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, <u>MONDAY</u> the 12th day of June 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/accepting bids for museum renovation.
- 6. Discussion and presentation by GoexTelligent City Design.
- 7. Discussion and approval of revised CDL Drug and Alcohol Testing Policy and Procedures per Texas Association of Counties.
- 8. Discussion and/or action concerning debit card for Tax Office VIT account.
- 9. Discussion and/or action concerning OSSF fees.
- 10. Discussion and/or action concerning approving county officials' bonds.
- 11. Discussion and/or action concerning indigent burial.
- 12. Discussion and/or action concerning Falls County AFA Resolution FCR 358 at N Elm Creek Br #2088.
- 13. Discussion and/or action of the payout of compensatory time for Dispatcher/Jailer.
- 14. Discussion and/or action concerning donations for Falls on the Brazos Park grant.
- 15. Discussion and/or action concerning going out for bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.
- 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.

| 19. Adjournment. | | |
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| Signed this 8th day of June 2023. | Jay T. Elliott Palls County Judge | |
| OF FALLS COUNTY, TEXAS, do hereby OF A SPECIAL MEETING THE COMM | certify that the above and foregoing is a true and complete that the above and foregoing is a true and complete that the above and foregoing is a true and complete that the above and foregoing is a true and complete that the com | errect copy of NOTICE EXAS , posted by me at |
| WITNESS MY HAND AND SEAL of office | ce at Marlin Texas, on this the 3 H day of June 2 | 023. |
| | Elizabeth Perez | GOONERS COL |

County Clerk - Falls County

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