

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR DECEMBER 23, 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. Commissioner Albright & Commissioner Willberg were absent.

2. Public comments.

There were none.

3. Elected official reports.

There were none.

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

Jim Hanks gave a report of the progress.

5. Discuss, consider and adopt resolution to designate authorized signatures for the 2019 Texas CDBG program contract 7219141.

Commissioner Green made a motion to sign the resolution for the Chilton Water grant. Commissioner Wuebker seconded. Motion carried.

6. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.

Commissioner Green made a motion to approve the resolution adopting the CDBG Civil Rights policies. Commissioner Wuebker seconded. Motion carried.

7. Proclaim April as Fair Housing Month: *This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.*

Commissioner Wuebker made a motion to proclaim April as Fair housing Month. Commissioner Green seconded. Motion carried.

8. Discussion and/or action concerning voting machines.

To be back on January 13th agenda.

9. Discussion and/or action concerning Free State-Mandated Cybersecurity Training Course.

Commissioner Green made a motion to do the training thru TAC. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning Training Reimbursement Agreement between Falls County and Deputy Miesha Banks.

Commissioner Wuebker made a motion to approve the agreement & have Sheriff Scaman to sign. Commissioner Green seconded. Motion carried.

11. Discussion and/or action concerning emergency repair services to Sheriff's Office patrol unit.

Commissioner Green wants have the Sheriff's Office get at least 2 bids on any repairs that needs to be done. Commissioner Wuebker seconded. Motion carried.

Commissioner Green made a motion to also get 2 bids on any maintenance. Commissioner Wuebker seconded. Motion carried.

12. Discuss, consider, take possible action concerning execution of contract transferring ownership of K-9 Deputy Thor to widow of deceased Deputy Matt Jones, Courtney Jones.

Commissioner Green made a motion to approve the transfer contract of ownership for Judge Elliott to sign. Commissioner Wuebker seconded. Motion carried.

13. Discussion and/or action concerning cell phones for DPS.

Commissioner Wuebker made a motion to approve new cell phones for the DPS & phone cases. Commissioner Green seconded. Motion carried.

14. Discussion and/or action concerning scanner for JP #2.

Commissioner Green made a motion to approve a new scanner for JP#2. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Green made a motion to approve the increase of \$19,159.99 for the full time position & the funds to be taken out of contingency line item. Commissioner Wuebker seconded. Motion carried.

16. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve the indigent cremation. Commissioner Wuebker seconded. Motion carried.

17. Discussion and/or action concerning accepting surplus materials from TXDOT.

Commissioner Wuebker made a motion to accept the surplus materials from TXDOT. Commissioner Green seconded. Motion carried.

18. Discussion and/or action concerning yearly NetData payment.

Commissioner Green made a motion to approve the yearly payment. Commissioner Wuebker seconded. Motion carried.

19. Discussion and/or action concerning courthouse elevator.

Information only.

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

Joan Kostiha, County Auditor, requested that Casey Nehring, Tax Collector, make a deposit everyday. Commissioner Green wants a list of all bonds for employees that work in the courthouse.

21. Discussion and/or action concerning courthouse security.

Sheriff Scaman will have a deputy come by the Annex and do a walk thru when Deputy Shipper is not going to be here.

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

Jeff Jackson gave a report on Road & Bridge.

23. 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. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Wuebker moved to approve the minutes. Commissioner Green seconded. Motion carried.

25. Adjournment.

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

Jay T. Elliott, County Judge

Absent
Milton Albright, Comm.Pct#1

F. A. Green, Comm.Pct#2

Absent
Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk