

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 12TH DAY OF SEPTEMBER, 2011,

AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

FILED FOR RECORD At 8:50 O'clock A.M.

Call to Order Invocation

SEP - 9 2011

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

BETTY CRANE, COUNTY CLERK FRANKLIN COUNTY, TEXAS [Signature] DEPUTY

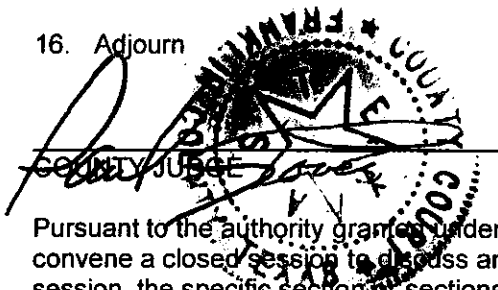
AGENDA:

- 1. Approve minutes from the August 22, 2011 regular session, August 22, 2011 workshop and the September 6, 2011 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly Reports (Treasurer)
4. Second Reading: Replat Lot 13R El Dorado Subdivision (Danny Smith for Allen Gehrki)
5. Kick off Franklin County/NACo Prescription Drug Program (Treasurer)
6. Consider and take action on ratification of prior changes made in Sheriff's Office payroll pursuant to Sec. 152.011 (Treasurer)
7. Consider and take action changing the amount paid to jurors for service beginning the second day to not less than \$28.00 but equal to the current GAA rate of reimbursement by the State effective September 28, 2011 (Treasurer)
8. Consider and take action on SAVNS Maintenance Grant Contract between the Office of the Attorney General and Franklin County for the State Fiscal Year 2012 (County Attorney)
9. Consider and take action on purchase of Indigent Health Care software from HIS with presentation and authorize Judge Paul Lovier to sign contract (Robert Baird of Indigent Healthcare Solutions)
10. Consider and take action on Resolution regarding Mitigation for Emergency Management and related issues (Gerry Allen)
11. Consider and take action on purchase of new security system for Sheriff's Office from Courthouse Security Fund (Sheriff)
12. Consider and take action on approval of Jail Physician Contract (Sheriff)
13. Consider and take action on approval of Sheriff and Constable Fees (Sheriff)
14. Consider and take action on disposal of old North Franklin Fire Truck (Pct. 1)
15. Discuss and conduct second public hearing regarding the approval of the Local Redistricting Plan (County Judge)
(a) convene
(b) adjourn

DISCUSSION ITEMS:

Reasons and conditions related to recent Burn Ban Amendment (Pct. 1); 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

16. Adjourn



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:

[Signature] Betty Crane, County Clerk

DATE:

9/9/11