

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MARCH 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, 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 give Judge Elliott the authority to sign any contracts that are needed for the relocating of the courthouse. Commissioner Willberg seconded. Motion carried.

3. Discussion and/or action concerning Bell-Milam-Falls WSC utility road bore CR 340.

Commissioner Willberg made a motion to allow the road bore on CR 340. Commissioner Wuebker seconded. Motion carried.

4. Discussion and/or action concerning internet for Rosebud office.

Commissioner Green made a motion to have internet installed at the Rosebud office. Commissioner Albright seconded. Motion carried.

5. Discussion and/or action concerning purchasing two computers for Rosebud office from VIT money.

Commissioner Green made a motion to approve the payment for the computers out of the VIT money. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning employee guidelines workshop (Monday, July 22, 2019 1:30 PM); TCDRS employee meetings (August 06-08, 2019); and medical open enrollment with TAC (August 07-08, 2019).

Commissioner Wuebker made a motion to approve the dates. Commissioner Willberg seconded. Motion carried.

7. Discussion and/or action concerning CR 493.

John Redington is going to look into the paperwork how to vacate a road.

8. Public comments.

No comments were made.

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

Commissioner Albright made a motion to put in a bid at the Tarrant County auction for a roller for \$15,000 & a distribution truck for \$18,000. Commissioner Green seconded. Also the commissioners want Jeff Jackson to check out a tractor at the old Beechman store in Marlin & Commissioner Willberg was pleased with Road & Bridge Department.

10. 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.

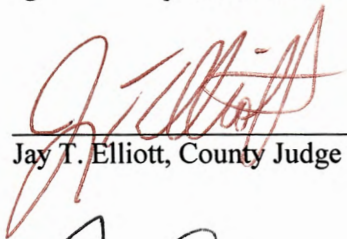
Commissioner Albright made a motion to pay all bills, budget amendments & payroll. Commissioner Green seconded. Motion carried.

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

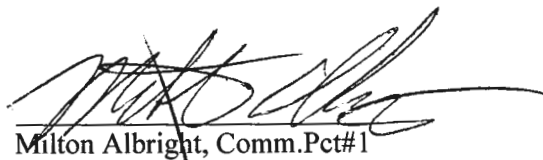
Commissioner Wuebker made a motion to approve the minutes from prior meeting. Commissioner Willberg seconded. Motion carried.

12. Adjournment.

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



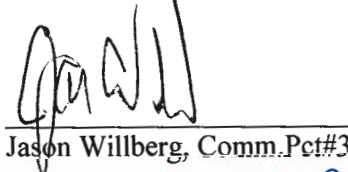
Jay T. Elliott, County Judge



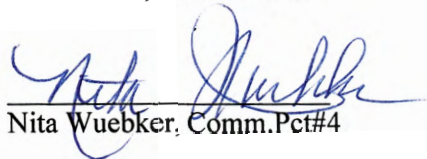
Milton Albright, Comm.Pct#1



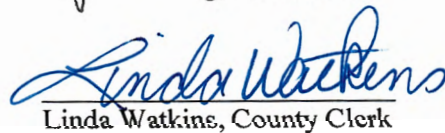
F.A. Green, Comm.Pct#2



Jason Willberg, Comm.Pct#3



Nita Wuebker, Comm.Pct#4



Linda Watkins, County Clerk