

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 APR 19 AM 8:48

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

22nd DAY OF April, 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 April 8, 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 Approve 2024 Budget Amendment. (County Auditor)
5. Consider and Take Action to Approve Termination of Lease with the Franklin County Arts Alliance for the Old Jail. (Linda Hammond)
6. Consider and Take Action to Approve Rob Stevens to Sell Fireworks for Memorial Day, May 22nd thru May 27th. (Rob Stevens)
7. Consider and Take Action to Approve the donation one Generac 150 KW Generator from ATCOG for use at the Franklin County Courthouse. (County Judge)
8. Consider and Take Action to Approve the Reimbursement Resolution for a motor grader, and three Hino trucks from the proceeds from Tax Obligations. (County Auditor)
9. Consider and Take Action to approve Contract with Clearview AI for Facial Recognition Software for a (3) three year Contract. (Sheriff)
10. Consider and Take Action to Advertise for Proposals for Delinquent tax Attorneys Collection Contract. (County Judge)
11. Consider and Take Action to Approve Authority to Advertise for Proposals for County IT Maintenance/Support Contract. (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, 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

Brook Bussell

ATTEST:

Brook Bussell, County Clerk



DATE:

4-19-2024