

FILED

FRANKLIN COUNTY COMMISSIONERS COURT  
**NOTICE OF OPEN MEETING**

2023 NOV 20 PM 3:44

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE **27th DAY OF November, 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 November 13th, 2023 regular session meeting and Workshop meeting for November 20<sup>th</sup>, 2023. (County Clerk)
2. Audit claims against the County and authorize their payment (Treasurer)
3. Consider and Take action to approve 1<sup>st</sup> reading of the plat for 2<sup>nd</sup> extension of Caddo Point Trails #5. (Gerald Ezelle)
4. Consider and Take Action to Approve Canvassing of the November 7<sup>th</sup>, 2023 election. (Election Administrator)
5. Consider and Take Action to select bid for Generators/Installation for the east annex and the Hub. (County Judge)
6. Open bids for the West Annex Building. (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

Motion to Adjourn

*Scott Lee*  
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 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  
Brook Bussell, County Clerk

DATE: 11/20/2023

