## FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE 8: 32
ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

11th DAY OF March, 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 February 26, 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 2024 Budget Amendments. (Marla)
- 4. Record County Judges and Commissioners Association of Texas Commissioners Education Certification to Jerry Cooper, Toby Godfrey, Charlie Emerson, and Scott Smith, for Successfully Completing the Required Continuing Education for 2023. (County Judge)
- 5. Record Cybersecurity Awareness Training Certificates for Completing for: Lisa Lawrence, Julie Baxter, Jeltje Hoekstra, and Christian Galloway. (County Judge)
- 6. Consider and Take Action to Approve Bond, in the Amount set by Commissioners Court, for Lisa Lawrence, County Librarian. (County Judge)
- 7. Consider and Take Action to Approve Contracts on New West Annex Project.

## 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, Future Agenda items, Election issues, Any Budget issues.

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.

CERTIFICATION

TTEST: Brook Bussell, County Clerk

DATE: 3-8-2024