

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 13TH DAY OF FEBRUARY, 2012, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX
208 HWY 37

12 FEB 10 AM 8:50

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX.

MT. VERNON, TEXAS.

Call to Order
Invocation

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Approve minutes from the January 23, 2012 regular session and the January 30, 2012 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports (Treasurer)
4. Consider and take action on approving amendment of County Attorney's salary in order to recoup for past payroll error (Treasurer)
5. Consider and take action on approving interfund transfers for 2011 4th quarter (Treasurer)
6. Consider and take action on approving Investment Committee in order to pursue a County Investment Policy as required by LGC 2256, Public Funds Investment Act (Treasurer)
7. Consider and take action on approving line item transfers for 2011 (Treasurer)
8. Consider and take action on accepting revenue of \$1.00 per prescription for each prescription purchased through the Discount Drug Card Program and authorize Betty Sue Allen to sign contract (Treasurer)
9. Consider and take action on recording completion of 28.5 hours of Continuing Education for 2011 by Betty Sue Allen (Treasurer)
10. Consider and take action on recording completion of 20 hours of Continuing Education requirements for 2011 by Ellen Jagers (District Clerk)
11. Consider and take action on approving Franklin County's dedication of the Ray Maples Memorial Park (Shirley Maples)
12. Consider and take action on approving Hotel/Motel Tax Board Funding Requests from Piney Woods Wine Festival, Friends of the Library and Alamo Mission Museum (Willie Bane)
13. Present completed Hotel/Motel Tax Board's Post Event Reports (Willie Bane)
14. Consider and take action on approving the transfer of F6 patrol truck to the North Franklin Volunteer Fire Department (Sheriff)
15. Consider and take action on approving the Justice of the Peace Driver Safety Course (DSC) Fund (Justice of the Peace)
16. Consider and take action on presentation of estimate for reconstruction of NETO building (Bob Stinson)
17. Consider and take action on preparations for Friends of the Library KiteFest Event (Betty Crane)
18. Acknowledge receiving the Dept. of Justice letter concerning the 2011 Redistricting Plan to reflect in Commissioner Court minutes (County Clerk)
19. Acknowledge receiving the Dept. of Justice letter concerning the change of the Precinct 201 polling location to the Franklin County Library (County Clerk)
20. Consider and take action on approval of \$2,000.00 donation from Franklin County Youth Football to go toward Franklin County Sports Complex score board (Brantin Carr)
21. Consider and take action on approval of \$511.76 donation from Rita Long's students' fundraiser to purchase trees for Franklin County Sports Complex (Treasurer)

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

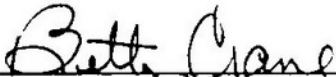
22. Adjourn


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: 2-10-2012