

FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

2024 SEP -6 AM 8: 31

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

9th DAY OF September, 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 August 26, 2024 Regular Session Meeting and September 3, 2024 Workshop meeting. (County Clerk)
- 2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 3. Consider and Take Action to Approve 2024 Budget Amendment. (County Auditor)
- 4. First Reading of the New Plat Subdividing 8.02 Acres, A-514 W.A. Widner Survey, into Lots 1-6 Chamberlin Subdivision (Oliver Chamberlin)
- 5. Consider and Take Action to Approve the Amended Order of Appointment for Election Judges and Alternates. (Election Administrator)
- 6. Consider and Take Action to Approve the Purchase, (Up to \$100,000), for a 1 Ton Truck for Pct. 1. (Pct 1)
- 7. Consider and Take Action to Approve Agreement with GM Financial for 3 Vehicles for the Sheriff's Office. (County Sheriff

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.

8. 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 security that provides statutory authority will be announced.

CERTIFICATION

DATE: 9-6-2004 before any closed session, the specific section or sections of Government Code, Chapter 551