

# 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 MAY, 2019, 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 annual report and updates from Texas A&M Extension and Prairie View Cooperative Extension, Dr. Donald Kelm.
4. Discussion and/or action concerning J.P. 3's office location.
5. Update on Rosebud Tax Office.
6. Discussion and/or action concerning Sirius/Magellan Pipeline, L.P.: Falls County Utility Installations.
7. Discussion and/or action concerning audit.
8. Discussion and/or action concerning accepting donation of road materials for CR 417.
9. Discussion and/or action concerning Resolution Approving VAWA Grant Application #3916901 "Special Crimes Investigator".
10. Discussion and/or action concerning 2019 Falls County Resolution Indigent Defense Grant Program.
11. Discussion and/or action concerning approving paying the Falls County School Land Royalty & Lease Income to the schools.
12. Discussion and/or action concerning Falls County Historical Commission, Membership roster 2019-2020.
13. Discussion and/or action concerning preliminary appraisal roll for 2019.
14. Discussion and/or action concerning interlocal agreement with Limestone County.
15. Discussion and/or action concerning interlocal agreements.
16. Discussion and/or action concerning jail inspection.
17. Discussion and/or action concerning the next Commissioners Court meeting, Tuesday, May 28, 2019 at 9:00 a.m. due to holiday.
18. Discussion and/or action concerning closure of CR 4040.


19. Public comments.
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 9<sup>th</sup> day of May, 2019.

  
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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 9<sup>th</sup> day of May, 2019, at 3:35 P.M**

**WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 9<sup>th</sup> day of May, 2019.**

  
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Linda Watkins  
County Clerk - Falls County

