

# **IN THE COMMISSIONERS COURT OF FALLS COUNTY**

## **THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS**

### **COMMISSIONER COURT MINUTES FOR JANUARY 13, 2020**

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 Green was absent.

2. Public comments.

There was one comment made.

3. Elected official reports.

Commissioner Wueker made a report about the completing the clearing of the lakes.

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

Jim Hanks gave a report on the renovations at the courthouse.

5. Discussion and/or action concerning courthouse elevator.

There will be a new contract for the elevator.

6. Discussion and/or action concerning closing CR 4040 from CR 4039 to dead end.

Commissioner Wuebker made a motion to close CR 4040, it was posted for 30-days, appeared in the newspapers & has been recorded in the Official Records. Commissioner Willberg seconded. Motion carried.

7. Discussion and/or action concerning donation of property to the county.

No action taken.

8. Discussion and/or action concerning voting machines.

Commissioner Albright made a motion to have Judge Elliott sign a contract to buy the new machines from Hart on a 4-year plan at 0%. Commissioner Wuebker seconded. Motion carried.

9. Discussion and/or action concerning Primary Joint Resolution for elections.

Commissioner Albright made a motion to sign the resolution for elections. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning interlocal agreement for Provision of Equipment and Consumables for Tax Office.

Commissioner Albright made a motion to have Judge Elliott sign the agreement. Commissioner Willberg seconded. Motion carried.

11. Discussion and/or action concerning resolution to file application with HOTCOG for Solid Waste Grant.

Commissioner Albright made a motion to have Judge Elliott sign the application. Commissioner Willberg seconded. Motion carried.

12. Discussion and/or action concerning bonds for elected officials and employees handling money.

The Commissioners want to have a deputy go w/the Tax office employees when making the deposits.

13. Discussion and/or action concerning new lease vehicle for sheriff's department.

Commissioner Albright made a motion to have Judge Elliott sign the lease. Commissioner Willberg seconded. Motion carried.

14. Discussion and/or action concerning purchase of three (3) new body cameras.

Commissioner Albright made a motion to approve the purchase of three new body cameras. Commissioner Willberg seconded. Motion carried.

15. Discussion and/or action concerning purchase of duty gear from GT Distributors.

Commissioner Albright made a motion to purchase the gear for Deputy Banks @ \$2,200 also Commissioner Albright made a motion to purchase the new gear for the two new Deputies @ \$2000 each. Commissioner Willberg seconded. Motion carried.

16. Discussion and/or action concerning reviewing Health Service Agreement with Southern Health Partners.

Commissioner Albright made a motion to approve the new contract. Commissioner Willberg seconded. Motion carried.

17. Discussion and/or action concerning contract for Deputy Banks.

Sheriff Scaman turned in the signed contract for Deputy Banks.

18. Discussion and/or action concerning paying old invoices from Autos Unlimited.

Sheriff Scaman turned in old invoices & the Commissioners told the Auditor to check what has been paid or not..

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

The Auditor accepted the items she needed for the FY 2019 audit from Sheriff Scaman & Kayci Nehring, Tax Collector. Judge Elliott asked Kayci Nehring if she made a deposit daily which she confirmed that she did.

20. Discussion and/or action concerning part-time employee in Audit's Office.

Commissioner Wuebker made a motion to approve the new part-time employee remain at \$10.00 an hour. Commissioner Albright seconded. Motion carried.

21. Discussion and/or action concerning county computers.

Commissioner Wuebker made a motion to purchase a computer for DA's office out of the County & District Technology funds. Commissioner Willberg seconded. Motion carried.

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

Jeff Jackson gave a report concerning the 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 Albright made a motion to pay all bills, budget amendments & payroll. Commissioner Willberg seconded. Motion carried.

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

Commissioner Wuebker moved to approve the minutes. Judge Elliott seconded. Motion carried.

25. Adjournment.

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

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Jay T. Elliott, County Judge

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Milton Albright, Comm.Pct#1

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Absent  
F. A. Green, Comm.Pct#2

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Jason Willberg, Comm.Pct#3

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Nita Wuebker, Comm.Pct#4

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Linda Watkins, County Clerk