

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR FEBRUARY 10, 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.

Mr. Radle commented on how bad his roads are.

3. Elected official reports.

Commissioner Wuebker gave a report that the clearing of the lakes are about through & that a claim has been filed on damage on the roads that the pipeline has damaged.

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

Jim Hanks gave a report on the progress of the Courthouse.

5. Discussion and/or action concerning property taxes penalties and interest.

No action taken.

6. Discussion and/or action concerning East Bell Water Supply Corporation road cut/bore on CR 378.

Commissioner Willberg made a motion to approve the cut/bore on CR 378. Commissioner Wuebker seconded. Motion carried.

7. Discussion and/or action concerning resolution for Youth Victim Services for 2021, grant #4014901.

Commissioner Albright made a motion to approve the resolution for grant #4014901. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning resolution for Youth Intervention Services for 2021, grant #3756002

Commissioner Wuebker made a motion to approve the resolution for Youth Intervention Services grant. Commissioner Willberg seconded. Motion carried.

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

Kayci Nehring turned in monthly reports & deposits to the auditor.

10. Discussion and/or action concerning county computers.

Info only.

11. Discuss, consider, take possible action concerning resolution in support of VOCA Grant Application No. 2890504 - Victims Assistance General Direct Services.

Commissioner Albright made a motion to approve the resolution for grant #2890504. Commissioner Willberg seconded. Motion carried.

12. Discussion and/or action concerning unmarked county-owned vehicles.

Commissioner Albright made a motion to leave some of the County-owned vehicles unmarked. Commissioner Wuebker seconded. Motion carried.

13. Discussion and/or action concerning issues with new personnel to include but not limited to patrol unit assignment and equipment.

Commissioner Albright made a motion to approve up to \$1500 for new equipment. Commissioner Willberg seconded. Motion carried.

Commissioner Willberg made a motion to approve the donation of free vest for the Sheriff department. .
Commissioner Wuebker seconded. Motion carried.

Commissioner Willberg made a motion to approve the donation for 2-vest for the investigators at the DA's office. Commissioner Albright seconded. Motion carried.

14. Discussion and/or action concerning purchasing of badges for deputies.

Commissioner Willberg made a motion to purchase new badges. Commissioner Wuebker seconded. Motion carried.

15. Discussion and/or action concerning Kologik annual renewal COPsync Mobile Field Reporting.

Commissioner Albright made a motion to renew Kologik contract & pay the outstanding bills. Commissioner Wuebker seconded. Motion carried.

16. Discussion and/or action concerning the February 24, 2020 Commissioners Court meeting in the District Courtroom.

Commissioner Albright made a motion to move the Feb 24th meeting to the District Courtroom. Commissioner Wuebker seconded. Motion carried.

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

The Commissioner want Jeff Jackson to repair behind the Annex so the Sheriff's Office can bring prisoners to court in the back door. Commissioner Willberg made a motion to approve the purchase of a box blade for \$4200 out of the new equipment line item. Commissioner Wuebker seconded. Motion carried.

18. 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.

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

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

20. 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

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

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk