

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR JULY 29, 2019 SPECIAL AGENDA

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. Commissioner Willberg was absent.

2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.

Moved the security cameras out of the court house & installed into the annex at a cost of \$9,994.00. Replaced carpet in the front offices at a cost of \$1000.

Commissioner Albright made a motion to have Judge Elliott purchase 2 safes up to \$4,000. Commissioner Wuebker seconded. Motion carried.

3. Discussion and/or action concerning tax abatement.

Commissioner Green made a motion to approve the tax abatement. Commissioner Albright seconded. Motion carried

4. Discussion and/or action concerning updating employee guidelines.

TAC is helping update a new employee guideline. Sheryl Pringle & Kelly Szelestey are going to work with TAC on the update.

5. 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.

Discussion only.

6. 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 Albright seconded. Motion carried.

7. Adjournment.

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

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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