

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

11th DAY OF December, 2023,

AT **9:00 AM** IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

2023 DEC -7 PM 2:40

Franklin Durrnell
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 November 27th, 2023 regular session meeting and Workshop meeting for November 27th, 2023, Workshop meeting for December 4th, 2023. (County Clerk)
2. Consider and Take Action to approve monthly Reports. (County Treasurer)
3. Audit claims against the County and authorize their payment (County Treasurer)
4. Consider options for County Autopsy transportation. (Judge Zinn)
5. Consider and Take Action to approve changing Commissioner's Court Date from December 27, 2023 to December 29, 2023. (County Judge)
6. Consider and Take Action to receive and recognize 2023 Jail Inspection Certificate of Compliance. (Sheriff)
7. Consider and Take Action to Approve 2023 Budget Amendments. (County Auditor)
8. Consider and Take Action to Refuse all Bids submitted for Construction of the West Annex (County Judge)
9. Consider and Take Action to Approve Drawings/Plans for the Construction of the West Annex. (County Judge)
10. Consider and Take Action to Give Authority to Judge Scott Lee to Advertise for Construction Bids for the West Annex. (County Judge)
11. Consider and Take Action to Approve Multi-Use Agreement with TXDOT for permit/construction/maintenance for FLOCK Cameras. (Sheriff)
12. Presentation by Franklin County Agriculture Agent Sarah Brod

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

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: 12/07/2023

