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 10th day of October 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. Public Hearing: Discussion and/or action concerning records archive fee.
- 6. Discussion and/or action concerning phone system.
- Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
- 8. Discussion and/or action concerning maintenance for EMC's truck.
- 9. Discussion and/or action concerning Appraisal District nominations 2023-2024.
- 10. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
- 11. Discussion and/or action concerning Southern Health Partners health services agreement.
- 12. Discussion and/or action concerning county hiring policy.
- 13. Discussion and/or action concerning county training agreement.
- 14. Discussion and/or action concerning indigent cremation.
- 15. Discussion and/or action concerning donation of road material for CR 451 and CR 456.
- 16. Discussion and/or action concerning going out for bid for Archer County property lease.
- 17. Discussion and/or action concerning setting Falls County 2023 holidays.
- 18. Discussion and/or action concerning employee appreciation luncheon.
- 19. Discussion and/or action concerning required report for Constable Pct. 4.
- 20. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

- 21. 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.
- 22. Approval of minutes of prior meetings of Commissioner's Court.

23. Adjournment.

Signed this day of October, 2022.

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 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, 2022, at ______ 20P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the day of October, 2022.

Elizabeth Perez

County Clerk - Falls County