

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JULY 8, 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 of \$46,475 for Inland Environmental Limited for the removal of asbestos & lead. Commissioner Albright seconded. Motion carried.

Commissioner Green made a motion to accept the bid for ERI Consulting Inc. of \$9000.00. Commissioner Wuebker seconded. Motion carried.

Commissioner Albright made a motion to hire Samson Movers for a price of \$12,450 to move each way. Commissioner Willberg seconded. Motion carried.

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

Reset for the July 22nd agenda.

4. Discussion and/or action concerning Appraisal Board 2020 proposed budget.

Reset for the July 22nd agenda.

5. Discussion and/or action concerning copier lease in auditor's office.

Commissioner Green made a motion to approve the copier lease. Commissioner Willberg seconded.

6. Discussion and/or action concerning luncheon on August 7, 2019.

The Commissioners approved having a hamburger luncheon for all the County employees.

7. Discussion and/or action concerning Regional Public Defender for Capital Cases (RPDO) program.

The Commissioners discussed the Capital Cases Program.

8. Discussion and/or action concerning designation of temporary location for Commissioners Court meetings, public postings, tax and foreclosure sales, the 82nd District Court and the Falls County Court, and their respective Court Offices and Clerks, the Falls County Tax Office, the 82nd District Juvenile Probation Office, the Elections Office, the County Auditor's Office, and the County Treasurer's Office.

Commissioner Green made a motion to have all meetings, court, & postings be moved to 1910 Industrial Park Rd. Commissioner Wuebker seconded. Motion carried.

9. Public comments.

Pam Kelly made a public comment on CR 205

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

Jeff Jackson gave the report stating that he still has 2 job openings.

11. 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.

12. Discussion and/or action concerning 2019-2020 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Information only.

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 Albright seconded. Motion carried.

14. 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