

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 15, 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, on the North & South doors & also on the bulletin board.

2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.

Commissioner Green made a motion to accept the bid for Folkerson. Commissioner Willberg seconded. Motion carried.

3. Discussion and/or action concerning resolution for USMCTA.

Commissioner Albright made a motion to approve the resolution. Commissioner Willberg seconded. Commissioner Green opposed.

4. Discussion and/or action concerning Sirius/Magellan Pipeline, L.P.: Falls County Utility Installations.

Moved to next Commissioner Court meeting.

5. Discussion and/or action concerning appointing county health official.

Commissioner Green made a motion to appoint Dr. Downing as county health official. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning controlled burn requirements.

Commissioners told Jeff Watkins to put the requirements in the local newspaper & also on the website.

7. Discussion and/or action concerning vending machines.

Commissioner Green made a motion to remove the vending machines. Commissioner Albright seconded. Motion carried.

8. Discussion and/or action concerning Falls on the Brazos Park fees, registration form, and rules & regulations.

Commissioner Willberg made a motion to approve the new fees & registration form. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning paying comp time for jail.

Commissioner Albright made a motion to pay the comp time. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning CR 493.

Commissioner Wuebker made a motion to shorten CR 493 and post notice in the newspaper once. Commissioner Willberg seconded. Motion carried.

11. Public comments.

No comments were made.

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

Commissioner Wuebker made a motion to bid on the roller & tanker truck, that when the county wins the bid, issue the check for \$33,000 as needed. Commission Green seconded. Motion carried.

Commissioner Albright made a motion to have Yoder place a 30 ft. bridge on CR 105 for \$60,600. The money will be taken out of the bridge line item. Commissioner Green seconded. Motion carried.

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.

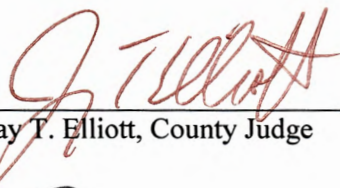
Commissioner Green made a motion to pay all bills, budget amendments & payroll. Also approved the fuel bill from the Sheriff's Office for Sat.4/13/2019 after the tornado. Commissioner Albright seconded. Motion carried.

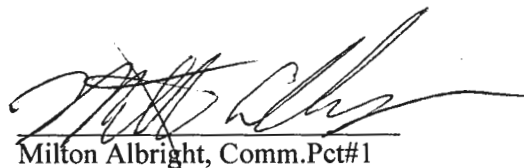
14. Approval of minutes of prior meetings of Commissioner's Court.

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

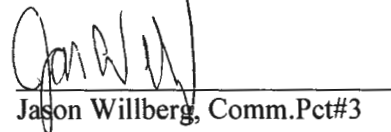
15. Adjournment.

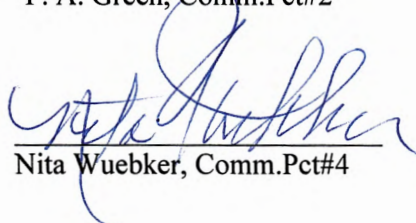
Judge Elliott adjourned the meeting since all items have been discussed and/or action taken.

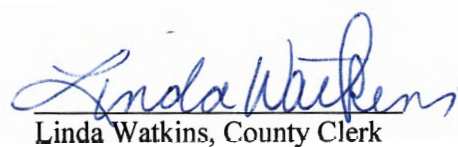

Jay T. Elliott, County Judge


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