

# 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 **22<sup>ND</sup> DAY OF AUGUST, 2011**,

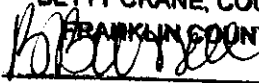
AT **9:00 A.M.** IN THE DISTRICT COURTROOM,  
FRANKLIN COUNTY COURTHOUSE ANNEX  
208 HWY 37  
MT. VERNON, TEXAS.

FILED FOR RECORD  
At 8:55 O'clock A.M.

Call to Order  
Invocation

AUG 19 2011

**DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:**

BETTY CRANE, COUNTY CLERK  
FRANKLIN COUNTY, TEXAS  
 DEPUTY

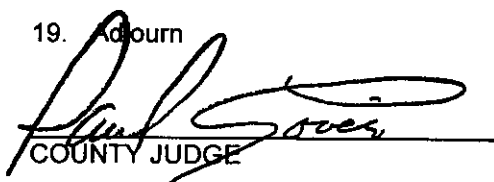
### AGENDA:

1. Approve minutes from the July 25, 2011 regular session, July 25, 2011 workshop, July 27, 2011 workshop, August 5, 2011 workshop, August 8, 2011 regular session and August 12, 2011 workshop (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Lot 13R El Dorado Subdivision (Danny Smith for Allen Gehrki)
4. Discuss and approve transfer of Franklin County Airport Hanger from Estate of Arthur Haley to Don Rose (Don Rose)
5. Courthouse Restoration (County Judge)
6. Present donation to Franklin County Sports Complex (Mt. Vernon Rotary Club)
7. Leaders of Tomorrow presentation (Bob McFarland)
8. Discuss and take action on Resolution for the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup> (County Judge)
9. Approve renewal of Franklin County Jail Physician Agreement (Sheriff)
10. Discuss and take action on request for Proposals No. 2011 – A – 1 Financial Audit Services (Auditor)
11. Discuss and take action on narrow-banding of frequencies for Commissioners and Fire Departments (Gerry Allen)
12. Discuss and take action on Resolution regarding Discretionary Exemption for use of grant funds to purchase radio equipment for law enforcement (Gerry Allen)
13. Approve payment to First National Bank of Mt. Vernon in the amount of \$15,845.10 for interest due on Certificate of Obligation (Treasurer)
14. Discuss and take action on Resolution that creates a program pursuant to Section 381.004 of the Local Government Code (County Attorney)
15. Discuss and take action on submitting written request to the Texas Comptroller of Public Accounts to receive funds pursuant to Section 74.602 of the Texas Property Code (County Attorney)
16. Discuss and conduct public hearing regarding the approval of the Local Redistricting Plan (County Judge)
  - (a) convene
  - (b) adjourn
17. Executive Session: The Franklin County Commissioner's Court will recess into Executive Session pursuant to Section 551.071 of the Texas Government Code for Consultation with County Attorney.
18. Reconvene open meeting

### DISCUSSION ITEMS:

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

19. 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  
Betty Crane, County Clerk



DATE:

8/19/11