

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

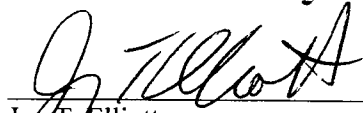
### AGENDA

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 27<sup>th</sup> day of MARCH, 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 presentation on voluntary employee benefits.
4. Discussion and/or action concerning Hughes Benefits Insurance Analysis.
5. Discussion and/or action concerning scanner/set-up, and back-up server for DA's Office.
6. Discussion and/or action concerning free trash day.
7. Discussion and/or action concerning racial profiling report for Falls County Sheriff's Office.
8. Discussion and/or action concerning contract with outside commissary company for county jail.
9. Discussion and/or action concerning contract for pest control services for Falls County Detention Center.
10. Discussion and/or action concerning service contracts with Xerox for copiers at Sheriff's Office and County Jail.
11. Discussion and/or action concerning credit card policy, Falls County individual credit card holder agreement, and card holder agreement.
12. Discussion and/or action concerning approving Sheriff to apply for a credit card for official use.
13. Discussion and/or action concerning Verizon cell phone contract and adding three lines for Sheriff's Department.
14. Discussion and/or action concerning AT&T damage claim.
15. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
16. Public comments.
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.
18. Approval of minutes of prior meetings of Commissioner's Court.


19. Adjournment.

Signed this 24<sup>th</sup> day of March, 2017.

  
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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 24 day of March, 2017, at 8:46 AM

**WITNESS MY HAND AND SEAL** of office at Marlin Texas, on this the 24 day of March, 2017.

  
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Linda Watkins  
County Clerk - Falls County

