

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 AUG -9 AM 8:29

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

12th DAY OF August, 2024,

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

*Travis Burrell*  
COUNTY CLERK  
FRANKLIN COUNTY, TX

Call to Order

Invocation

Pledge

Public Comments

**- Agenda -**

**DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:**

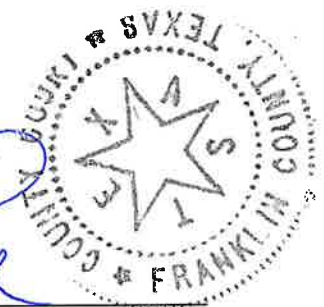
1. Consider and Take Action to Approve Minutes from the July 29th, 2024 Special Commissioners Court Meeting, August 1<sup>st</sup>, 2024 Workshop Session, and August 5<sup>th</sup>, 2024 Regular Session Meeting. (County Clerk)
2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
3. Approve Monthly Reports. (County Treasurer)
4. Record the Election Services Agreement for the Franklin County Water District with the Franklin County Elections Administration Office. (Election Administrator)
5. Consider and Take Action to Approve the Order of Election for the November 5, 2024 General Election. (Election Administrator)
6. Consider and Take Action to Approve the Order of Appointment of Election Judges and Alternate Judges. (Election Administrator)
7. Record the Designation of Deputy Early Voting Clerk. (Election Administrator)
8. Consider and Take Action to Approve 2024 Budget Amendment. (County Auditor)
9. Consider and Take Action to Approve Maintenance Contract with Integrity Steel Works. (Sheriff)
10. Consider and Take Action to Approve Delinquent Tax Collection with Linebarger, Goggan, Blair, and Sampson, LLP. (Tax Assessor Collector)
11. Consider and Take Action to Approve Additional Child Safety Fee with the Texas Department of Motor Vehicles, Section 502.403 of the Texas Transportation Code. (Tax Assessor Collector)
12. Consider and Take Action to Approve Permission to Construct Electrical Power Distribution Facilities which will cross County Road 1050 at Pole 066979 Which is 3298 feet Southwest of County Road 2121 from Farmers Electric. (Pct 1 Commissioner)
13. Consider and Take Action to Approve Renewal Rates for Health, Dental, Life, and Vision with TAC HEBP Effective December 2024. (County Treasurer)

14. Consider and Take Action to Approve Proposal from Peoples Telephone Cooperative to Purchase All Components and Install Network Cabling for West Annex. (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. Sports Complex issues.

15. Motion to Adjourn



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:

8-9-2024