

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 **13th DAY OF November, 2023,**

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

2023 NOV -9 PM 2:19
FRANKLIN COUNTY, TEXAS

Call to Order
Invocation
Pledge
Public Comments

- Agenda -


DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Approve minutes from the October 23rd, 2023 regular session meeting and the October 23rd, 2023 workshop meeting. (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and Take Action on approving October, 2023 Monthly Reports. (County Treasurer)
4. Consider and take action on voting for Board Member to the Franklin County Appraisal Board. (County Judge)
5. Consider and take action on entering into an inter-local agreement with the Regional Public Defender for Capital Cases. (County Judge)
6. Consider and take action on approving the Franklin County Employee Handbook. (County Treasurer)
7. Consider and take action to approve renewal of Health Reimbursement Administration/Service Agreement with Higginbotham. (County Treasurer)
8. Consider and take action to approve the Franklin County Hazard Communication Program. (County Treasurer)
9. Consider and take action to select a bid for Generators/installation for the East Annex and the HUB. (County Judge)
10. Consider and take action authorizing Lisa Lawrence to sign agreement for the Adult Education and Literacy Partnership Agreement for Academic Year 2023-2024 between Northeast Texas Community College and the Franklin County Library. (Lisa Lawrence)
11. Consider and take action to approve deputation of Suzanne Stuhr as Chief Deputy for District Clerk. (District Clerk)
12. Consider and take action to approve PAWS to allocate their \$10,000.00 budgeted funds for electrical repair at the new IH-30 location. (Jody Jones)


DISCUSSION ITEMS:

Christmas party, 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: 11/09/2023

