

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  
**23rd DAY OF OCTOBER, 2023,**

AT **9:00 AM** IN THE COUNTY COURTROOM  
FRANKLIN COUNTY COURTHOUSE  
200 N. KAUFMAN  
MT. VERNON, TEXAS

2023 OCT 20 AM 8:28

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 October 10th, 2023 regular session meeting. (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and Take Action on approving September 2023 Monthly Reports. (County Treasurer)
4. Consider and Take Action to approve Consolidating Precincts for the November 7, 2023 elections. (Elections Administrator)
5. Consider and take action on approval to receive a donated Concept 2 Rower valued at \$950.00 and a Heart Shine Automated External Defibrillator valued at \$1500.00 from the Texas Association of Counties Health and Employee Benefits Pool's Healthy County Program. (Sheriff).
6. Consider and take action on approving early pay rate increases, per the 2024 approved Step plan for Jailers, Dispatchers, Jail Nurse, and Administrative Assistant, effective Oct. 25, 2023. (Sheriff)
7. Consider and take action to approve extending the construction bid deadline until November 27<sup>th</sup>, 2023 on new County Annex located on State Hwy 37. (County Judge).
8. Record Minutes from the September 18<sup>th</sup>, 2023 session of the Franklin County Child Welfare Board. (Linda Hammond)
9. Consider and Take Action to approve to accept donation from Jan Andrews to the Franklin County Sheriff's Office. (Sheriff)

**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

Motion to Adjourn

  
\_\_\_\_\_  
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, County Clerk

DATE: 10/19/2023

