

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 JUL -3 PM 2: 23

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

8TH DAY OF JULY, 2024,

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

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 24th, 2024 Regular Commissioners Court Meeting. (County Clerk)
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. First Reading: Replat of Lot 2R Eagle's Nest Subdivision. (Ralph Robertson on behalf of Randy and Jenny Hope)
4. Consider and Take Action to Approve Funding for 2025 Hot Tax Request. (County Judge)
5. Consider and Take Action on Approving Official Bond & Oath for Franklin County Auditor. (Marla White)
6. Consider and Take Action to Authorize Max Cannaday contacting TCEQ on behalf of Franklin County to obtain any Local Rules pertaining to Onsite Sewage Facilities (OSSF). (Max Cannaday, OSSF Inspector)
7. Consider and Take Action to Approve the Purchase of a 2024 Western Star 47X Semi-Truck and Financing of Same with Alliance Bank. (Pct. 4)
8. Consider and Take Action to Approve the Purchase of a new Dump Truck. (Pct. 1)

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.

9. 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: *07/03/2024*

