

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 MARCH, 2011,**

AT 9:00 A.M.

DISTRICT COURTROOM
FRANKLIN COUNTY COURTHOUSE ANNEX
208 HWY 37
MT. VERNON, TEXAS.

Call to Order
Invocation

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX.

11 MAR 25 AM 8:17

FILED

DELIBERATE AND/OR TAKE ACTION ON THE FOLLOWING ITEMS:

AGENDA:

1. Approve minutes from the March 14, 2011 regular session (County Clerk)
2. Audit claims against the county and authorize their payment (Treasurer)
3. First Reading: Replat Country Club Estates, Lot 4 (BF Hicks for Thomas Breeding)
4. Second Reading: Replat Hickory Hills Development, Lot 9R (BF Hicks for Riley Spraggins)
5. Authorize Interfund transfers (Treasurer)
6. Courthouse Restoration (County Judge)
7. Discuss and approve Homeland Security Grant requirements regarding Volunteer Fire Departments (Gerry Allen)
8. Document required 2010 Continuing Education Certificates (Pct. 1 & Pct. 4)
9. Approve Remote Birth Certificate Services contract for September 1, 2010 through August 21, 2012 between Department of State Health Services (DSHS) and Franklin County (County Clerk)
10. Discuss and approve purchase of video equipment for Franklin County Sheriff's Office (Sheriff)
11. Consider bid for re-sale of struck-off property to put back on tax rolls: 0.331 acres in the Stephen Keith Survey, Abstract No. 268 – Bid: \$1,000.00 by Marvin F. Hall (Tab Beall)

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

12. 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
Betty Crane, County Clerk

DATE:

3/25/11