

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

2025 JAN 13 PM 3:37

13TH DAY OF JANUARY, 2025

AT **9:00 AM** IN THE COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE
200 N. KAUFMAN
MT. VERNON, TEXAS

Brian D. Vell
COUNTY CLERK
FRANKLIN COUNTY, TX

Call to Order
Invocation
Pledge
Public Comments

-Agenda-

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

1. Consider and Take Action to Approve Minutes from December 31st, 2024 Regular Commissioner's Court Meeting and the January 1st, 2025 Special 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 Treasurer)
4. Consider and Take Action to Approve Revised Changes to Guidelines and Criteria for Franklin County Tax Abatement Policy Statement (Tabled from previous meeting) (Pct 1 Commissioner)
5. Consider and Take Action to Approve Revised Changes to Franklin County Road Use Agreement (Tabled from previous meeting) (Pct 1 Commissioner)
6. Consider and Take Action to Approve 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)
7. Consider and Take Action to Approve Resolution for Five Year Updated Mitigation Action Plan (Max Canaday)
8. Consider and Take Action to Remove Charlie Emmerson as a Member of the Bail Bond Board and Appoint Toby Godfrey as a Member of the Bail Bond Board
9. Designate New Annex located at 204 Texas Hwy 37 South for Administrative and Judicial functions (District Clerk)
10. Discuss Airport Grant (R. Moore)
11. Record Tax Assessor – Collector Continuing Education Transcript
12. Consider and Take Action to Approve Proposal from KB Technologies on Access Control System
13. Motion to Adjourn

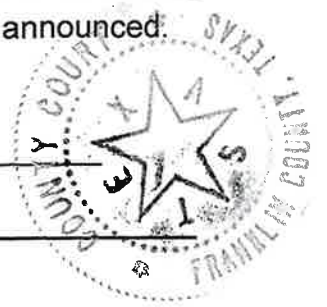
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provides statutory authority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

Scott Lee

JUDGE SCOTT LEE

1/8/25

DATE



Certify and Attest

Brook Busnell

BROOK BUSSELL, COUNTY CLERK

01/08/2025

DATE

