

FILED

2024 DEC 19 AM 11:12

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

31st DAY OF DECEMBER, 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 December 9th, 2024 Regular Commissioners Court Meeting and the December 9th Workshop Meeting. (County Clerk)
2. Consider and Take Action to Approve Monthly Reports. (County Treasurer)
3. Audit Claims Against the County and Authorize their Payments. (County Auditor)
4. Consider and Take Action to Approve Setting a Place, Date, and Time for a Hearing to Consider Petition Filed for An Emergency Service District. (County Judge)
5. Consider and Take Action to Approve and Sign Resolution Calling for The Prohibition of Applying Biosolids In Franklin County. (County Judge)
6. Consider and Take Action to Approve SB22 Grants for Sheriff and County Attorney, #IA-0000001219 and #IA-0000001220(County Auditor)
7. Consider and Take Action to Approve 2024 County Budget Amendments and Line-Item Transfers. (County Auditor)
8. Consider and Take Action to Approve Revised Changes to Guidelines and Criteria for Franklin County Tax Abatement Policy Statement. (Commissioner Cooper)
9. Consider and Take Action to Approve Revised Changes to Franklin County Road Use Agreement. (Commissioner Cooper)
10. Consider and Take Action to Approve Change Order with Firmin's for the West Annex Furniture Purchase. (County Auditor)
11. Consider and Take Action to Approve Bonds for the Following Newly Elected Officials: Landon Ramsay-County Attorney, Ricky Jones-County Sheriff, Melissa McSwain Clawson-Tax Assessor-Collector, Jerry Cooper-Pct 1 Commissioner, Scott Newsome-Pct 3 County Commissioner, and Brantin Carr-Franklin County Constable. (County Clerk)
12. Record Criminal Justice Information Service Security and Privacy Training Certificates of Completion for Brook Bussell and Marie Redar. (County Clerk)
13. Record County Auditor Order of Appointment. (County Auditor)

14. Consider and Take Action to Approve a payment of \$113,855.00 for Damages to County Roads 2100 and 2210 in Pct 2 and approved a full release to Oncor. (Tabled from previous Meeting) (Pct 2 Commissioner)

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 announced.

Scott Lee

JUDGE SCOTT LEE

12/19/24

DATE



Brook Busnell

BROOK BUSSELL, COUNTY CLERK

Certify and Attest:



12-19-2024

DATE