FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

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

29th DAY OF JULY, 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 July 22nd, 2024 Regular Commissioners Court Meeting and July 22nd, 2024 Workshop meeting. (County Clerk)
- 2. Consider and Take Action to Approve Financing Agreement with Alliance Bank for Precinct Equipment Purchases. (County Auditor)
- 3. Consider and Take Action to Approve Quote from McShane Bell Company to Install Central Clock Movement Parts and Bell Striker. (County Judge)
- 4. Discuss 2025 Budget

Discussion Items:

Road Maintenance and Related issues, County Extension Office, County Building, and, equipment maintenance, County Cyber Security and related issues, County Economic 37 Development, Jail and Inmate issues, Upcoming Legislative issues, Future Agenda items Election issues, Any Budget issues. Sports Complex issues.

5. 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: 07/24/24