

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 **28TH DAY OF NOVEMBER, 2011**, AT **9:00 A.M.** IN THE 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:

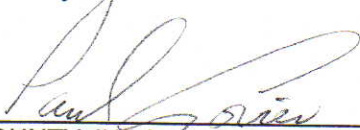
AGENDA:

1. Approve minutes from the October 11, 2011, October 24, 2011, November 14, 2011 regular sessions, the November 9, 2011 workshop and the November 16, 2011 and November 21, 2011 special sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat L.D. Kemp Addition (Boiler Cove) Lots 6R & 8R (Danny Smith for Robert Morris and David Beasley)
4. Consider and take action on approval of transfer in the amount of \$14,837.67 received from State Comptroller for unclaimed property to the Franklin County Sports Complex (Treasurer)
5. Consider and take action on approval of Letter of Acceptance and Commitment for Pearl Project (Lisa Lawrence, FC Library)
6. Consider and take action on approval of Revolving Loan Fund recommendation for application by Mount Vernon Floral and Flowers by the Party Barn (County Judge)
7. Consider and take action on approving the trade of the old trailer at County Transfer Station in lieu of a one-time dump service at no charge (Precinct 2)

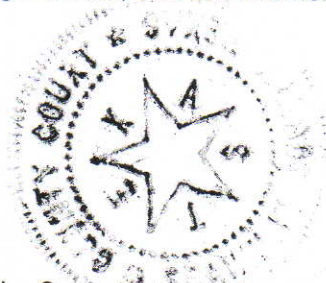
DISCUSSION ITEMS:

December deadline for Fireworks Ban (County Judge); Workshop on Personnel Policy (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

8. 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: 11-23-2011

11 NOV 23 AM 11:33
FILED
CLERK COUNTY COURT
FRANKLIN CO. TEXAS