

**NOTICE OF SPECIAL SESSION OF**  
**FRANKLIN COUNTY COMMISSIONERS COURT**  
18<sup>TH</sup> DAY OF JANUARY, 2011 at 9:00 A.M.  
CITY HALL  
109 N. KAUFMAN  
MT. VERNON, TEXAS.

FILED

11 JAN 14 AM 8:33

*BC*  
*Betty Crane*  
CLERK COUNTY COURT  
FRANKLIN CO., TX.

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

**AGENDA:**

1. Approve minutes from the December 27, 2010 session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly/Quarterly Reports (Treasurer)
4. First Reading: Replat Tall Tree Subdivision, Lot 86R Block 13 Section 3 (Danny Smith for Brian O'Boyle, Agent for 582 Windy Point, LLC)
5. Courthouse Restoration (County Judge)
6. Approve appointing Paul Lovier as Franklin County's representative for the Ark-Tex Council of Governments' Board of Directors (County Judge)
7. Approve renewal of service contract with Network Technologies (Steve Boorman, Network Technologies)
8. Approval of 2011 Interfund Transfers (Treasurer)
9. Approval of cell phone reimbursement for Commissioner Donnie Surratt (Pct. 2)
10. Remove Marla White from Signatory Authority on all County Treasurer bank accounts and replace with Betty Sue Allen (Treasurer)
11. Approval of line item transfers and budget amendments for 2010 (Treasurer)
12. Remove Paul Lovier from Signatory Authority on Justice of the Peace checking account and replace with Jim L. Alford (Justice of Peace)
13. Approve 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency (County Attorney)
14. Approve tax refund for Scott Eskridge in the amount of \$6,917.77 (Tax A/C)
15. Present committee for maintenance and furthering completion of Sports Complex (Steve Slayton)
16. Consider and approve adopting Rules of Procedure, Conduct and Decorum (Pct. 4)
17. Consider and approve hiring Marla White as Temporary Contract Laborer in an advisory position to the County Treasurer (Pct. 3)
18. Airport Board to present issues (Jennifer Jordan)
19. Presentation of Auditor petition (Jennifer Cooper)

**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

20. Comments by public
21. Adjourn

  
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COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS COURT IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD OF FRANKLIN COUNTY, TEXAS, ON THE 14<sup>TH</sup> DAY OF JANUARY, 2011, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST SEVENTY-TWO HOURS IMMEDIATELY PRECEDING THE DATE OF SAID MEETING.

DATED THIS THE 14<sup>TH</sup> DAY OF JANUARY, 2011



*Betty Crane*  
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BETTY CRANE, COUNTY CLERK  
BY: *Frank Burrill*  
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