FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

Farmer []

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE

ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

25th 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 minutes from the September 11,2023 regular session, minutes from the September 11,2023 workshop session and minutes from the September 15, 2023 special session (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- 3. Consider and take action to approve August 2023 monthly reports. (Treasurer)
- 4. Consider and take action to appoint person(s) to the Franklin County Appraisal Board. (County Judge)
- 5. Consider and take action to approve the sale of an airport hangar owned by Kevin McClintick. (Kevin McClintick)
- 6. First Reading: Replat Lot 365R-1 and 366R-1 Snug Harbor Estates (Mary Johnstone)
- 7. First reading: Replat lots 16R-3 & 17R-2 Block 6D Section IV Kings Country Subdivision (Mark and Judy Gaddis)
- 8. Consider and take action on increasing Commercial Septic from \$500.00 to \$550.00, Residential fee from \$325.00 to \$375.00, and any modifications from \$50.00 to \$75.00. (Tim Dial, Brantin Carr, and Judge Lee)
- 9. Record Minutes from 8/14/23 Franklin County Child Welfare Board (Linda Hammond).
- 10. Record Salary order for 8th Judicial District Court Reporter (County Judge)
- 11. Record District Court order setting 2024 Salary for the Franklin County Auditor. (County Judge)
- 12. Consider and take action on moving the newspaper of record from the Winnsboro News to The Mt Vernon News. (County Judge)
- 13. Consider and take action on deeding 0.7126 acres of land located at 109 Scott Street, Mt Vernon, TX 75457 north of the Railroad and west of the Depot to the

- City of Mt Vernon, Texas. (City of Mt Vernon has agreed to prepare all deed work at their cost).
- 14. Consider and take action on approving a Joint Resolution and Statistical Information for the 2024 joint primary election services contract. (Yesi Valenzuela)
- 15. Consider and take action to rescind Burn Ban in Franklin County. (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 a 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:

Puccell County Clark

19/21/202