

# 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 **14<sup>TH</sup> DAY OF FEBRUARY, 2011,**

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

FILED

11 FEB 11 AM  
COMMISSIONERS 8:37

*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 January 18, 2011 special session, January 18, 2011 workshop and January 24, 2011 regular sessions (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly/Quarterly Reports (Treasurer)
4. First Reading: Replat Eagle Point Subdivision, Lot 1R Phase VII and 0.849 acres B. Brooks Survey (Pam Swanner for Jerry Holley)
5. Courthouse Restoration (County Judge)
6. Presentation of County Auditor to Commissioners' Court (County Judge)
7. Consider and approve funds transfer for Medicaid Upper Payment Limit Program (UPL) (Perry Henderson, ETMC)
8. Consider and approve County Library security system (Lisa Lawrence)
9. Approval of bid for County Library electrical work and inspection by Bogue Electric - \$1,000.00 (Lisa Lawrence)
10. Record Betty Sue Allen's certification of Open Meetings Act & Public Information Act (Treasurer)
11. Record Donnie Surratt's certification of Open Meetings Act & Public Information Act (Pct. 2)
12. Record Paul Lovier's certification of Open Meetings Act & Public Information Act (County Judge)
13. Approve Interfund Transfer from the General Account to Indigent Health Care and Sports Complex (Treasurer)
14. Approval of renewal of rate change maintenance agreement with Jett Business Systems (Treasurer)
15. Discuss and approve renewal of Astaro Security Gateway subscription for 1 or 3 years (Treasurer)
16. Approve tax refund for Gale Duff-Bloom in the amount of \$1,695.17 (Tax A/C)
17. Approve tax refund for Selena Oaks-Lee in the amount of \$1,849.38 (Tax A/C)
18. Approval of Interlocal agreement with City of Winnsboro for tax collection (Tax A/C)
19. Security issues within Tax office (Tax A/C)
20. Deputation of Eva Deal as Deputy Tax A/C (Tax A/C)
21. Approval of members of the Franklin County Historical Commission for 2011 (B. F. Hicks)
22. Reappoint B. F. Hicks as Chairman of Franklin County Historical Commission for 2011 (B. F. Hicks)
23. Consider and approve Resolution for Texas Bottle Bill (B. F. Hicks)
24. Request Waiver for Payment in Lieu of Taxes (Mt. Vernon Housing Authority)
25. Discuss and approve new FCC License to use Unicom Frequency 123.000 MHZ (Airport Board or County Judge)
26. Approval of changes for signatures on bank accounts pursuant to Local Government Code Chapter 133 - see attachment A (Treasurer)
27. Approval of order to pay bills without prior approval (Treasurer)
28. Consider and approve City Telecom Coin (C.T.C.) to provide inmate phone system for Franklin County Sheriff's Office (Sheriff)
29. Discuss and take action regarding Franklin County's acceptance of the dedication of roads and right-of-ways within the Elmwood Subdivision, Phase 1, as shown according to the plat recorded in PC 89A, Plat Cabinet Records of Franklin County, Texas (County Attorney)
30. Consider and approve sponsoring Carson & Barnes Circus at Sports Complex (Pct. 1)
31. Discuss and approve exemption of religious organizations for septic permits (Pct. 1)
32. Consider and approve HJR 56 Resolution (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

33. Comments by public

34. Adjourn

*[Handwritten signature]*

COUNTY JUDGE

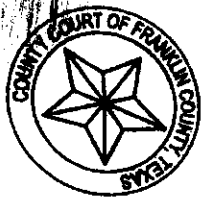


Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority shall be announced.

CERTIFICATION

ATTEST:

*Betty Crane*  
Betty Crane, County Clerk



DATE:

2/11/11