

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 27TH DAY OF JUNE, 2011,

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

FILED FOR RECORD
At 8:35 O'clock A.M.

Call to Order
Invocation

JUN 24 2011

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS

Estelita Harmon, DEPUTY

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

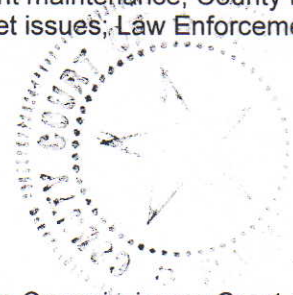
1. Approve minutes from the June 13, 2011 regular session and June 13, 2011 workshop (County Clerk)
2. Audit claims against the county and authorize their payment (County Treasurer)
3. First Reading: Replat Pine Valley Subdivision Lot 350R (FCWD for Vaughn Ballard)
4. Discuss and approve Resolution authorizing Franklin County to enter into Interlocal Agreement with mt. Vernon Independent School District (County Attorney)
5. Discuss and approve Interlocal Agreement with Mt. Vernon Independent School District (MVISD) regarding roadways located on MVISD property as discussed in Commissioners' Court on June 13, 2011 (County Attorney)
6. Courthouse Restoration (County Judge)
7. Approve Quarterly Interfund Transfers (County Treasurer)
8. Approving moving cell phone allowance from Mike Sowle to Starla McCarthy (County Treasurer)
9. Approve 2011 Budget Amendment of \$49,964.00 for Odyssey servers (County Treasurer)
10. Consider and approve request from Farmers Electric Cooperative (FEC) to construct electrical power distribution facilities across County Road NE 2120 (Pct. 2)
11. Consider and approve bid from Copeland Construction for repairs to Franklin County Chamber of Commerce (Carolyn Teague, Chamber Manager)
12. Consider and approve burn ban (Pct. 1)
13. Consider and approve fireworks ban (Pct. 1)
14. Issuance of Audited Financial Statements and Annual Report (Lanny Walker of Arnold, Walker, Arnold & Co./County Auditor)
15. Approve line item transfers to 2011 Budget (County Treasurer/County Auditor)
16. High Speed Rail Presentation (Dean International)

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

17. Adourn

Paul Sowle
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

Betty Crane

ATTEST:

Betty Crane, County Clerk

DATE:

6-24-11

