

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
14TH DAY OF AUGUST, 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
- Agenda -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the July 24, 2023 regular session, July 24, 2023 workshop session, July 31, 2023 workshop session and August 4, 2023 special 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 Franklin County Sports Complex Rental Agreement between Franklin County and Tri-Lakes Pregnancy Center (County Treasurer)
5. Consider and take action on approving Franklin County Sports Complex Rental Agreement between Franklin County and Franklin County Youth Soccer Association (County Treasurer)
6. Consider and take action on approving Maintenance Contract Renewal Agreement between Franklin County and Ricks Excavation for OSSF Inspections (County Treasurer)
7. Consider and take action on approving Alliance Bank's Symantec VIP Token Notice of Change addendum to Cash Management contract (County Treasurer)
8. Consider and take action on approving Resolution establishing Hazardous Material Routing Designations in Franklin County (County Judge)
9. Consider and take action on approving granting the Franklin County Judge authority to post draft of Ark-Tex Council of Government's Five-Year Update to the Franklin County Hazard Mitigation Action Plan for public review (County Judge)
10. Consider and take action on approving ATCOG Interlocal Agreement for E9-1-1 Service and PSAP Equipment for Franklin County (County Judge)

Patricia Blum
COUNTY CLERK
FRANKLIN COUNTY, TX

2023 AUG 10 PM 4:50

FILED

11. Consider and take action on approving Interlocal Agreement between City of Mt. Vernon and Franklin County Precinct 1 for city street repairs (Precinct 1)
12. Consider and take action on approving Imposition of Optional Fees for Calendar Year 2024 (Tax A/C)
13. Consider and take action on approving 2023 Budget Amendment in the amount of \$424.00 at the request of the Mt. Vernon Volunteer Fire Department (County Auditor)
14. Demonstration of eBonds product for use in the Franklin County Jail (Sheriff and The Genesis Group)
15. Consider and take action on approving Franklin County eBonds County Licensing and Service Agreement, allpaid Participation Agreement, Govolution Master Subscription Agreement and proposal from Southern Software for eBond connection (Sheriff)
16. Consider and take action on approving Updated Quote from Motorola Solutions for Franklin County Sheriff's Office Cloud Upgrade (Sheriff)
17. Consider and take action on approving quote for purchase of the DMS3 Election Bundle from Vista Solutions Group (Elections Administrator)
18. Consider and take action on approving 2023-2024 Renewal Notice and Benefit Confirmation from Blue Cross Blue Shield for Health, Dental, Life and Vision Insurance, effective December 1, 2023 (County Auditor)
19. Consider and take action on approving quotes from Right of Way Maintenance Equipment for the purchase of a 2022 Wheel Jaraff trimmer in the amount of \$283,000.00 and from United Ag & Turf for the purchase of a 2023 John Deere track loader with mulcher and grappeler in the amount of \$137,755.54 (County Auditor)
20. Consider and take action on approving financing \$466,000.00 for County Equipment with Alliance Bank (County Auditor)
21. Record FY2024 TX Cybersecurity Course – HB3834 Certificates of Training for the following: Brook Bussell, Marie Redar, Janet White, Yesi Valenzuela Castro and Haily Rodriguez (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

22. 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 Bussell
Brook Bussell, County Clerk

DATE: Aug. 10, 2023

