

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 23rd day of DECEMBER, 2019, 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. Discuss, consider and adopt resolution to designate authorized signators for the 2019 Texas CDBG program contract 7219141.
6. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
7. Proclaim April as Fair Housing Month: *This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.*
8. Discussion and/or action concerning voting machines.
9. Discussion and/or action concerning Free State-Mandated Cybersecurity Training Course.
10. Discussion and/or action concerning Training Reimbursement Agreement between Falls County and Deputy Miesha Banks.
11. Discussion and/or action concerning emergency repair services to Sheriff's Office patrol unit.
12. Discuss, consider, take possible action concerning execution of contract transferring ownership of K-9 Deputy Thor to widow of deceased Deputy Matt Jones, Courtney Jones.
13. Discussion and/or action concerning cell phones for DPS.
14. Discussion and/or action concerning scanner for JP #2.
15. Discussion and/or action concerning part time position in Elections Office.
16. Discussion and/or action concerning indigent cremation.
17. Discussion and/or action concerning accepting surplus materials from TXDOT.

18. Discussion and/or action concerning yearly NetData payment.
19. Discussion and/or action concerning courthouse elevator.
20. Discussion and/or action concerning FY 2019 audit.
21. Discussion and/or action concerning courthouse security.
22. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
23. 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.
24. Approval of minutes of prior meetings of Commissioner's Court.
25. Adjournment.

Signed this 18th day of December, 2019.

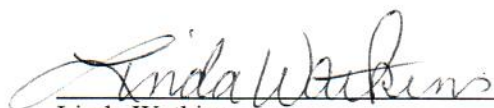


Jay T. Elliott
Falls County Judge

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 19th day of December, 2019, at 3:40 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 19th day of December, 2019.





Linda Watkins
County Clerk - Falls County