

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

(Amended) NOTICE OF OPEN MEETING

2024 FEB -9 AM 8:16

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

12th DAY OF February, 2024.

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

Frank Sumell
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order

Invocation

Pledge

Public Comments

- **Agenda** -

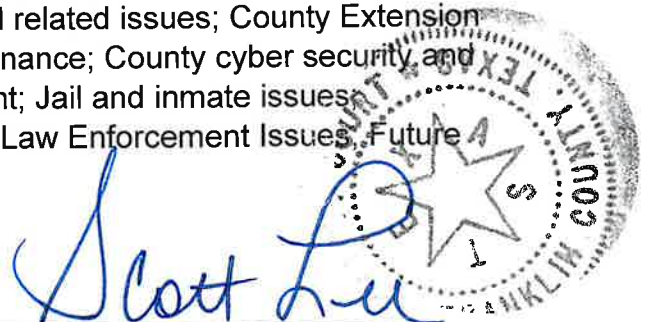
DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Consider and Take Action to Approve minutes from the February 22nd, 2024 Regular Commissioners Court meeting and February 22nd, 2024 and January 26th, 2024 Workshop meeting. (County Clerk)
2. Audit claims against the County and Authorize their payments (County Treasurer)
3. Consider and Take Action to approve January 2024 monthly reports. (County Treasurer)
4. Record County and District Clerk's Association of Texas Certificate of Completion awarded to Ellen Jagers for Completing 20 hours of required continuing Education for 2023.(District Clerk)
5. Consider and Take Action to support Resolution for County Motor Fuel Tax Exemption. (County Judge)
6. Consider and Take Action to Approve Correctional Communication Services Agreement with City Tele-Coin Company, Inc. (Sheriff)
7. Consider and Take Action to Approve Commissary Services Agreement with CTC Commissary, LLC (Sheriff)
8. Consider and Take Action to Approve an Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program (County Judge)
9. Consider and Take Action to Approve Changes to Lease Agreement for use of Facilities/Fields at the Sports Complex. (County Judge)
10. Consider and Take Action to Approve Part-Time Replacement at the HUB during Directors Absence. (County Judge)
11. Record 2023 Franklin County Library Board Minutes. (Lisa Lawrence)

12. Consider and Take Action to Approve the 2024 Franklin County Library Board Members. (Lisa Lawrence)
13. Consider and Take Action to Approve Updates to the 2024 Franklin County Library Policy. (Lisa Lawrence)
14. Consider and Take Action to Approve FY 2024 State Homeland Security Program-LEPTA Resolution Grant # 5128101 (Robert Moore)
15. Consider and Take Action to Approve FY 2025 Edward Byrne Memorial Justice Assistance Grant Resolution Grant # 5124001 (Robert Moore)
16. Record Cybersecurity Awareness Training For Telisa Newman and Paris Tillery. (County Judge)
17. Consider and Take Action to Approve Inter-local Agreement between Sulphur Springs Police Department, Franklin County Sheriff's Office, and Stephens County for access to a hosted Secure Facility with Information Technology Resources and Net Data or GHS Systems and Government Software. (Sheriff)
18. Consider and Take Action to Renew Texas Association of Counties Health and Benefit Pool. (County Judge)
19. Consider and Take Action to Approve the Sale of Hanger A-3 on Lot A-3 From Mr. Mark Mcenturff to Mr. Russell Ham. (County Judge)
20. Consider and Take Action to Approve CIRA (Website) Renewal.
21. Consider and Take Action to Approve Amended Notice of General Republican and Democratic Joint Primary Election. (Yesi)
22. Receive information on Collections from Kevin Dutton from Linebarger, Goggan, Blair, and Sampson, LLP (Kevin Dutton)
23. Consider and Take Action to Approve the Awarding of Bids for the West Annex Building Construction. (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 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.



Brook Bussell

CERTIFICATION

ATTEST:

Brook Bussell, County Clerk

DATE: 2-9-2024