

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 8TH 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 8:30 O'clock A.M.

Call to Order
Invocation

AUG - 5 2011

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS
B. Crane, DEPUTY

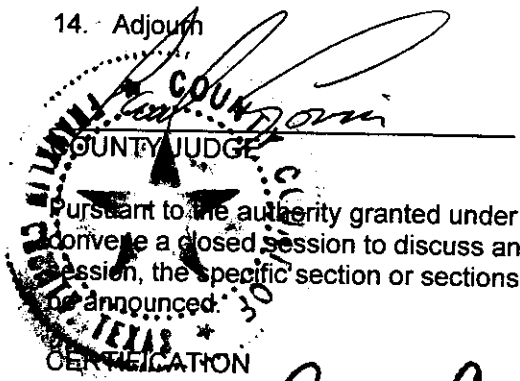
AGENDA:

1. Audit claims against the county and authorize their payment (Treasurer)
2. Monthly Reports (Treasurer)
3. Discuss and approve Resolution authorizing Franklin County to enter into Interlocal Agreement with City of Mt. Vernon (County Judge)
4. Discuss and approve Interlocal Agreement with City of Mt. Vernon regarding roadways located in City of Mt. Vernon (County Judge)
5. Courthouse Restoration (County Judge)
6. Present Justice Court Certifications for Jim Alford, Janet Middleton and Misty Martin (Justice of Peace)
7. Discuss and approve request for Tax ID number for Franklin County Sports Complex Committee (Steve Slayton)
8. Review and adopt redistricting of maps and set date for public hearings (Pct. 4)
9. Approval of Texas Department of Family and Protective Services' FY 12 Non-Financial Child Welfare Services Contract and Signature Authority Designation Forms 2031 & PCS-301 (County Judge)
10. Discuss and approve transfer of Revolving Loan from Stacy Wardrup of Stellar T-Shirts to Michael Barron (Treasurer)
11. Discuss and approve Resolution for Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program (Pct. 3)
12. Discuss and approve Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program (Pct. 3)
13. Discuss and approve budget items related to wildfire in Northeast Franklin County on August 4, 2011 (Fire Marshall)

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

14. Adjourn



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.

ATTEST: Betty Crane
Betty Crane, County Clerk

DATE: 8/5/11