

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 APR 11 AM 8:02

**14TH DAY OF APRIL, 2025**

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

Brook Burnell  
COUNTY CLERK  
FRANKLIN COUNTY, TX

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 the Minutes for March 24, 2025 Regular Session; March 27, 2025 Special Session; and April 2, 2025 Workshop.
2. Audit Claims Against the County and Authorize their Payments. (County Treasurer)
3. Approve Monthly Reports. (County Treasurer)
4. Consider and Take Action to Approve Amendment to Employee Policy Changing Payroll Work Weeks. (County Treasurer)
5. Consider and Take Action to Approve TAC HEBP Interim COBRA Administration Agreement. (County Treasurer)
6. Consider and Take Action to Approve the First Reading: Replat of Lots 301 and 301A of Snug Harbor (Tonia Smith on behalf of Ramona Hyatt)
7. Consider and Take Action to Approve the First Reading: Replat of Lots 44, 45, 46, and 47, Block 13, Section 3 Tall Tree Subdivision (Andrew and Susan Nace)
8. Consider and Take Action to Approve Proclamation Designating April 2025 as Child Abuse Prevention Month in Franklin County, Texas. (Child Welfare)
9. Consider and Take Action to Approve Precincts 2, 3 and 4 Road Use Agreements with Terracon Consultants, Inc. (Precinct 4 Commissioner)
10. Consider and Take Action to Approve Continuation Certificate of Bond in the amount of \$10,000 for Yesinia Valenzuela Castro, Election Administrator of Franklin County, Texas (Elections Administrator)
11. Record and Take Action to Approve the Franklin County Election Precinct Compliance Review. (Elections Administrator)
12. Record the Notice of Election for the May 3, 2025 Mount Vernon ISD Election. (Elections Administrator)
13. Consider and Take Action to Approve Contribution to Sulphur River Basin Authority SFY 2024-2025 Flood Infrastructure Fun Abridged Application. (County Judge)

14. Consider and Take Action to Approve the Franklin County Sports Complex League Rental / Lease Agreement with Franklin County Youth Baseball Softball Association.
15. Consider and Take Action to Approve the Subscription Agreement with Emergency Solutions for VFD. (County Auditor)
16. Consider and Take Action to Approve Budget Amendment (County Auditor)
17. Consider and Take Action to Approve Remodel Project of 300 Wing, Including Flooring, Electrical Updates, and Purchase of Consoles for Relocating Dispatch; Funded by Inmate Housing. (Sheriff)
18. Present Globe Life Employee Benefits and Tax Savings for County. (Lisa Jo Blanton)
19. Present Certificates for the Judge and Commissioners. (County Extension Agent)

**DISCUSSION ITEMS**

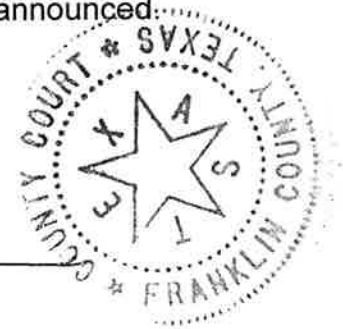
Road Maintenance and Related Issues, County Extension Office, County Building and Equipment Maintenance, County Cyber Security and related issues, County Economic Development, Jail and Inmate issues, Future Agenda items, Election issues, Any Budget issues, Sports Complex issues, and Winnsboro facility.

20. 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.

Scott Lee  
 JUDGE SCOTT LEE

4-11-25  
 DATE



**Certify and Attest**

Brook Busnell  
 BROOK BUSSELL, COUNTY CLERK

04/11/2025  
 DATE

