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

22nd DAY OF January, 2024,

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. Consider and Take Action to Approve minutes from the January 8th, 2024 Regular Commissioners Court meeting and January 8th, 2024 Workshop meeting. (County Clerk)
- 2. Audit claims against the County and Authorize their payments (County Treasurer)
- 3. Consider and Take Action to approve December 2023 monthly reports. (County Treasurer)
- 4. Record County and District Clerk's Association of Texas Certificate of Completion awarded to Brook Bussell for Completing 20 hours of required continuing Education for 2023.
- 5. Record Criminal Justice Information Services Security and Training Certificate for Brook Bussell.
- 6. Consider and Take Action to Approve the Key Club to use the Franklin County Sports Complex for the Lanternfest during the Solar Eclipse festivities on April 7th, 2024.(County Judge)
- 7. Consider and Take Action to allow the Rotary club to place a 20x8 storage container behind the Sheriff's office. (County Judge)
- 8. Consider and Take Action for approval of 2023 Budget Amendments and Line Item Transfers. (County Auditor)
- 9. Consider and Take Action to Approve 2024 Cyber Security Training and Enrollment for Franklin County Employees through Texas Association of Counties. (County Judge)
- 10. Consider and Take Action to Approve the Correctional Communication Service Agreement with City Tele-Coin Company. (County Sheriff)
- 11. Record Certificate of Course Completion, Public Information Act, for Yesinia Valenzuela Castro and Haily Rodriguez.

- 12. Record Notice of the 2024 General Republican and Democrat Joint Primary Election. (Yesi)
- 13. Record Designation of Deputy Early Voting Clerk of Haily Rodriguez for the 2024 General Republican and Democratic Joint Primary Election. (Yesi)
- 14. Open West Annex Bids (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

COUNTY JUDGE

Pursuant to the authority granted under Government Code, Chapter 551, the Grant 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: 111 18,2024