FILED

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

9th DAY OF DECEMBER, 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 25th, 2024 Regular Commissioners Court Meeting. (County Clerk)
- 2. Record November 7, 2024 Bail Bond Board Special Meeting Minutes. (County Clerk)
- 3. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
- 4. Consider and Take Action to Approve the Second (2nd) Reading of the Replat of Miscellaneous property in the Overlook Park Area into Lots 1R and 2R (James Thompson)
- 5. Consider and Take Action to Approve a Payment of \$113,855.00 for Damages to County Roads 2100 and 2210 in Pct. 2 and Approve Full Release to Oncor. (Commissioner Godfrey)
- 6. Consider and Take Action to Approve Airport Tenant Lease Agreement for Todd Property Investments. (County Judge)
- 7. Introduction for New Prairie View A&M Extension Agent by Hurley Miller.

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.

8. 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