

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 25TH DAY OF APRIL, 2011, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

Call to Order
Invocation

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX.

11 APR 21 PM 3:27

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

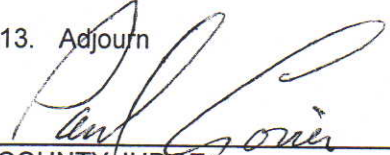
AGENDA:

1. Approve minutes from the April 11, 2011 regular session and the April 15, 2011 work session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Quarterly Reports (Treasurer)
4. Second Reading: Replat Northshore Addition Lots 195R3, 196R3, 197R2 & 198R, Phase VI-A (BF Hicks for Paul J. Constantine & Joanna E. McLaren)
5. Courthouse Restoration (County Judge)
6. Award Bank Depository Bids (Treasurer)
7. Approval of Betty Sue Allen as Franklin County's Authorized Signatory for Comptroller's Office (Treasurer)
8. Consider and approve 3 year renewal of Astaro Maintenance for TLETS (Treasurer)
9. Consider and approve advertising for road material bids for Precincts 1-4 (Treasurer)
10. Approval of ROW Easement to SWEPCO (County Judge)
11. Consider and approve burn ban (County Judge)
12. Present list of Franklin County Library Board Members (Lisa Lawrence)

DISCUSSION ITEMS:

County designated by US Secretary of Agriculture eligible to apply for low-interest emergency disaster loans due to March-December 2010 drought; Road and maintenance and related issues; County building and equipment maintenance; County Economic development; Jail and inmate issues; Upcoming Legislative issues; Budget issues; Law Enforcement Issues; Future agenda Items

13. Adjourn



COUNTY JUDGE

Pursuant to the authority granted under Government Code, Chap. 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, Chap. 551 that provides statutory authority will be announced.

CERTIFICATION

ATTEST: 
Betty Crane, County Clerk

DATE: 4-21-2011