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2024 JUN -7 AM 8:29

Paul Small
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

10th DAY OF June, 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 28, 2024 Regular Commissioners Court Meeting. (County Clerk)
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. **Recess into Executive Session:** The Commissioner Court will recess into executive Session as per Government Code Sections 551.071 to consult with the County Attorney regarding pending or possible litigation and Section 551.074 regarding Personnel matters. (County Judge)
4. **Reconvene Open Meeting.** (County Judge)
5. Consider and Take Action to Select an Attorney Firm for Delinquent Tax Collection. (County Judge)
6. Record Certificate of Completion for Cybersecurity Awareness Training for, Landon Ramsay.
7. Consider and Take Action to Approve Resolution for NETEX Rail. (County Judge)
8. Consider and Take Action to Approve Acceptance of Reimbursement Monies for Road Damages to Pct. 1, County Road 1018, from Enel Green Power NA, Inc. per Road Use Agreement with Stampede Solar Dated 11-08-21. (Pct 1 Commissioner Jerry Cooper)
9. Consider and Take Action to Approve the Purchase of 3 New Tahoes from SB 22 grant funds. (Sheriff)
10. Consider and Take Action to Approve 2024 Budget Amendments. (County Auditor)

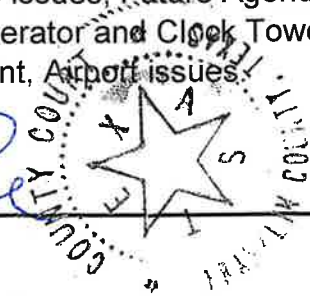
Discussion Items:

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. Read Thank You Letter from Student, Airport 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: *06/07/2024*

