

Amended Agenda #1

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 24th day of February, 2020, at 9:00 A.M.**, in the **District Courtroom** of the Falls County Courthouse Annex 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. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning courthouse renovation, and courthouse annex.
5. Discussion and/or action concerning Rent-A-Ruminant.
6. Discussion and presentation of fiber optics by Versacom.
7. Discussion and/or action order regulating temporary signs on county property.
8. Discussion and/or action concerning Granite contract.
9. Discussion and/or action concerning ESD #2 appointing Pete McGrath to replace Jim Pfrommer.
10. Discussion and/or action concerning Secure Tech's Wireless Panic/Duress System.
11. Discussion and/or action concerning scanning deed records for County Clerk's Office.
12. Discussion and/or action concerning Financing Contract No. 9003 regarding Election Equipment.
13. Discussion and/or action concerning paying interest and principal for I&S.
14. Discussion and/or action concerning speed limit sign for CR 333.
15. Discussion and/or action concerning Resolution Approving Grant Application #3631803, for Special Crimes Investigator Project, 2020-2021.
16. Discussion and/or action concerning 2019 Racial Profiling Report of the Falls County Sheriff's Office and Constable Pct #2.
17. Discussion and/or action concerning county computers.
18. Discussion and/or action concerning unmarked county-owned vehicles.
19. Discussion and/or action concerning housing inmates.

20. Discussion and/or action concerning FY 2019 audit.
21. Discussion and/or action concerning computers at the Sheriff's Office both desktops and in-car computers.
22. Discussion and/or action on Inmate Commissary Agreement.
23. Discussion and/or action on Tango Tango radio system for the Sheriff's Office.
24. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
25. 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.
26. Approval of minutes of prior meetings of Commissioner's Court.
27. Adjournment.

Signed this _21st_ day of February, 2020.

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 ___21st___ day of February, 2020, at _____ .M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the _____ day of February, 2020.

Linda Watkins
County Clerk - Falls County