

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 **28TH DAY OF FEBRUARY, 2011,**

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

FILED

11 FEB 25

AM 8:24

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 February 14, 2011 regular session and February 22, 2011 workshop (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Hickory Hills Development, Lot 9R Phase 1 (BF Hicks for Riley Spraggins)
4. First Reading: Replat South Shore Addition, Lot 1R-2 (Gregg Saxon or Jerry Hammond for Dorothy Kennington, Agent for Kennington Lakehouse LTD)
5. Second Reading: Replat Eagle Point Subdivision, Lot 1R Phase VII and 0.849 acres B. Brooks Survey (Pam Swanner for Jerry Holley)
6. Courthouse Restoration (County Judge)
7. Record in the minutes of the court the actions of the District Judges in appointing the County Auditor and directing the payment of the Auditor's salary as certified by the District Clerk and filed in the Franklin County Records (County Judge)
8. Approval of bond for County Auditor (County Judge)
9. Approve Interfund transfer of \$50,000.00 from Jail Expansion to Debt Service (Treasurer)
10. Approve appointment of Dr. Jean Latortue as Franklin County Public Health Officer (County Judge)
11. Revolving Loan Fund recommendations for two applications – Amy Briscoe and Ginny Hamrick (County Judge)
12. Deputation of Brook Bussell, Elaine Harmon and Jessica Whiteley as Deputy County Clerk (County Clerk)
13. Approval of renewal of Election Systems & Software 3 year Election Services Agreement (County Clerk)
14. Discuss and approve purchase of video equipment for Franklin County Sheriff's Office (Gerry Allen & Sheriff)
15. Approval of transferring \$500.35 from scrap metal sold by Franklin County Sheriff's Office to Drug Fund (Sheriff)
16. Discuss and approve construction of temporary sign for Sports Complex (Gerry Allen)
17. Discuss and approve waiver of septic permit for Sulphur River Cowboy Church (Pct. 1)
18. Consider and approve hiring existing part-time employee, Keith Medders, for full-time position for Precincts 1-4 (Pct. 2)
19. Approval of Interlocal agreement with City of Winnsboro for tax collection (Tax A/C)
20. Consider bid for re-sale of struck-off property to put back on tax rolls: 0.413 acres in the Joseph Sloan Survey, Abstract No. 425 – Bid: \$15,000.00 by Michael L. Edwards (Tab Beall)
21. Consider bid for re-sale of struck-off property to put back on tax rolls: Lot 860 Pine Valley Subdivision – Bid: \$100.00 by Pine Valley POA (Tab Beall)
22. Consider bid for re-sale of struck-off property to put back on tax rolls: Lot 693 Pine Valley Subdivision – Bid: \$100.00 by Pine Valley POA (Tab Beall)
23. Consider bid for re-sale of struck-off property to put back on tax rolls: Lot 191 Pine Valley Subdivision – Bid: \$100.00 by Pine Valley POA (Tab Beall)
24. Consider bid for re-sale of struck-off property to put back on tax rolls: Lot 470 Pine Valley Subdivision – Bid: \$100.00 by Pine Valley POA (Tab Beall)
25. Consider bid for re-sale of struck-off property to put back on tax rolls: Lot 301 Pine Valley Subdivision – Bid: \$100.00 by Pine Valley POA (Tab Beall)
26. Approve Poison Prevention Week Proclamation in Franklin County for the week of March 20-26, 2011 (County Judge)
27. Discuss and approve action on Sports Complex issues (Pct. 1)

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

28. Adjourn


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, County Clerk

DATE: 2/25/11

