

# 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 13<sup>th</sup> day of June 2022, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, 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 American Rescue Plan.
5. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
6. Discussion and/or action concerning TAC HEBP Health Plan Renewal PY2023.
7. Discussion and/or action concerning rollback report.
8. Discussion and/or action concerning Falls on the Brazos Park and contract.
9. Discussion and/or action concerning purchase of printers for District Clerk's Office.
10. Discussion and/or action concerning Smart Buy Program Resolution and application for county credit card.
11. Discussion and/or action concerning Children's Advocacy Center's Memorandum of Understanding and MDT Working Protocols/Guidelines.
12. Discussion and/or action concerning NetData contract.
13. Discussion and/or action concerning indigent cremation.
14. Discussion and/or action concerning Texas CDBG Contract 7219141 Draw Request No. 11, Draw Request No. 12, Certificate of Construction Completion, and setting a final public hearing for June 27, 2022.
15. Discussion and/or action concerning interlocal agreement with the City of Golinda.
16. Discussion and/or action concerning going out for 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.
17. Discussion and/or action concerning Airbnb rental for Tax Office training.

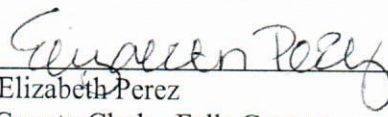
18. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.
19. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments 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.
20. Approval of minutes of prior meetings of Commissioner's Court.
21. Adjournment.

Signed this 9th day of June 2022.

  
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Jay T. Elliott  
Falls County Judge

**I, ELIZABETH PEREZ, 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 MEETING OF 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 9th day of June 2022, at 3:51 P.M**

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 9th day of June 2022.

  
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Elizabeth Perez  
County Clerk - Falls County

