

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

10TH DAY OF JULY, 2023,

AT **9:00 AM** IN THE COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN
MT. VERNON, TEXAS

Franklin
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 JUL -6 PM 4:34

FILED

Call to Order
Invocation
Pledge
Public Comments
- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the June 12, 2023 regular session, June 12, 2023 workshop session, June 19, 2023 emergency session, June 20, 2023 emergency session, June 21, 2023 budget workshop session, June 22, 2023 budget workshop session and June 26, 2023 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Present and record Franklin County's 2022 External Audit (Mike Ward, Mike Ward Accounting and Financial Consulting, PLLC)
4. Consider and take action on approving Conroy Tractor's quote for purchase of New Holland WM105 Tractor and 632TL Loader - \$65,675.00 with trade-in credit of \$32,000.00 making purchase price \$33,798.80 (Precinct 4)
5. Consider and take action on approving purchase of 2023 Chevrolet Silverado half-ton truck from Reliable Chevrolet and approving 2023 budget amendment for purchase (County Judge)
6. Consider and take action on approving Interlocal Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office and Sabine County, Texas for access to a hosted Secure Facility with Information Technology Resources and NETDATA or GHS System/s and Government Software (County Judge)
7. Consider and take action on approving Named Marker or Memorial Marker Highway Sign Agreement between the State of Texas and the Franklin County Sheriff's Office dedicating a portion of US Highway 67 in memory of Chief Deputy Bobby Biggerstaff (Sheriff)
8. Consider and take action on approving request to utilize remainder of 2023 allotted H.O.T. funds to help purchase a shipping container to house t-shirt printing machine (Alamo Mission Museum)

- 9. **Recess into Executive Session:** The Commissioners Court will recess into Executive Session as per Government Code Sec. 551.072 to discuss matters regarding real property (County Judge)
- 10. Reconvene open meeting (County Judge)
- 11. Consider and take action on approving purchase of 5.5 acres of land, located on County Road NW 1011 west of the Franklin County Law Enforcement Center, from the Franklin County Industrial Foundation (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

- 12. Adjourn

Scott Lee
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 Bussell
Brook Bussell, County Clerk

DATE: 7-6-2023

