FILED

## FRANKLIN COUNTY COMMISSIONERS COURT

## NOTICE OF OPEN MEETING

2024 MAR 22 AM 8: 38

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE 25th 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:

- Consider and Take Action to Approve Minutes from the March 11<sup>th</sup>, 2024 Regular Commissioners Court Meeting and March 14<sup>th</sup>, 2024 and March 22<sup>nd</sup>, 2024 Special Meeting Sessions. (County Judge). (County Clerk)
- 2. Consider and Take Action to Approve Monthly Reports. (County Treasurer)
- 3. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
- 4. Record V.G. Young Institute of County Government Certificates of Completion awarded to Toby Godfrey, Charlie Emerson, and Scott Smith. (County Judge)
- 5. First Reading of Plat for Caddo Point Subdivision. (Ralph Robertson on Behalf of Gerald Ezelle)
- 6. Consider and Take Action to Approve Child Care Property Tax Relief, (Proposition 2), for "This Little Light Learning Center". (Debbie Carrell)
- 7. Consider and Take Action to Approve Interlocal Agreement for Tax Collection between Franklin County and The City of Mt Vernon, Franklin County Water District, Mt Vernon ISD, Winnsboro ISD, Sulphur Bluff ISD, and Saltillo ISD. (Tax Accessor/Collector)
- 8. Consider and Take Action for Budget Amendment for Sheriff's Office Equipment. (County Auditor)
- 9. Consider and Take Action to Approve Bond for Haily Rodriguez in the Amount of \$5000.00. (County Judge)
- Consider and Take Action to Approve 2024-2025 Franklin County Appraisal District Budget. (Russell McCurdy)
- 11. ROTARY Bike Ride Information. (Pat Wright)
- 12. Consider and Take Action to Approve the Contract for Joint Election Services with Sulphur Bluff ISD and Approve for Posting in the Mount Pleasant Tribune for the Notice of Election for Sulphur Bluff ISD. (Election Administrator)

- 13. Consider and Take Action to Approve the Contract for Joint Election Services with Mt Vernon ISD and Approve Posting in the Mount Pleasant Tribune for the Notice of Election for Mt Vernon ISD. (Election Administrator)
- 14. Consider and Take Action to Approve the Designation of Early Voting Clerk for Haily Rodriguez in the May 4<sup>th</sup>, 2024 Elections. (Election Administrator)
- 15. Record Official Results from the March 5<sup>th</sup>, 2024 Joint Primary Election. (Election Administrator)
- 16. Consider and Approve MOU between ATCOG and Franklin County for transfer of Equipment, Radio Repeaters. (County Judge)
- 17. Consider and Take Action to Approve Agreement with ATCOG to Provide Road Signs and Installation for all Missing and New Private Roads for the 9-1-1 Program. (ATCOG-Rea Allen)
- 18. Special Presentation by Rea Allen from ATCOG. (Rea Allen)
- 19. Consider and Take Action to Move the April 8<sup>th</sup>, 2024 Commissioners Court Meeting to Tuesday April 9<sup>th</sup>, 2024 Due to the Eclipse. (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, Future Agenda items, Election issues, Any Budget issues, Courthouse Generator and Clock Tower. New Radio Station. Changing dates for April 8<sup>th</sup> meeting. Lights on the outside of East Annex.

Motion to Adjourn

Brook Bussell, County Cter

**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.

William COUNT

ATTEST

DA

3-22-2024