

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR NOVEMBER 25, 2019

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.

Judge Elliott asked for proof of posting & the same was affirmed by Linda Watkins, County Clerk.

2. Public comments.

Commissioner Green made a motion to accept the packet submitted by Pam Kelly on the damage to her land. Commissioner Willberg seconded. Motion carried.

3. Discussion and/or action concerning courthouse renovation, and courthouse annex.

Jim Hanks gave a report on the progress at the courthouse.

4. Public Hearing: on Tax Abatement Agreement with Hecate Energy Roseland Solar LLC.

Information only.

5. Public Hearing: or request by OCI Corona LLC to create Corona Solar LLC Reinvestment Zone #2.

Information only.

6. Discussion and/or action concerning Tax Abatement Agreement with Hecate Energy Roseland Solar LLC.

Commissioner Albright made a motion to accept the agreement. Commissioner Green seconded. Motion carried.

7. Discussion and/or action concerning creation of Corona Solar, LLC Reinvestment Zone #2.

Commissioner Wuebker made a motion to approve the reinvestment zone #2. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning resale of three trust properties in Tomlinson Hill Addition to Nakisha and Samuel Clarkson-Williams.

Commissioner Willberg made a motion to accept the sale of 4 lots for a bid of \$840.00 & to allow Judge Elliott to sign the deed. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning part time position in Elections Office.

Information only.

10. Discussion and/or action concerning 2020 Falls County VINE service agreement.

Commissioner Green made a motion to approve the agreement. Commissioner Willberg seconded. Motion carried.

11. Discussion and/or action concerning accepting ESD #3 annual audit.

Commissioner Willberg made a motion to accept the annual audit. Commissioner Wuebker seconded. Motion carried.

12. Discussion and/or action concerning FY 2019 audit.

Information only.

13. Discussion and/or action concerning Engineer Austin printers, equipment and invoices.

Commissioner Green made a motion to approve the invoices. Commissioner Albright seconded. Motion carried.

14. Discussion and/or action concerning timesheets.

Discussion only.

15. Discussion and/or action concerning payment of outstanding Goodyear bill.

Commissioners agreed to pay the bill.

16. Discussion and/or action concerning filling of open Deputy position and introduction of new Deputy.

Commissioner Green made a motion to agree to terms for a jailer to become a deputy. Commissioner Willberg seconded. Motion carried.

17. Discussion and/or action concerning sheriff's office K9.

Information only.

18. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Commissioner Albright made a motion to approve the purchase of a 2019 Chev Pick-up using the \$15,000 in the budget & remaining out of fuel & oil. Commissioner Willberg seconded. Motion carried.

19. 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.

Commissioner Albright made a motion to pay all bills, reimbursements & budget amendments. Commissioner Willberg seconded. Motion carried.

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

Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Albright seconded. Motion carried.

21. Adjournment

Judge Elliott adjourned the meeting since all items have been discussed and/or action taken.

Jay T. Elliott, County Judge

Milton Albright, Comm.Pct#1

F.A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk