

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

2024 APR -5 AM 8:30

8th DAY OF April, 2024,

AT 9:00 AM IN THE COUNTY COURTROOM  
FRANKLIN COUNTY COURTHOUSE  
200 N. KAUFMAN  
MT. VERNON, TEXAS

*David Burrell*  
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 March 25th, 2024 Regular Commissioners Court Meeting. (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. Consider and Take Action to Approve Second Reading of Plat for Caddo Point Subdivision. (Ralph Robertson)
5. Consider and Approve an Interlocal Agreement with the Franklin County Water District to Purchase Motorola Body Cameras for the Franklin County Water District Police Officers through the Franklin County Sheriff's Office and Franklin County at a cost of \$2484.00 paid over 5 years at a total cost of \$12,420.00. (Sheriff)
6. Consider and Take Action to Approve Donation of \$1000.00 from Mrs. Donna Hill for the Purchase of an AED for the Franklin County Library. (Lisa Lawrence)

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. Sports Complex issues.

Motion to Adjourn

*Scott Lee*

County Judge, Scott Lee

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: 04/05/2024