

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 13th day of FEBRUARY, 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. Discussion and/or action concerning DY5 UC payment, indigent health.
4. Discussion and/or action concerning TX LESO Program.
5. Discussion and/or action concerning Tax Office copier maintenance agreement renewal.
6. Discussion and/or action concerning receiving the 2015 county audit.
7. Discussion and/or action concerning approving letter of engagement for 2016 county audit.
8. Discussion and/or action concerning grants that are on hold.
9. Discussion and/or action concerning approving Sheriff to apply for a credit card for official use.
10. Discussion and/or action concerning signing letter that Falls County is not a sanctuary county as required by the Governor's Office.
11. Discussion and/or action concerning update on legislative committee of Sheriff's Association of Texas.
12. Discussion and/or action concerning Texas Department of Agriculture approval of SMRF award.
13. Discussion and/or action concerning going out for bid for county depository contract.
14. Discussion and/or action concerning resignation of jail physician/Medical Director for jail.
15. Discussion and/or action concerning Bell-Milan-Falls WSC road boring on CR 367.
16. Discussion and/or action concerning indigent cremation.
17. Discussion and/or action concerning USDA submission.
18. Public comments.
19. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
20. 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.

21. Discussion and/or action concerning amending the January 9, 2017 minutes regarding pay cycle for law enforcement.
22. Approval of minutes of prior meetings of Commissioner's Court.
23. Adjournment.

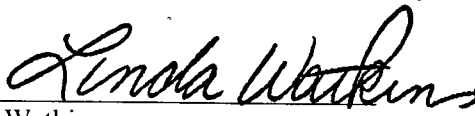
Signed this 9th day of February, 2017.



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 9 day of February, 2017, at 3:30 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the _____ day of February, 2017.



Linda Watkins
County Clerk - Falls County

