

IN THE COMMISSIONERS COURT OF FALLS COUNTY

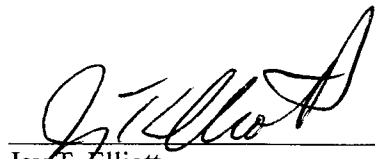
THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

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 8th day of May, 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. Texas A&M AgriLife Extension update by Donald Kelm.
4. Discussion and/or action concerning contract for copy machine in Tax Office.
5. Discussion and/or action concerning portable diagnostic services agreement.
6. Discussion and/or action concerning county cell phones and contract.
7. Discussion and/or action concerning hiring full-time jailer.
8. Discussion and/or action concerning renewing jail contract with Texas Prisoner Transportation Services.
9. Discussion and/or action concerning replacing two Rooftop Gas Package Units at Sheriff's Department.
10. Discussion and/or action concerning renewing investment policy.
11. Discussion and/or action concerning property insurance renewal.
12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
13. Public comments.
14. 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.
15. Approval of minutes of prior meetings of Commissioner's Court.
16. Adjournment.

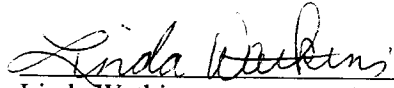
Signed this 4th day of May, 2017.



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 4 day of May, 2017, at 2:40 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 4th day of May, 2017.


Linda Watkins
County Clerk - Falls County

