

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 26TH DAY OF SEPTEMBER, 2011, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

Call to Order
Invocation

11 SEP 23 AM 9:06
Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Approve minutes from the September 12, 2011 regular session and the September 15, 2011 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Approve Franklin County Hotel/Motel Tax Board's funding for promotion and advertising the Dave Hickerson Disk Golf Tournament at Selah Ranch in late September and early October (Willie Bane)
4. Approve Franklin County Hotel/Motel Tax Board's funding for Country Fest promotion and advertising by the Key Club (Frankie Cooper)
5. Approval of Resolution regarding 2012 Tax Levy (County Judge)
6. Consider and take action on approving number of election workers and election pay for 2011 Constitutional Amendment Election (County Clerk)
7. Consider and take action on County Veteran Service Officer's (CVSO) request to purchase books to be donated to Franklin County Library, Mt. Vernon Jr. High School Library, Mission Manor Nursing Home and one to be determined - Total Amount: \$114.14 (Steve Austin, CVSO)
8. Consider and take action on extension and modification of the current Amended Burn Ban (Gerry Allen)

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

9. Adjourn

Paul G. Grier
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*
Betty Crane, County Clerk

DATE: 9-23-11