

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 27TH DAY OF DECEMBER, 2011, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

Call to Order
Invocation

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

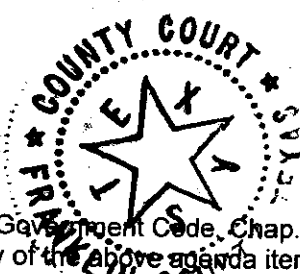
AGENDA:

- 1. Approve minutes from the December 12, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Cypress Point Development Lots 1R through Lot 10 (BF Hicks for First National Bank of Gilmer)
4. First Reading: Northshore Addition Lots 196R4, 197R3, 197R2 & 198R, Phase VI-A (BF Hicks for Paul Constantine and Joanna McLaren)
5. Second Reading: Replat Panther Creek Pass Lot 2R Phase 2 (Danny Smith for Kevin T. Karrh)
6. Second Reading: Replat L.D. Kemp Addition (Boiler Cove) Lots 6R & 8R (Danny Smith for Robert Morris and David Beasley)
7. Consider and take action on authorizing County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's 2011 Texas Community Development Block Grant award, contract #711200, on behalf of Cypress Springs WSC. Fees to be paid with grant funds (Mary Kay Thomas of Amazing Grants, Inc.)
8. Consider and take action on authorizing County Judge to enter into a contract with Hayes Engineering, Inc. for project engineering for the County's 2011 Texas community Development Block Grant award, contract #711200, on behalf of Lindale Rural WSC. Fees to be paid with grant funds (Mary Kay Thomas of Amazing Grants, Inc.)
9. Consider and take action on adopting Resolution designating individuals as authorized signators for the County's 2011 TxCDBG contract #711200 (Mary Kay Thomas of Amazing Grants, Inc.)
10. Consider and take action on appointing Mary Kay Thomas the Labor Standards Officer for the County's 2011 TxCDBG contract #711200 (Mary Kay Thomas of Amazing Grants, Inc.)
11. Consider and take action on approving prepaid hours for Network Technologies for 2012 (Treasurer)
12. Consider and take action on approving line item transfers (Treasurer)
13. Consider and take action on approving a Resolution of the Commissioners' Court to enter into an Interlocal Agreement with the City of Winnsboro regarding work on their roadways (Precinct 3)
14. Consider and take action on approving an Interlocal Agreement for Cooperative Work on City of Winnsboro Roadways (Precinct 3)

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

15. 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: 12/22/11