

FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 OCT 25 AM 8:23

NOTICE IS HEREBY GIVEN THAT A **Regular** MEETING OF THE
ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE
28th DAY OF October, 2024,

Franklin Durnell
COUNTY CLERK
FRANKLIN COUNTY, TX

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 October 14th, 2024 Regular Commissioners Court Meeting and October 14th, 2024 Workshop. (County Clerk)
2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
3. Record Order Setting Salary for County Auditor. (County Judge)
4. Record Franklin County Child Welfare Board Regular Meeting for September 16th, 2024. (Linda Hammonds)
5. Consider and Take Action to Approve Franklin County Child Welfare Board Officers for 2024-2025. (Linda Hammonds)
6. Consider and Take Action to Approve Deborah Newsom for additional 3-year term as Franklin County Child Welfare Board Secretary, as Required by Bylaws. (Linda Hammonds)
7. Record Certificates of Training for HB3834 FY2025 Cybersecurity Training for Marie Redar, Janet White, and Brook Bussell. (County Clerk)
8. Consider and Take Action to Approve FY2025 Solid Waste Grant Project Memorandum of Understanding Between Ark-Tex Council of Government and Franklin County. (County Judge)
9. Consider and Take Action to Approve the City of Mt Vernon to Paint a Mural on the South Side of the Chamber of Commerce Building. (County Judge)
10. Consider and Take Action to Approve Repairs to Lake Sight Repeater for the Franklin County Sheriff's Office from Inmate Housing Fund. (County Sheriff)
11. Consider and Take Action to Approve Joint Election Resolution with the Franklin County Water District and Sulphur Bluff ISD. (County Election Administrator)
12. Consider and Take Action to Approve Contract for Election Services with Sulphur Bluff ISD. (County Elections Administrator)

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.

13. Motion to Adjourn

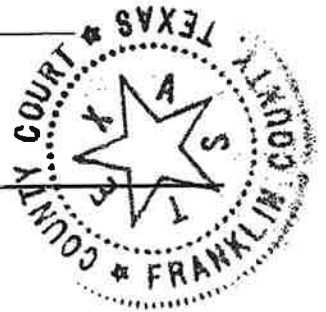
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority will be announced.

Scott Lee

JUDGE SCOTT LEE

10/25/24

DATE



Brook Busnell

BROOK BUSSELL, COUNTY CLERK

Certify and Attest:

10/25/24

DATE

