FILED

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE-NAMED 8: 20 COMMISSIONERS COURT WILL BE HELD ON THE

^{27TH} DAY OF JANUARY, 2025

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 CONSIDER ACTION ON THE FOLLOWING ITEMS:

- 1. Consider and Take Action to Approve Minutes from December 26, 2024 Workshop, January 13, 2025 Regular Session, the January 13, 2025 Workshop and January 21, 2025 Workshop. (County Clerk)
- 2. Record Minutes from the November 25, 2025 Bail Bond Board Special Meeting. (County Clerk)
- 3. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
- 4. Record the County and District Clerk's Association of Texas Certificate of Completion awarded to Brook Bussell and Ellen Jaggers for completing the required 20 hours of Continuing Education for 2024. (County Clerk and District Clerk)
- 5. Record the Certificate of Completion for Birth Registration Certification awarded to Brook Bussell. (County Clerk)
- 6. Record the Minutes of the November 18, 2024 Franklin County Welfare Board Meeting. (Linda Hammond)
- 7. Consider and Take Action to approve Franklin County Library Board Members. (Lisa Lawrence)
- 8. Record Franklin County Library Board Minutes for 2024. (Lisa Lawrence)
- 9. Record Deputization of County Tax Assessor/Collector Appointments. (Melissa McSwain Clawson)
- 10. Consider and Take Action to Approve Tax Abatement Policy.
- 11. Consider and Take Action to Approve County Road Crossing Permit Request from Farmers Electric Cooperative.
- 12. Consider and Take Action to Approve Cybersecurity Course Enrollment for County Employees.
- 13. Consider and Approve Purchase of Range and Oven for HUB.

-Discussion-

14. Motion to Adjourn

Pursuant to the authority granted under Government Cody, 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

OMM/S.C.

BROOK BUSSELL, COUNTY CLERK

DATE