

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 14TH DAY OF NOVEMBER, 2011,

AT 9:00 A.M.

DISTRICT COURTROOM
FRANKLIN COUNTY COURTHOUSE ANNEX
208 HWY. 37
MT. VERNON, TEXAS.

Call to Order
Invocation

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Audit claims against the county and authorize their payment (Treasurer)
2. Monthly Reports (Treasurer)
3. Consider and take action on approving Proclamation declaring November 2011 as National Hospice/Palliative Care Month for Franklin County (Renea Rutledge, Cypress Basin Hospice)
4. Consider and take action on Disaster Mitigation Grant for warning sirens through the Governor's Division of Emergency Management (Gerry Allen)
5. Consider and take action on possibly approving the Franklin County "COMPREHENSIVE FUND BALANCE POLICY" - to comply with GASB 54 requirements (County Auditor)
6. Consider and take action on approving Resolution for Indigent Defense Grant Program (Treasurer)
7. Consider and take action on removing burn ban (County Judge)
8. Consider and take action on approving 2012 Budget Amendment income and expense for Sheriff's salary from the City of Mt. Vernon (Treasurer)
9. Consider and take action approving expenditures for the next construction phase at the Franklin County Sports Complex (Treasurer)
10. Consider and take action on approving line item adjustments for 2011 department budgets (Treasurer)
11. Consider and take action on approving 2011 Budget Adjustments (Treasurer)
12. Consider and take action on approving 2011 3rd Quarter Transfers (Treasurer)
13. Consider and take action on Farmers Electric Cooperative, Inc.'s request to construct electrical power distribution facilities across and along CR NW 1040 (County Judge)
14. Consider and take action on Farmers Electric Cooperative, Inc.'s request to construct electrical power distribution facilities across and along CR NW 1090 (County Judge)
15. Consider and take action on approving Local Redistricting Plan for Commissioner and Voting precincts (Precinct 4)
16. Consider and take action on approving Emergency MOU between Franklin County Sheriff's Office and Titus County Sheriff's Office for emergency detention prisoners (Sheriff)
17. Consider and take action on approving Revolving Loan Fund Recommendation – Application by Ginny Hamrick, Mt. Vernon Floral/Flowers by the Party Barn (County Judge)
18. Consider and take action on approving an Interlocal Agreement between the City of Winnsboro and Franklin County Precinct 3 (Pct. 3)
19. Conduct public hearing regarding Goods-In-Transit Resolution (County Judge)
 - (a) convene
 - (b) adjourn
20. Consider and take action on approving the Goods-In-Transit Resolution (County Judge)
21. Consider and take action on amending Franklin County Personnel Policy Manual regarding the drug testing of County employees (County Attorney)
22. Consider and take action on renewal of contract with Allied Compliance Services, Inc. for drug testing services (County Attorney)
23. **Adjourn into Executive Session:** The Franklin County Commissioners' Court will adjourn into Executive Session pursuant to Section 551.071 of the Texas Government Code for consultation with County Attorney regarding pending or contemplated litigation. (County Attorney)
24. Reconvene Open Meeting.


11 NOV 10 PM 4:05
Renea Rutledge
Clerk of Court
Franklin County, TX

FILED

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

25. 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 DATE: 11-10-11
Betty Crane, County Clerk

