

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 10th day of June, 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 delinquent property taxes.
4. Discussion on Appraisal Board 2020 proposed budget.
5. Discussion and/or action concerning county health insurance, and Business Associate Contract with Insurors of Texas.
6. Discussion and/or action concerning updating Tax Abatement Guidelines.
7. Discussion and/or action concerning adoption of annual investment policy for Falls County.
8. Discussion and/or action concerning paying comp time to K9 Deputy Rebecca Lord.
9. Discussion and/or action concerning consideration of Order for Disbursement of Salaries and Routine Office Expenses.
10. Discussion and/or action concerning indigent cremation.
11. Discussion and/or action on letter from Texas Municipal League regarding damages at the jail resulting from sewage back up.
12. Discussion and/or action concerning Gassaway Cemetery and funds.
13. Discussion and/or action concerning hiring two contract labor workers to pack law books in law library.
14. Discussion and/or action concerning shortening CR 493.
15. Public comments.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
17. 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.

18. Approval of minutes of prior meetings of Commissioner's Court.

19. Adjournment.

Signed this 7th day of June, 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 07 day of June, 2019, at 8:00AM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 07 day of June, 2019.



Linda Watkins
County Clerk - Falls County