FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

2024 NOV -8 PH 12: 00 NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

12th DAY OF NOVEMBER, 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 October 28th, 2024 Regular Commissioners Court Meeting. (County Clerk)
- 2. Record Minutes of the August 14, 2023 and October 29, 2024 Special sessions of the Franklin County Bail Bond Board. (County Judge)
- 3. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 4. Approve Monthly Reports (County Treasurer)
- 5. Consider and Take Action Granting Authorization for Lisa Lawrence to Sign the Adult Education and Literacy Partnership Agreement for 2024-2025 Academic Year Between Northeast Texas Community College and the Franklin County Library. (Lisa Lawrence)
- 6. Consider and Take Action to Approve quote from Bradshaw Electric for installation of Generator at the Courthouse. (County Judge)
- 7. Consider and Take Action to Approve allowing the City of Mt Vernon to Paint a Mural on the South Side of the Chamber of Commerce Building. (Tabled Previously) Kathy Lovier)
- 8. Discuss Parking Lot for the New West Annex. (County Judge)
- 9. Discuss Airport Grant. (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.

10. 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.

JUDGE SCOTT LEE

DATE

Certify and Attest:

BROOK BUSSELL, COUNTY CLERKSIONERS DATE