FRANKLIN COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE 22 AM 8: 29
ABOVE-NAMED COMMISSIONERS COURT WILL BE HELD ON THE

25th DAY OF NOVEMBER, 2024

AT <u>9:00 AM</u> 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 November 12th, 2024 Regular Commissioners Court Meeting. (County Clerk)
- 2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 3. Consider and Take Action to Approve the First Reading of the Replat of Miscellaneous property in the Overlook Park Area into Lots 1R and 2R (James Thompson)
- 4. Record Minutes of the October 21st, 2024 Regular Meeting of the Franklin County Child Welfare Board. (Linda Hammond)
- 5. Record Canvas of the November 5th, 2024 General Election. (Election Administrator)
- 6. Consider and Take Action to Move the December 26th Meeting to December 31st, 2024. (County Judge)
- 7. Consider and Take Action to Approve an Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement. (County Judge)
- 8. Consider and Take Action to Approve the Sale of Airport Hanger from John Presley to Todd Property Investment LLC. (Robbie Todd)
- 9. Recognize the Franklin County Sheriffs Office and Jail for being Compliant with the Texas Jail Standards. (Sheriff Jones)
- 10. Convene into Executive Session, Section 551.071, to Confer with Attorney over possible litigation. (County Judge)
- 11. Reconvene back into Regular Commissioners Court Meeting. (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.

12. 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 CLERK

DATE

22-2024