

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 23rd day of JANUARY, 2017, 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 on the FEMA update.
3. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DELIBERATE CONSTABLE, PCT. 3 APPLICATIONS.**

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wishes to make, regarding this item.

4. Discussion and/or action concerning Health Partners Medical Services at jail.
5. Discussion and/or action concerning back pay for Derick Johnson.
6. Discussion and/or action concerning Participation Waived Project for Off-System Bridge Replacement FCR 179 at Big Elm Creek.
7. Discussion and/or action concerning indigent cremation.
8. Discussion and/or action concerning paying Constable Pct. 1's bill for COPsync, Inc. for purchase of tickets.
9. Discussion and/or action concerning the county audit.
10. Discussion and/or action concerning grants that are on hold.
11. Public comments.
12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
13. 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.
14. Approval of minutes of prior meetings of Commissioner's Court.
15. Adjournment.


Signed this 19th day of January, 2017.



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 19th day of January, 2017, at 3:20 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 19th day of January, 2017.



Linda Watkins
County Clerk - Falls County

