

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FROM APRIL 22,2019

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.

Jim Hanks gave an update on the renovation.

3. Discussion and/or action concerning elective coverage.

Information only

4. Discussion and/or action concerning property tax penalties and interest.

Commissioner Green made a motion to waive the \$580.89 for the attorney fees, but to pay the rest of the penalty-interest of \$472.71. Commissioner Albright seconded. Judge Elliott opposed. Motion carried.

5. Discussion and/or action concerning closure CR 4040.

The Commissioners are requesting the 8 signatures from the local residents before proceeding.

6. Discussion and/or action concerning TXU tax refund for museum.

Commissioner Green made a motion to refund the money to the museum. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Willberg made a motion have John Redington, County Attorney, to approve the agreement application, then have the signatures of Judge Elliott, Commissioner Willberg & Commissioner Wuebker. Commissioner Wuebker seconded. Motion carried.

8. Discussion and/or action concerning Elm Creek Reservoir.

Commissioner Wuebker received a grant for \$31,250 to have the drain unstopped and to clean the bush off the dam.

9. Discussion and/or action concerning shortening CR 493.

Discussion only

10. Public comments.

No comments were made.

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

Jeff Jackson said that on May 7th the County will find out if they have the winning bid on the equipment, and the attorney for the Zipper case will be here on May 9th.

12. 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, budget amendments & payroll. Commissioner Green seconded. Motion carried.

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

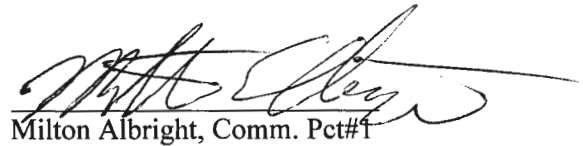
Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Willberg seconded. Motion carried.

14. Adjournment.

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




Judge Elliott, County Judge

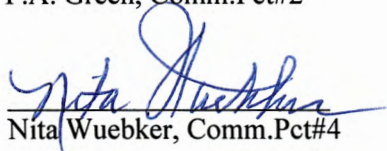


Milton Albright, Comm. Pct#1

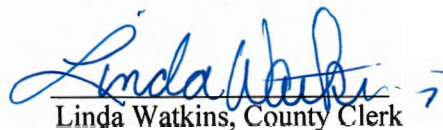
F.A. Green, Comm.Pct#2



Jason Willberg, Comm.Pct#3



Nita Wuebker, Comm.Pct#4



Linda Watkins, County Clerk