

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 22nd day of July, 2019, at 9:00 A.M.**, in the County Courtroom of the Falls County Courthouse in the City of Marlin, Texas, at which time the following subjects will be considered:


1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning economic development.
4. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS COMPTIPLATED LITIGATION WITH ATTORNEY.**

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wishes to make, regarding this item.

5. Discussion and/or action concerning shortening CR 493.
6. Discussion and/or action concerning replacing scanner for JP #3's office.
7. Discussion and/or action concerning indigent health bills for out of county inmates.
8. Discussion and/or action concerning contract for indigent care ambulance transport.
9. Discussion and/or action concerning vision plan and renewing health insurance with TAC.
10. Discussion and/or action concerning final 2018 audit.
11. Discussion and/or action concerning park equipment.
12. Discussion and/or action concerning approve or disapprove appraisal district budget.
13. Discussion and/or action concerning Juvenile Probation vehicle.
14. Discussion and/or action concerning security system at courthouse annex.
15. Discussion and/or action concerning outside retirement program.
16. Discussion and/or action concerning accepting ESD #1's 2015 and 2016 audit.
17. Discussion and/or action concerning paying out comp time to maintenance employee.

18. Discussion and/or action concerning purchase of in car computer and docking station for Sheriff's Department.
19. Discussion and/or action concerning H. B. 601 -Mandated Mental Health Jail Inmate Interviews and Reports.
20. Discussion and/or action concerning Public Nuisance Abatement.
21. Discussion and/or action concerning resolution in opposition to the Texas Central High Speed Railway.
22. Discussion and/or action concerning an order regulating the presence of animals within county buildings or upon other county property.
23. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.
24. Discussion and/or action concerning public access computer for County Clerk.
25. Public comments.
26. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
27. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
28. Discussion and/or action concerning 2019-2020 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
29. Approval of minutes of prior meetings of Commissioner's Court.
30. Adjournment.

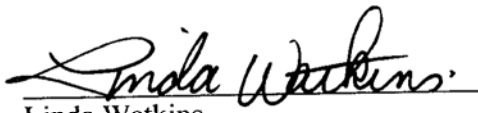
Signed this 18th day of July, 2019.


 Jay T. Elliott
 Falls County Judge

I, LINDA WATKINS, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 18th day of July, 2019, at 2:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 18th day of July, 2019.




 Linda Watkins
 County Clerk - Falls County