

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

12th DAY OF MAY, 2025

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

200 N. KAUFMAN
MT. VERNON, TEXAS

2025 MAY 09 AM 10:18

Brook Bunnell
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 the Minutes for the April 28, 2025 Regular Session and April 28, 2025 Workshop. (County Clerk)
2. Audit Claims Against the County and Authorize Their Payments. (County Treasurer)
3. Consider and Take Action to Award the External Audit Services Proposal. (County Auditor)
4. Consider and Take Action to Award the Phone, Internet and Alarm Monitoring Proposals. (County Auditor)
5. Consider and Take Action to Approve the Sale of Airport Hangar from Theodore C. Burgdorf to Roethle Investments, LLC. (County Treasurer)
6. Consider and Take Action to Approve Airport Tenant Lease Agreement for Roethle Investments, LLC. (County Treasurer)
7. Consider and Take Action to Approve Interlocal Agreements for Tax Collection. (County Tax Assessor / Collector)
8. 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)
9. Record District Attorney's SART Biennial Report 2021-2023. (County Judge)
10. Consider and Take Action to Approve Purchase of a Dump Truck for Precinct 1. (Commissioner, Pct 1)
11. Update on Operations at the Mt. Vernon Animal Shelter. (Mack Glaes)
12. Presentation about Investment Opportunities with Texpool. (David Shechtman)

DISCUSSION ITEMS

Reschedule Commissioners Court, 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.

13. Motion to Adjourn

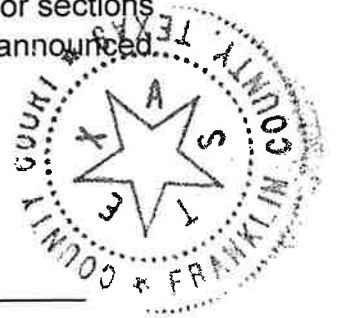
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene to closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provides statutory authority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

Scott Lee

JUDGE SCOTT LEE

5/8/25

DATE



Certify and Attest

Brook Busnell

BROOK BUSSELL, COUNTY CLERK

5/8/2025

DATE

