

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 13th day of July 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. Discussion and/or action concerning Economic Development Strategies.
7. Discussion and/or action concerning donation of pea gravel for the Falls on the Brazos Park playground donated by Connors Rock, and donation of 10, 55-gallon barrels for trash barrels from Chris Martinez Insulation.
8. Discussion and/or action concerning Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement.
9. Discussion and/or action concerning PHI Air Ambulance.
10. Discussion and/or action concerning KONE elevator contract.
11. Discussion and/or action concerning the Falls County Emergency Management Plan.
12. Discussion and/or action concerning petition for closure of CR 491 portion east end.
13. Discussion and/or action concerning communications tower.
14. Discussion and/or action concerning hail damage.
15. Discussion and/or action concerning Thor.
16. Discussion and/or action concerning mower at Sheriff's Office.
17. Introduction of promotion of Sergeant Lucy Carrizales.
18. Introduction of promotion of Corporal Eric Correa
19. Introduction of promotion of Corporal Cederia Taylor

20. Discussion and/or action on the purchase of 3 refurbished TASERS for the Sheriff's Office.
21. 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.
22. Discussion and/or action concerning Appraisal Office proposed budget and entity meeting.
23. Discussion and/or action concerning Cow Bayou Dams.
24. Discussion and/or action concerning OCI Solar.
25. Discussion and/or action concerning County Time sheet.
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. Approval of minutes of prior meetings of Commissioner's Court.
29. Adjournment.

Signed this 09 day of July 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 5510-43, Government Code (Vernon's Texas Codes Ann. 1994), on this the 09 day of July 2020, at 3:35P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 09 day of July 2020.



Linda Watkins
County Clerk - Falls County

