

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 24TH DAY OF OCTOBER, 2011.

AT 9:00 A.M.
CITY HALL
109 N. KAUFMAN
MT. VERNON, TEXAS.

FILED FOR RECORD
At 8:45 O'clock A.M.

Call to Order
Invocation

OCT 21 2011

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

BETTY CRANE, COUNTY CLERK
FRANKLIN COUNTY, TEXAS
B. Crane, DEPUTY

AGENDA:

1. Approve minutes from the October 11, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Consider and approve deducting taxes from Sheriff's supplement from the City of Mt. Vernon for FY 2011 (Treasurer)
4. Consider and take action on designating the Franklin County Library as Precinct 201 voting location beginning with the 2012 elections (County Clerk)
5. Consider and take action on Fire Inspector issue (Gerry Allen)
6. Consider and take action on funding related to FY 2010 Homeland Security Grant equipment purchase (Gerry Allen)
7. Consider and take action on approving a selection of a CPA firm for the 12/31/2011 Audit (Auditor)
8. Consider and take action on approving a "COMPREHENSIVE FUND BALANCE POLICY" for Franklin County to comply with GASB 54 requirements (Auditor)
9. Consider and take action on Franklin County Hotel/Motel Tax Board's action on passing a 1% service or administrative fee for lodging (Willie Bane)
10. Consider and take action on approving Franklin County Hotel/Motel Tax Board's decision to grant funding request in the amount of \$2,500.00 to Scare on the Square presented by Network Technologies (Willie Bane)
11. Consider and take action approving an Agreement between Franklin County and Cypress Springs Special Utility District regarding the Texas community Development Block Grant Program - Contract #711200 (Mary Kay Thomas of Amazing Grants, Inc. and Richard Zachary of Cypress Springs SUD)
12. 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)
13. Consider and take action on approving Resolution Authorizing County Grant in the amount of \$856.50 to N.E.T.O. for 2012 Meals-On-Wheels Program (County Judge)

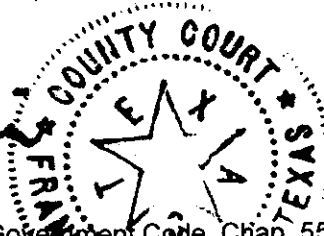
DISCUSSION ITEMS:

County drug testing policy with Allied Compliance Services (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

14. Adjourn

COUNTY JUDGE

Paul G. ...



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: 10/21/11