

FRANKLIN COUNTY COMMISSIONERS COURT

FILED

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE **12<sup>TH</sup> DAY OF DECEMBER, 2011,** AT **9:00 A.M.** IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

11 DEC -9 AM 8:33

*Betty Crane*  
CLERK COUNTY COURT  
FRANKLIN CO., TX.

Call to Order  
Invocation

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

**AGENDA:**

1. Approve minutes from the November 9, 2011 workshop, November 28, 2011 regular session and the December 9, 2011 workshop (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports (Treasurer)
4. First Reading: Replat Panther Creek Pass Lot 2R Phase 2 (Danny Smith for Kevin T. Karrh)
5. Second Reading: Replat L.D. Kemp Addition (Boiler Cove) Lots 6R & 8R (Danny Smith for Robert Morris and David Beasley)
6. Consider and take action on approval of the Republican and Democratic 2012 Primary Election Service Contract (County Clerk)
7. Consider and take action on approval of budget amendment transferring \$14,837.67 from other income to Franklin County Sports Complex Fund (Treasurer)
8. Consider and take action on adopting Resolution for Franklin County Deferred Compensation Plan for 2012 (Treasurer)
9. Consider and take action on approving changes to Franklin County Employee Handbook/Policy (Treasurer)
10. Consider and take action on approving agreement to participate in the Texas Group Catalog and the Navigator Interlibrary Loan System (Franklin County Library)

**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

11. Adjourn

*[Signature]*  
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: 12/9/11