FRANKLIN COUNTY COMMISSIONERS COURT (AMENDED) NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A <u>REGULAR</u> MEETING OF THE AN 8: 4:3
ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

10th DAY OF OCTOBER, 2023,

AT <u>9:00 AM</u> 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 25,2023 regular session, minutes from the September 25,2023 workshop session. (County Clerk)
- 2. Audit claims against the County and authorize their payment (Treasurer)
- 3. Consider and take action to amend the Franklin County Appraisal Board nominees. (County Judge)
- 4. Second Reading: Replat Lot 365R-1 and 366R-1 Snug Harbor Estates (Mary Johnstone)
- 5. Second Reading: Replat lots 16R-3 and 17R-2 Block 6D Section IV Kings Country Subdivision (Mark and Judy Gaddis)
- 6. Consider and take action on moving the newspaper of record from The Winnsboro News to the Mt Vernon News. (County Judge)
- 7. Consider and take action on approving Resolution for 2024 Franklin County Indigent Defense Grant Program (County Judge)
- 8. Consider and take action to approve new part time clerk position for OSSF, EMC, and Fire Marshall (County Judge))
- 9. Consider and take action to approve to accept donations from Jan Andrews to the Franklin County Sheriff's office (Sheriff)
- 10. Consider and take action to approve 2023 Budget Amendment for purchase of 6 portable generators & 8 Hot Spots for election day locations (County Auditor)
- 11. Consider and take action on approving an interlocal agreement with Nacogdoches County for housing inmates, (Sheriff)
- 12. Consider and take action to open and approve bids for 2024 Road Materials, Culverts, and Fuel. (County Judge)
- 13. Consider and take action to rescind Burn Ban in Franklin County. (County Judge)
- 14. Consider and take action to approve County Wide Clean-up for the week of October 14-21, 2023. (County Judge)

- 15. Consider and Approve quotes from ICON for plumbing upgrade to the 300 wing of the Franklin County Jail. (Sheriff)
- 16. Consider and Approve Resolution between the City of Mt. Vernon, Texas and Franklin County, Texas for an interlocal agreement to repair city streets, (Carr St.) (Pct 1 Jerry Cooper & Co. Attorney Ramsay)
- 17. Consider and Approve an Interlocal Agreement between Franklin County Pct. 1 and the City of Mt Vernon, Texas to repair Carr Street. (Pct. 1)

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

18. 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

Brook Bussell, County Clerk

DAT

DATE: 10/06/2023