

FILED

**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
28TH DAY OF AUGUST, 2023,

**AT 9:00 A.M. IN THE COUNTY COURTOOM,
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN STREET
MT. VERNON, TEXAS**

2023 AUG 24 AM 12:20

Patricia Bunnell
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order
Invocation
Pledge
Public Comments
- AGENDA -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the August 14, 2023 regular session, August 14, 2023 workshop session and August 21, 2023 special session (County Clerk)
2. Audit claims against the County and authorize their payment (County Treasurer)
3. Consider and take action on approving July 2023 Monthly Reports (County Treasurer)
4. Record Fixed Salary Order for the 62nd Judicial District Court Reporter (County Judge)
5. Consider and take action on approving quotes/proposals from Tyler Technologies for the following: eMarriage Module, Vitals Access, Records Management Public Access and Recording Access (County Clerk)
6. Record minutes from the April 25, 2023 and June 22, 2023 special sessions of the Franklin County Bail Bond Board (County Clerk)
7. Record minutes from the May 15, 2023 session of the Franklin County Child Welfare Board (Linda Hammond)
8. Consider and take action on approving the 2023-2024 Franklin County Child Welfare Board Budget (Linda Hammond)
9. Consider and take action on approving the 2023-2024 officers of the Franklin County Child Welfare Board (Linda Hammond)
10. Consider and take action on approving extending the Franklin County Child Welfare Board terms of Heather Strickland as Vice President and Debbie Newsom as board member (Linda Hammond)
11. Conduct public hearing on renewal of the County Clerk's Archival Preservation and Restoration Records Plan, as per Government Code Section 118.025 – 3 minutes per person (County Clerk)

12. Consider and take action on approving the County Clerk's Archival Preservation and Restoration Records Plan (County Clerk)
13. Consider and take action on approving the appointment of the 2024 Republican and Democratic Election Judges, Alternate Judges and Election Workers (Elections Administrator)
14. Consider and take action on approving quote from Holt Cat for the purchase of one Caterpillar 120LVR Motor Grader in the amount of \$314,695.63 and quote from Conroy Tractor for the purchase of one New Holland B95D Backhoe in the amount of \$108,003.20 (Precinct 2 & Precinct 4)
15. Consider and take action on approving proposal from A&S Air Conditioning, Inc. for the purchase of one Bryant 10-ton unit in the amount of \$22,400.00 (Sheriff)
16. Consider and take action on approving 2024 Elected Officials' salaries and travel allowances (County Judge)
17. Consider and take action on approving 2024 Pay Rate Step Plan for county employees (County Judge)
18. Consider and take action on approving 2024 certificate pay for active peace officers, dispatchers and jailers (County Judge)
19. Consider and take action on approving adoption of the 2024 Franklin County Sheriff's and Constable's Fees, including any changes, as required by Local Government Code Section 118.131 (County Judge)
20. Discuss and conduct public hearing on the adoption of the 2024 County Budget and 2023 Tax Rate – 3 minutes per person (County Judge)
 - a) Convene
 - b) Adjourn
21. Consider and take action on approving adoption of the 2024 Franklin County Budget (County Judge)
22. Consider and take action on approving the 2023 total tax rate of 0.38336, which is a 0.02649 increase of the No New Revenue Rate of 0.35687, to fund the 2024 Franklin County Budget (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

23. 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 DATE: 08/24/2023
Brook Bussell, County Clerk

