

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

24TH DAY OF JULY, 2023,

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

Franklin County
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 JUL 21 AM 8:38

FILED

Call to Order
Invocation
Pledge
Public Comments

- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the July 10, 2023 regular session, July 10, 2023 workshop session and July 17, 2023 regular session (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and take action on approving Monthly Reports for June 2023 (County Treasurer)
4. Consider and take action on approving listing surplus equipment with Auctioneer Express, Inc. (Precinct 1)
5. Consider and take action on approving increase in Jury Pay per HB3474, effective September 1, 2023 (Elections Administrator)
6. Consider and take action on approving Resolution authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS and Walmart in the matter of Texas opioid multi-district litigation for the county in the matter of County of Franklin v. Purdue Pharma, LP et al (Jeffrey Simon of Simon Greenstone Panatier, Attorneys & Counselors At Law)
7. Consider and take action on approving Texas Division of Emergency Management Subrecipient Agreement for TDEM-Administered Grant Awards (County Judge)
8. Consider and take action on approving Ark-Tex Council of Government's Five-Year Update to the Franklin County Hazard Mitigation Action Plan (County Judge)
9. Consider and take action on approving Resolution authorizing proceeding with funding agreements for TxDOT to replace the county bridge on CR NW 1018 at Big Creek (Katie Vick, TxDOT District Bridge and Hydraulics Engineer)

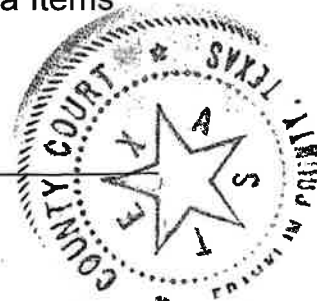
10. Consider and take action on approving NASPO ValuePoint FMV Lease Agreement between Franklin County and Pitney Bowes for postage machines (County Treasurer)
11. Consider and take action on approving Farmers Electric Cooperative's request to construct electrical power distribution facilities across County Road 2120 (County Judge)
12. Consider and take action on approving Promissory Note and Security Agreement with Alliance Bank for 2023 Superior Broom (County Auditor)
13. Consider and take action on approving purchase of generator for Annex East (Elections Administrator)
14. Demonstration of Vista DMS3 Election Software (Tiffany Volking and Michele Carew of Vista Solutions Group)
15. Consider and take action on approving quote for purchase of the DMS3 Election Bundle from Vista Solutions Group (Elections Administrator)
16. Consider and take action on approving 2023 budget amendments (County Auditor)

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

17. 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: July 21, 2023

