

FILED

2024 MAY 10 AM 8:29

Franklin County Clerk
COUNTY CLERK
FRANKLIN COUNTY, TX

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
13th DAY OF May, 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 22, 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 2024 Budget Amendment. (County Auditor)
5. Consider and Take action to Approve a location agreement with Magnolia Discovery Ventures, LLC for purposes of photographing and recording certain scenes in connection with a program tentatively titled "Varsity "Ques" at the HUB at 208 Taylor Street. (County Judge)
6. Consider and Take Action to Approve a Quote from Sydaptic for the installation of an Intercom and Node Upgrade. (Sheriff)
7. First Reading of Replat for Lot 1 Eagles Nest Subdivision. (Ralph Robertson on behalf of T & C Elkins Revocable Trust)
8. Record Franklin County Child Welfare Board Meeting Minutes. (Linda Hammonds)
9. Record Criminal Justice Information Services Security and Privacy Training for Bobbie Mann. (County Judge)
10. Accept and Read Thank you letters from Jesus Gutierrez and Kinley McCoy from Project Show. (County Judge)
11. Discuss Texas Association of Counties Risk Management Pool Insurance Coverage. (County Judge)

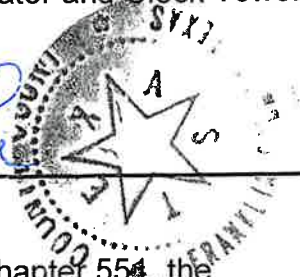
Discussion Items:

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. Sports Complex Toilets

Motion to Adjourn

Scott Lee

County Judge, Scott Lee



Pursuant to the authority granted under Government Code, Chapter 554, 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.

Brook Bussell

CERTIFICATION

ATTEST:

Brook Bussell, County Clerk



DATE:

5-10-2024