

**AMENDED NOTICE OF SPECIAL SESSION OF
FRANKLIN COUNTY COMMISSIONERS COURT**

21ST DAY OF AUGUST, 2023 at 9:00 A.M.

**COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TX 75457**

FILED

2023 AUG 16 AM 11:23

Brook Busnell
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order
Invocation
Public Comments

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Present and record Franklin County's 2022 External Audit (Mike Ward, Mike Ward Accounting and Financial Consulting, PLLC)
2. Consider and take action on approving Resolution Establishing Hazardous Material Routing Designations in Franklin County (County Judge)
3. Consider and take action on approving Order of Special Election (Elections Administrator)
4. Consider and take action on approving publishing Notice of Constitutional Amendment Election (Elections Administrator)
5. Consider and take action on approving the following items pertaining to new construction of the Franklin County Annex West building, located at 206 Highway 37, Mt. Vernon, TX 75457:
 - a) Review and approve construction drawings (Bob Stinson)
 - b) Review and approve estimated construction cost prior to public advertisement for bid proposals (Bob Stinson)
 - c) Approve granting Bob Stinson authority to advertise for bid proposals on behalf of the County (Bob Stinson)

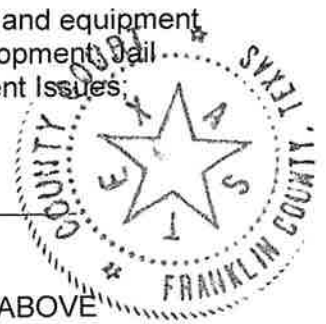
DISCUSSION ITEMS:

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

6. Adjourn

Scott Lee

COUNTY JUDGE



I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD OF FRANKLIN COUNTY, TEXAS, ON THE 16TH DAY OF AUGUST, 2023, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST SEVENTY-TWO HOURS IMMEDIATELY PRECEEDING THE DATE OF SAID MEETING.

DATED THIS THE 16TH DAY OF AUGUST, 2023

Brook Busnell

BROOK BUSSELL, COUNTY CLERK

BY: *N/A*

