

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 FEB 23 AM 8:33

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

26th DAY OF February, 2024.

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

FILED ON THE
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 12th, 2024 Regular Commissioners Court meeting. (County Clerk)
2. Audit claims against the County and Authorize their payments (County Treasurer)
3. Consider and Take Action to Approve Lease Agreement with the Franklin County Youth Baseball/Softball Association. (County Judge)
4. Record and Present Certificates of Completion for Agrilife Training to Commissioners. (Sarah Brod)
5. Approve County-wide Clean-up for the week of March 9th-16th, 2024 (County Judge)
6. Consider and Take Action to Approve Renewal of Aerobic Septic System Service Contract with HOPCO for EMS Residence at 530 Hwy 37 North. (County Judge)
7. Consider and Take Action to Approve Lease Agreements for Bobby Bishop and Russell Ham at the Franklin County Airport. (County Judge)
8. Consider and Take Action to Allow the North Franklin Fire Department to Sell Fire Truck(s) and use the Proceeds to buy another truck. (Jim Emory)
9. Consider and Approve Proclamation Designating April 2024 as Child Abuse Prevention Month in Franklin County, Texas. (Linda Hammond)
10. Consider and Take Action to Approve Kathy Lovier as the Franklin County Justice of the Peace Alternate Designee for Performance of Franklin County Inquests, effective 2/27/2024. (Judge Robert Zinn)
11. Consider and Take Action to Approve Interlocal Agreement for the Use of Electronic Voting Equipment between Franklin County and the Mt Vernon Independent School District. (Yesi Valenzuela)
12. Consider and Take Action to Approve the Continuation Certificate for Bond Coverage for the Franklin County Elections Administrator. (Yesi Valenzuela)

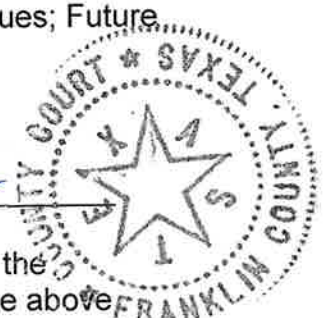
13. Record Certificate of Completion of Cyber Security Training from, Marla White, Chance Crane, Brook Bussell, Marie Redar, Janet White, Robert Zinn, Janet Middleton, Bobbie Mann, Brantin Carr, Max Cannaday, Jennifer Cooper, Anna Ankrum, Jessica Sanchez, Laura Rhodes, Melissa McSwain Clawson, Cristi Gonzales, Suzanne Stuhr, Deborah Mazey, Ellen Jaggars, Haily Rodriguez, and Yesi Valenzuela.
14. Record Minutes of the Franklin County Child Welfare Board Regular Meeting. (Linda Hammonds)
15. Consider and Take Action on Moving the Newspaper of Record from the Mt Vernon News to the Mount Pleasant Tribune. (County Clerk)

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: *2-23-2024*