

FILED

2024 JUN 21 AM 8:08

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

24th DAY OF June, 2024,

AT **9:00 AM** IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

2024 JUN 21 AM 8:08
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order

Invocation

Pledge

Public Comments

- **Agenda** -

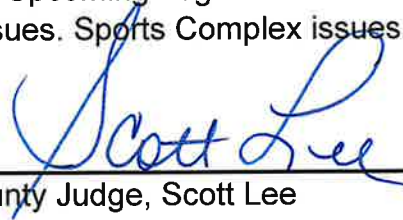
DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Consider and Take Action to Approve Minutes from the June 10th, 2024 Regular Commissioners Court Meeting and June 18th, 2024 Workshop meeting for Budget. (County Clerk)
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. Approve Monthly Report. (County Treasurer)
4. Consider and Take Action on Approving renewal of Texas Association of Counties Auto Liability/Physical Damage, General, Law Enforcement and Public Officials Liability Insurance and Property/Equipment Insurance Coverage. (County Auditor).
5. Consider and Take Action to Approve Funding for 2025 Hot Tax Request. (County Judge)
6. Consider and Take Action to Approve 2024 County Budget Amendment (County Auditor).
7. Consider and Take Action to Approve Reimbursement Resolution for Certain Expenses from the Proceeds of Tax-Exempt Obligations. (County Auditor)
8. Consider and Take Action on Approving Listing Surplus Equipment with Auctioneer Express. (County Judge)
9. Consider and Take Action to Approve Resolution of the County of Franklin, Texas Approving the Purchase and Installation of Radio Infrastructure Equipment by the ARK-TEX Council of Governments on Behalf of Franklin County, Texas VIA the Seri Grant and Applicable Local Funding Match Obligation Requirements. (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. Sports Complex issues.

Motion to Adjourn




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, County Clerk

DATE: 06/21/2024

