

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 27th day of FEBRUARY, 2017, at 9:00 A.M.**, in the County Courtroom of the Falls County Courthouse 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. Discussion on the FEMA update.
3. Discussion and/or action concerning refinancing Road and Bridge equipment.
4. Discussion and/or action concerning Hughes Benefits Insurance Analysis.
5. Discussion and/or action concerning Texas Association of School Boards – BuyBoard.
6. Discussion and/or action concerning Highway Dedication Resolution.
7. Discussion and/or action concerning shortening CR 201A.
8. Discussion and/or action concerning purchasing Adobe Acrobat.
9. Discussion and/or action concerning indigent cremation.
10. Discussion and/or action concerning payment to Harris Govern.
11. Discussion and/or action concerning extended warranty agreement with Guardian Security Solutions.
12. Discussion and/or action concerning approving Sheriff to apply for a credit card for official use.
13. Discussion and/or action concerning interlocal agreement with the City of Golinda.
14. Discussion and/or action concerning new phone system for Sheriff's Department and jail.
15. Discussion and/or action concerning Racial Profiling Report for Constable, Pct. 1, Jonathan Shoemaker.
16. Discussion and/or action concerning 2016 Activity Report for Constable, Pct. 1, Jonathan Shoemaker.
17. Public comments.
18. Review and discussion of 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.

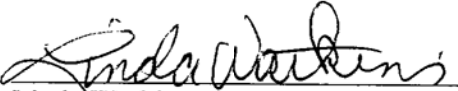
Signed this 23rd day of February, 2017.



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 23rd day of February, 2017, at 2:25 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 23rd day of February, 2017.



Linda Watkins
County Clerk - Falls County

