

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 **9<sup>TH</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 6 AM 8:19  
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 April 25, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports (Treasurer)
4. Consider and approve Proclamation declaring May 2011 as Elder Abuse Prevention Month (Amy Peacock, Adult Protective Services)
5. Courthouse Restoration (County Judge)
6. Approve Bank Depository Contract with Guaranty Bond Bank (Treasurer)
7. Authorize getting quotes from TAC for fleet, liability and property insurance (Treasurer)
8. Approval of 2011 Budget Amendment in the amount of \$32,150.00 for purchase of new video cameras for Franklin County Sheriff's Office (Treasurer)
9. Consider and approve submitting application for FY 2011 Homeland Security Grant funding (Gerry Allen)
10. Consider and approve server options for Tax Office (Brian McGrath of Tyler Technologies & Steve Boorman of Network Technologies)
11. Consider and approve Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program (Pct. 3)
12. Consider and approve payment in the amount of \$2,559.40 for astray and dangerous animal issue – donkeys (Sheriff)
13. Consider and approve giving Franklin County Sheriff permission to enter into a profitable MOU, under \$40.00 per day, with other counties in order to attract Out of County inmates to be housed in Franklin County Jail (Sheriff)

**DISCUSSION ITEMS:**

Emergency Management issues (Gerry Allen); 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

14. 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: 5/6/11