

FILED

2024 MAY 24 AM 8:29

Sharon L. Bell
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

28th 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 May 13, 2024 Regular Commissioners Court Meeting and May 16, 2024 Workshop session. (County Clerk)
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. Record Minutes of the Franklin County Child Welfare Board Meeting Minutes from April 22, 2024. (Linda Hammonds)
4. Record Certificate of Completion for Cybersecurity Awareness Training for, Judge Scott Lee, Katie Elliott, Shaniece Hall, Scott McKinney, James Hawkins, Gunner Amerson, Robert Moore, Anabel Garcia, Randall Laine, Steve Matus, Teo Marquez, David Lemons, Braden Carroll. (County Judge)
5. Consider and Take Action to Approve Paris Tillery as the TAC HEBP Contact Designee. (County Treasurer)
6. Consider and Take Action to Approve Second Reading of Replat for Lot 1, Eagles Nest Subdivision. (Ralph Robertson on behalf of T&C Elkins Revocable Trust)
7. Consider and Take Action to Approve the Tri-Lakes Pregnancy Center to Lease the Franklin County Sports Complex on September 28th, 2024. (County Judge)
8. Presentation of 2023 Distinguished Service Award to the Franklin County Historical Commission. (County Judge)
9. Open and Award proposal for IT Support/Maintenance. (County Judge)
10. Open and Award Attorney Firm for Delinquent Tax Collection. (County Judge)
11. Present 2023 External Audit (Outside Auditor)

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 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:

5-24-2024