

FILED

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

26th DAY OF August, 2024,

AT 9:00 AM IN THE COUNTY COURTROOM

FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN

MT. VERNON, TEXAS

2024 AUG 23 AM 8:31

Patricia Durrell
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order
Invocation
Pledge
Public Comments

- **Agenda** -

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

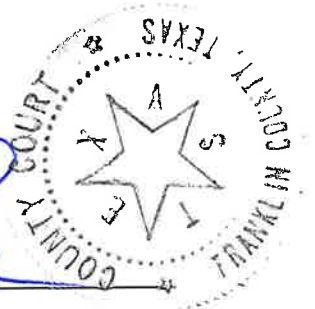
1. Consider and Take Action to Approve Minutes from the August 12, 2024 Regular Session Meeting. (County Clerk)
2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
3. Consider and Take Action to Approve Additional Child Safety Fee with the Texas Department of Motor Vehicles, Section 502.403 of the Texas Transportation Code. (Tax Assessor Collector) (Lauren Zastany, CAC)
4. Consider and Take Action to Approve Purchasing Awning for the Back of the Courthouse from East Texas Awning and Canvas. (County Clerk)
5. Conduct a Public Hearing on Renewal of the County Clerk's Archival Preservation and Restoration Record Plan, as Per Government Code Section 118.025. (3 Minutes Per Person) (County Clerk)
6. Consider and Take Action to Approve County Clerk's Archival Preservation and Restoration Records Plan. (County Clerk)
7. Record Fixed Salary Order for the 62nd Judicial District Court Reporter. (County Judge)
8. Consider and Take Action to Approve Rental/Lease Agreement at the Franklin County Sports Complex with the Franklin County Soccer Association. (County Judge)
9. Consider and Take Action to Approve Bids for Electrical Service at the East Annex Storage and the Sports Complex Storage Shed from Bradshaw Electric. (County Judge)
10. Consider and Take Action to Approve Increases to Pay Rates on STEP Plans for County Employees, Effective 01-01-25. (County Auditor)
11. Consider and Take Action to Approve 2025 Salaries/Longevity/and Travel Allowance for all Elected Officials. (County Auditor)
12. Consider and Take Action to Approve 2025 Holiday Calander. (County Judge)
13. Consider and Take Action to Approve 2025 Retirement Plan Agreement with Texas District and Retirement System. (County Auditor)

14. Consider and Take Action to Approve Adoption of 2025 Franklin County Budget. (County Auditor)
15. Consider and Take Action to Approve Adoption of the 2024 Total Tax Rate of .35228, which is the Same as the NNR (No New Revenue Rate), of .35228, to fund the 2025 Franklin County Budget. (County Auditor)
16. Consider and Take Action to Approve Advertising Request for Bids on Culverts, Fuel, and Road Materials. (County Treasurer)
17. Consider and Take Action to Approve Changing the following Positions From Salary to Hourly due to an Amendment to Fair Labor Standards Act, 29 CFR, Part 541, Which Raises the Exempt Salary Level, Effective January 1, 2025. (a) Library Director (b) Elections Administrator (County Auditor)
18. Consider and Take Action to Allow a Food Truck at the Sports Complex during Soccer League. (Pct 2)
19. Record Contract for Election Services with the Mt Vernon ISD. (Election Administrator)
20. Consider and Take Action to Approve the Deputation of Michelle Maynard as Deputy District Clerk. (District Clerk)
21. Discussion of the West Annex about Change Orders and Personnel Office Assignment. (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.

22. 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
Brook Bussell, County Clerk

DATE: 8-23-2024