

FRANKLIN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

FILED

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ABOVE NAMED COMMISSIONERS COURT WILL BE HELD ON THE 14TH DAY OF MARCH, 2011, AT 9:00 A.M. IN THE DISTRICT COURTROOM, FRANKLIN COUNTY COURTHOUSE ANNEX, 208 HWY 37, MT. VERNON, TEXAS.

Stamp: \$128 AM, MARCH 11 AM 9:28, BC 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 28, 2011 regular session and the March 3, 2011 & March 4, 2011 workshops (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. Monthly/Quarterly Reports (Treasurer)
4. Second Reading: Replat South Shore Addition Lot 1R-2 (Gregg Saxon or Jerry Hammond for Dorothy Kennington, Agent for Kennington Lakehouse, LTD)
5. Courthouse Restoration (County Judge)
6. Approve Resolution authorizing Betty Sue Allen and D. K. Michaelson as administrators and removing Marla White as administrator for Tex Pool (Treasurer)
7. Authorize payment of Carson & Barnes Circus on March 21, 2011 from the Sports Complex Fund (Treasurer)
8. Approval for authority to advertise for depository bank proposals (Treasurer)
9. Discuss and approve purchase of video equipment for Franklin County Sheriff's Office (Sheriff)
10. Discuss and approve Franklin County Hotel/Motel Tax Advisory Board's minutes granting the funding request in the amount of \$3,800.00 for the Mt. Vernon Rotary Club's Tour De Cypress Bike Race (County Judge for Hotel/Motel Tax Board)
11. Discuss and approve Franklin County Hotel/Motel Tax Advisory Board's minutes granting the funding request in the amount of \$5,600.00 to be used for advertizing and promotions for the Piney Woods Wine Trail Association Festival (County Judge for Hotel/Motel Tax Board)
12. Discuss and approve purchase of 2 laptop computers from the Justice of Peace Tech Fund (Justice of Peace)
13. Discuss and approve Resolution establishing a recycling refund system for beverage containers and providing an effective date (County Judge)
14. Discuss and approve Resolution requiring producers of televisions and other electronics to participate in Producer Takeback Recycling Programs and providing an effective date (County Judge)
15. Discuss and approve Resolution requiring takeback recycling of mercury-containing products and providing an effective date (County Judge)
16. Approval of 2011-2012 Partnership Agreement between Franklin County Library and Northeast Texas Community College Adult Education Department (County Judge for Lisa Lawrence)
17. Approval of the Franklin County Appraisal District's 2011-2012 Operating Budget (Genea Burnaman, Chief Appraiser)

DISCUSSION ITEMS:

Alamo Museum; 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

- 18. Comments by public
19. Adjourn

Signature of County Judge and official seal of Franklin County, Texas.

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: 3-11-2011