## 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

23rd DAY OF September, 2024,

AT 9:00 AM IN THE COUNTY COURTROOM FRANKLIN COURTRY, TX 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 September 9, 2024 Regular Commissioners Court Meeting (County Clerk)
- 2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 3. Approve Monthly Reports. (County Treasurer)
- 4. Second Reading: New Plat Subdividing 8.02 Acres, A-514 W. Widner Survey, into Lots 1-6 Chamberlin Subdivision. (Oliver Chamberlin)
- 5. Consider and Take Action to Approve the Proposal from Revolution Data Systems for the Digitization and Preservation of the Franklin County Clerk's Probate and Criminal Case Files. (County Clerk)
- 6. Record and Approve for Posting in the Newspaper, the Notice of Election for the November 5, 2024 General Election. (County Elections Administrator)
- 7. Consider and Take Action to Approve Anti-Bribery Statement, Oath of Office, Deputation and Bond Appointing Angie Jackson as the Deputy Election Administrator. (County Elections Administrator)
- 8. Record the Amended Designation of Deputy Early Voting Clerk. (County Election Administrator)
- 9. Record Certificate of Completion for the Secretary of State TEAMS System Cybersecurity Training Program FY2025 Required by HB3834 for Angie Jackson and Yesi Valenzuela Castro. (County Elections Administrator)
- 10. Consider and Take Action to Approve the 2025 Renewal of Workers Compensation Coverage with Texas Association of Counties. (County Auditor)
- 11. Consider and Take Action to Approve setting the dates for the County Clean-up Week. (County Judge)
- 12. Consider and Take Action to Approve Interlocal Cooperation Agreement-Tax Collection with the City of Winnsboro. (County Tax-Assessor Collector)
- 13 Record the Franklin County Child Welfare Board Regular Meeting Minutes. (Linda Hammonds)

14. Consider and Take Action to Approve Resolution Approving Interlocal Agreement for Cooperative Work Between Government Entities/Interlocal Agreement for Cooperative Work on City of Mt Vernon Roadways. (Pct 2 Commissioner Godfrey)

## **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

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 an founced.

JUDGE SCOTT LEE

DATE

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BROOK BUSSELL, COUNTY CLERK S DA