

FRANKLIN COUNTY COMMISSIONERS COURT

FILED

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE **11TH DAY OF APRIL, 2011,** AT **9:00 A.M.** IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX 208 HWY 37 MT. VERNON, TEXAS.

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX.

Call to Order
Invocation

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Approve minutes from the March 23, 2011 emergency session, March 28, 2011 regular session and the April 1, 2011 special session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly/Quarterly Reports (Treasurer)
4. First Reading: Replat Northshore Addition Lots 195R3, 196R3, 197R2 & 198R, Phase VI-A (BF Hicks for Paul J. Constantine & Joanna E. McLaren)
5. Second Reading: Replat Replat Country Club Estates, Lot 4 (BF Hicks for Thomas Breeding)
6. Courthouse Restoration (County Judge)
7. Approve authorizing Signatory Amendment Form for Texas Class Investments to add Betty Sue Allen and D. K. Michaelson and remove Marla Carrell & Ellen Jagers (Treasurer)
8. Approve Franklin County Hotel/Motel Tax Board request to pay Texas Hotel and Lodging Association to be listed on the state's Travel & Tourism website (Willie Bane)
9. Approval of National Day of Prayer Proclamation (County Judge)
10. Recognition of Franklin County Historical Commission for its Active and Well Balanced Preservation Program on behalf of the State of Texas Historical Commission (County Judge)
11. Discuss and approve Updated Commissioner's Court Order establishing a Franklin County Emergency Management Plan (Gerry Allen)
12. Open Bank Depository Bids (County Judge)

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

13. Adjourn

Paul Sores

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: 4-8-2011