FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE **26**TH **DAY OF JUNE, 2023,**

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE 200 N. KAUFMAN MT. VERNON, TEXAS

Call to Order Invocation Pledge Public Comments



FILED

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Audit claims against the County and authorize their payment (Treasurer)
- 2. Present Texas Historical Commission's 2022 Distinguished Service Award to the Franklin County Historical Association (County Judge)
- 3. Consider and take action on approving Official Bond & Oath of Christi Gonzales to hold position of Chief Deputy County Tax Assessor/Collector (Tax A/C)
- 4. Consider and take action on approving renewal of Texas Association of Counties Auto Liability/Physical Damage, General, Law Enforcement and Public Officials Liability Insurance and Property/Equipment Insurance Coverage (County Auditor)
- 5. Consider and take action on approving Lease Agreement between Franklin County and the City of Mt. Vernon granting the City's request to utilize County-owned real property located at 109 Scott Street, Mt. Vernon, Texas for Permitted Uses as provided in Paragraph 3 of the Lease Agreement (County Attorney)
- 6. Consider and take action on approving reappointment of Ricky Jones to serve as Franklin County's representative of the Lakes Regional MHMR Board of Directors (County Judge)
- Consider and take action on approving announcement of 2024 Franklin County Hotel Occupancy Tax Funding Request recipients and designating the funding amount for each entity (County Judge)

DISCUSSION ITEMS:

Road maintenance and related issues; County Extension office; County building and equipment maintenance; County cyber security and related issues; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

8. Adjourn

COUNTY JUDGE

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST: Brook Burnell

Brook Bussell, County Clerk

DATE:

(0.22.2023