

# **IN THE COMMISSIONERS COURT OF FALLS COUNTY**

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

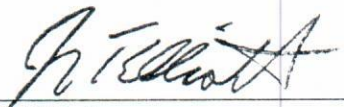
### **AMENDED AGENDA**

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 12<sup>th</sup> day of May 2025, 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 service agreement with Engineer Austin, LLC. For the County Courthouse.
5. Discussion and/or action concerning service agreement with Engineer Austin, LLC. For the Sheriff's Department.
6. Discussion and/or action concerning canvassing election.
7. Discussion and/or action concerning approving county official's bond.
8. Discussion and/or action concerning declaration of disaster.
9. Discussion and/or action concerning Deputy Sheriff Matt Jones Memorial Highway; WAC.
10. Discussion and approval of compensatory hours payout for one (1) jail employee.
11. Discussion and/or action concerning Texas Class investment pool as an authorized investment.
12. Discussion and/or action concerning amendment to investment policy.
13. Discussion and/or action concerning quarterly county investment report.
14. Discussion and/or action concerning contracting with a new software vendor E-Doc for court record management service for the County and District Clerk as well as the DA's Office, including funding and technical requirements.
15. Discussion and/or action concerning Strattmont Group for CJIS IT Compliance.
16. Discussion and/or action concerning Kologik, JMS contract.
17. Discussion and/or action concerning insultation for 40x50 building at the Sheriff's Department.
18. Discussion and/or action concerning 7 Bar LLC road cut/bore on CR 354.
19. Discussion concerning Netdata.

20. Discussion and/or action concerning leasing lot by Annex to NextLink.
21. Discussion and/or action concerning opening RFP's for used motor grader.
22. Discussion and/or action concerning purchase of 2023 freightliner for road & bridge.
23. Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.
24. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
25. 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.
26. Approval of minutes of prior meetings of Commissioner's Court.
27. Adjournment.

Signed this 8<sup>th</sup> day of May, 2025.

  
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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 551.043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 08 day of May, 2025, at 4:00 P.M

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 08 day of May, 2025.

  
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Elizabeth Perez  
County Clerk - Falls County

