

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 **23<sup>RD</sup> DAY OF MAY, 2011,** AT **9:00 A.M.** IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX, 208 HWY 37, MT. VERNON, TEXAS.

MAY 20 AM 8:44

*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 May 9, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Discuss and approve authorizing Gerry Allen to request modification of use of a portion of FY 2010 Homeland Security funds for Back-Up Emergency Operations Center at Annex East (Gerry Allen)
4. Discuss and approve purchase of Verizon Mobile WiFi device for Emergency Management – approximately \$269.00 (Gerry Allen)
5. Courthouse Restoration (County Judge)
6. Open and award bids for road materials, culverts and fuel for Precincts 1-4 (Pct. 1)
7. Discuss and approve ratification of contract with Network Technologies (County Attorney)

**DISCUSSION ITEMS:**

Sports Complex fundraiser (Lewis Turner); 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

8. Adjourn

*Paul Gover*  
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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:

5/20/11