

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 9TH DAY OF JANUARY, 2012, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX
208 HWY 37
MT. VERNON, TEXAS.

FILED FOR RECORD
At 8:50 O'clock A.M.

Call to Order
Invocation

JAN - 6 2012

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS
Betty Crane, DEPUTY

AGENDA:

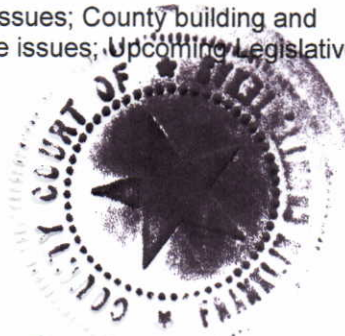
1. Approve minutes from the December 27, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports (Treasurer)
4. Quarterly Reports (Treasurer)
5. First Reading: Replat Tall Tree Lots 75R & 77R Block 13 Section 3 (Danny Smith for Kirk Robison & Keith Clause)
6. Second Reading: Replat Northshore Addition Lots 196R4, 197R3, 197R2 & 198R Phase VI-A (BF Hicks for Paul Constantine and Joanna McLaren)
7. Consider and take action on approving the transfer of \$244.90 from scrap metal sales to the Franklin County Sheriff's Office Drug Fund (Sheriff)
8. Consider and take action on recording completion of 10 hours of Public Fund Investment Act training by Betty Sue Allen as required by LGC 2256.008 (Treasurer)

DISCUSSION ITEMS:

County Online Auction (Treasurer); 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

9. 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



1/6/12
DATE

