

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

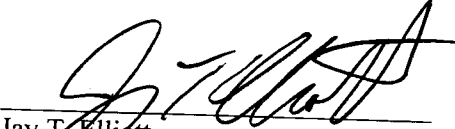
AGENDA

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 9th day of JULY, 2018, 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 and/or action concerning courthouse renovation, and location to relocate offices.
3. Discussion and/or action concerning approving Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.
4. Discussion and/or action concerning hiring owner's rep for renovation.
5. Discussion and/or action concerning hiring Tibbit Surveying for courthouse renovation.
6. Discussion and/or action concerning burn ban, and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
7. Discussion and/or action concerning Indigent Health.
8. Discussion and/or action concerning Memorandum of Understanding between Texas A&M AgriLife Extension Service and Falls County Pertaining to Information Technology Services.
9. Discussion and/or action concerning renewing health insurance with TAC.
10. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.
11. Discussion and/or action concerning grader leases.
12. Discussion and/or action concerning Sheriff's vehicle grant.
13. Discussion concerning jail inspection.
14. Discussion and/or action concerning updating application for the Defense Logistics Agency Law Enforcement Support Office program.
15. Discussion and/or action concerning replacing washer and dryer in the jail.
16. Introduction of Deputies Taylor and Correa, recent graduates of MCC Regional Police Academy.
17. Discussion and/or action concerning agreement with dentist for inmates.
18. Public comments.

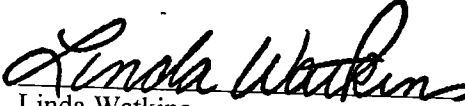
19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
20. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another,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

Signed this 5th day of July, 2018.


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 05 day of July, 2018, at 2:50 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 05 day of July, 2018.


Linda Watkins
County Clerk - Falls County

