FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

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

11TH DAY OF SEPTEMBER, 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 amended minutes from the August 14, 2023 regular session, minutes from the August 28, 2023 regular session and minutes from the August 28, 2023 workshop session (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- 3. Consider and take action on approving advertising request for bids for culverts, fuel and road materials for 2024 (Treasurer)
- 4. Consider and take action on approving 2024 County Holiday Calendar (County Judge)
- 5. Consider and take action on approving FY 2024 SAVNS Grant Contract, effective September 1, 2023 through August 31, 2024 (County Judge)
- 6. Consider and take action on approving imposing county-wide burn ban effective immediately (County Judge)
- 7. Consider and take action on approving Interlocal Cooperation Agreement between Franklin County and the City of Winnsboro for tax collection services (Tax A/C)
- 8. Consider and take action on approving 2024 Elected Officials' salaries and travel allowances (County Judge)
- 9. Consider and take action on approving 2024 Pay Rate Step Plan for county employees (County Judge)
- 10. Consider and take action on approving 2024 certificate pay for active peace officers, dispatchers and jailers (County Judge)
- 11. 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

- 12. Consider and take action on approving adoption of the 2024 Franklin County Budget (County Judge)
- 13. 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)
- 14. Consider and take action on approving 2023 budget amendments (Auditor)
- 15. Consider and take action on approving financing agreements with Alliance Bank for purchase of county equipment (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

16. Adjourn (County Judge)

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: 11 WWW 12 WIND

Brook Bussell, County Clerk

DATE: ()91()9