

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

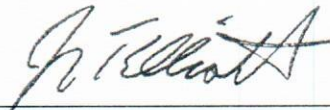
### AGENDA

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 March 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. Discussion and/or action concerning opening bids for Upgrade Generator and Electrical Work.
6. Discussion and/or action concerning elective insurance plans.
7. Discussion and/or action concerning Resolution, Emergency Notification Service (ENS).
8. Discussion and/or action concerning transferring of payroll funds to pay for automobile maintenance expense in the District Attorney's Department.
9. Discussion and/or action concerning transferring of payroll funds to pay for the monthly generator lease expense in the Jail Department.
10. Discussion and/or action concerning 2023 Chilton Family Health and Back to School Expo.
11. Discussion and/or action concerning Falls Co. FIF - 40002 - G1001409 - Outlay 4.
12. Discussion and/or action concerning adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
13. Discussion and/or action concerning adopting a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.
14. Discussion and/or action concerning approving County of Falls and Chilton Water Supply and Sewer Service Corporation Memorandum of Agreement.
15. Discussion and/or action concerning accepting community-wide housing analysis performed regarding impediments to fair housing for Falls County.
16. Discussion and/or action concerning HOTCOG Solid Waste Interlocal Agreement.
17. Discussion and/or action to accept the Falls County Historical Commission membership.

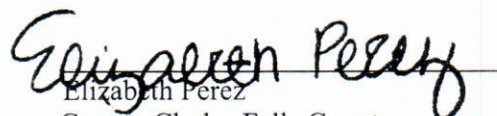
18. Discussion and/or action concerning indigent cremation policy.
19. Discussion and/or action concerning Sheriff's Office racial profiling report.
20. Discussion and/or action concerning Constable Pct. 2's racial profiling report.
21. Discussion and/or action concerning Bell-Milam-Falls Water Supply road cut/bore on CR 314.
22. Discussion and/or action concerning Interlocal Agreement with the City of Golinda.
23. Discussion and/or action concerning transferring of payroll funds to pay for the monthly medical inmate expenses and supplies in the Jail Department.
24. Discussion and/or action concerning Volunteer Fire Fighters Association request for payment.
25. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
26. 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.
27. Approval of minutes of prior meetings of Commissioner's Court.
28. Adjournment.

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

  
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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 09 day of March, 2023, at 3:00 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 09 day of March 2023.

  
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Elizabeth Perez  
County Clerk - Falls County

