

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

24TH DAY OF FEBRUARY, 2025

AT **9:00 AM** IN THE COUNTY COURTROOM
FRANKLIN COUNTY COURTHOUSE

200 N. KAUFMAN
MT. VERNON, TEXAS

2025 FEB 21 AM 8:42

Brook Bussell
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 of the February 4, 2025 Workshop; February 10, 2025 Regular Session; and the February 13, 2025 Workshop. (County Clerk)
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. Consider and Take Action to Approve Resolution to Enter into an Interlocal Agreement with the City of Mount Vernon for the PAWS Animal Shelter. (County Judge)
4. Consider and Take Action to Approve the Interlocal Agreement with the City of Mount Vernon for the PAWS Animal Shelter. (County Judge)
5. Consider and Take Action to Approve a Budget Amendment for the Allocated Funding for the PAWS Animal Shelter. (County Auditor)
6. Consider and Take action to Approve Revisions made to the Franklin County Sports Complex League Rental / Lease Agreement. (County Judge)
7. Consider and Take Action to Approve Grant Application Submission for the Law Enforcement Protection Project. (Robert Moore)
8. Consider and Take Action to Approve Grant Application Submission for the MDT Upgrade Project. (Robert Moore)
9. Consider and Take Action to Approve Grant Application Submission for the New Deputy Rifle Resistant Vest Project. (Robert Moore)
10. Record TAC Cybersecurity Awareness Training Certificate of Completion for Ricky Jones, Chris Mars, Jacqueline Mendez, Teo Marquez, Yolanda Williams, David Zuniga, Scott McKinney, Kass Whitehurst, Janet Middleton, Scott Lee, Brook Bussell, Clint Bain, James Hawkins, Gunner Amerson, Ray Green, Brian Gurley, Telisa Newman, Chance Crane, Shaniece Hall. (County Clerk)
11. Record TAC Court Assistants Training Conference Certificate of Attendance for Beth Hedges. (County Clerk)
12. Record Minutes from January 13, 2025 Franklin County Child Welfare Board Regular Meeting. (Linda Hammonds)

- 13. Consider and Take Action to Approve Revised Bid from Elliott Lester for Parking Lot Pavement at the Franklin County Annex. (County Auditor)
- 14. Consider and Take Action to Approve Listing Surplus Equipment with Auctioneer Express. (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, Future Agenda items, Election issues, Any Budget issues, Sports Complex issues, and Winnsboro facility.

15. Motion to Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene to 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

