

# 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, **TUESDAY the 26<sup>th</sup> day of May 2020, at 9:00 A.M.**, in the County 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 COVID-19.
6. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, (CTIF) including acceptance and approval of the following, included therein:
  - a. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application.
  - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
  - c. The County Transportation Infrastructure Fund Project List (Prioritized List).
  - d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program.
7. Discussion and/or action concerning OCI Solar road-cut on CR 466.
8. Discussion and/or action concerning resolution for Polk County.
9. Discussion and/or action concerning lease agreement for Rosebud Tax Office.
10. Discussion concerning DY9 indigent health payment.
11. Discussion and/or action concerning applying for the Texas Parks and Wildlife Grant for Falls on the Brazos Park.
12. Discussion and/or action concerning new scanner for County Clerk's Office.
13. Discussion and/or action concerning use of postage machine.
14. Discussion and/or action concerning FY 2019 audit.
15. Discussion and/or action concerning Cow Bayou Dams.

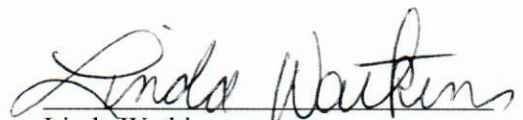
16. Discussion and/or action concerning OCI Solar.
17. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
18. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or 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.
19. Approval of minutes of prior meetings of Commissioner's Court.
20. Adjournment.

Signed this 22 day of May 2020.

  
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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 22<sup>nd</sup> day of May 2020, at 10:30 AM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 22<sup>nd</sup> day of May 2020.

  
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Linda Watkins  
County Clerk - Falls County

