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 26th day of October, 2020, at 9:00 A.M., in the <u>District Courtroom</u> of the Falls County Courthouse Annex, 1910 Industrial Park Road, 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 hail damage.
- 6. Discussion and/or action concerning COVID-19.
- 7. Discussion and/or action concerning final 2019 audit.
- 8. Update from tax collections attorney regarding title issue involving Melissa Surovik Smith and Michael Surovik.
- 9. Update from tax collections attorney regarding refund issue for property located at 305 Benjamin in Marlin, Texas.
- 10. Discussion and/or action concerning upcoming tax sale/resale on First Tuesday of December, 2020 at the Court House Annex.
- 11. Discussion and/or action concerning opening sealed bids for installation and repair of roof at Road & Bridge.
- 12. Discussion and/or action concerning hiring MRB Group, P.C. professional services for Falls County Flood Planning.
- 13. Discussion and/or action concerning interlocal agreement with the City of Golinda.
- 14. Discussion and/or action concerning delinquency in the Uniform Crime Report (UCR) requirements and corrective actions.
- 15. Discussion and/or action concerning lease purchase of vehicle for Sheriff's Department.
- 16. Discussion and/or action concerning medical bills for Sheriff's Department.
- 17. Discussion and/or action concerning free trash/tire day.
- 18. Discussion and/or action concerning updating employee handbook and safety manual.

- 19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 20. 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.
- 21. Approval of minutes of prior meetings of Commissioner's Court.
- 22. Adjournment.

Signed this 22 relay of October, 2020.

Jay T. Elnott 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 _______ day of October, 2020, at 3:30f.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the _22 -day of October, 2020.

Linda Watkins

County Clerk - Falls County

