

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### AGENDA

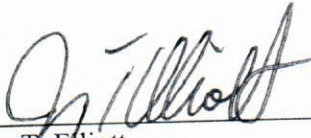
NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 13<sup>th</sup> day of February 2023, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, 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 American Rescue Plan.
5. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO MEET WITH ITS ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT:**
  1. pending or contemplated litigation;
  2. settlement offers; or
  3. a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.
6. Discussion and/or action concerning ESD's.
7. Discussion and/or action concerning ESD's tax increase election, May 2023.
8. Discussion and/or action concerning county counterfeit currency policy.
9. Discussion and/or action concerning county funds indemnification request (Local Govt Code 157.903) in the amount of \$100.00 from County Tax Assessor-Collector.
10. Discussion and/or action concerning Racial Profiling Report for Constable Pct. #4.
11. Discussion and/or action concerning replacing generator at Sheriff's Department.
12. Discussion and/or action concerning Southern Health Partners contract.
13. Discussion and/or action concerning sheriff's office Net Data contract.
14. Discussion and/or action concerning K9 Thor.
15. Discussion and/or action concerning Resolution for Courthouse Security System grant.

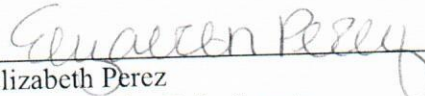
16. Discussion and/or action concerning Resolution for Falls County Victims of Crime, 2023-2024, grant #4240503.
17. Discussion and/or action concerning Resolution for Falls County VAWA, 2023-2024, grant #4257703.
18. Discussion and/or action concerning approval of the ARTS annual renewal agreement though Texas Association of Counties.
19. Discussion and/or action concerning county investment policy.
20. Discussion and/or action concerning indigent cremation policy.
21. Discussion and/or action concerning resolution and financing of an Excavator and related equipment by Government Capital.
22. Discussion and/or action concerning possible closure or abandoning CR 287A
23. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
24. 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.
25. Approval of minutes of prior meetings of Commissioner's Court.
26. Adjournment.

Signed this 9<sup>th</sup> day of February 2023.

  
 Jay T. Elliott  
 Falls County Judge

**I, ELIZABETH PEREZ, 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 February, 2023, at 2:45 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 9<sup>th</sup> day of February 2023.

  
 Elizabeth Perez  
 County Clerk - Falls County

