

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR AUGUST 19, 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 got proof of posting & the same was affirmed by Linda Watkins, County Clerk.

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

Information only

3. Discussion and/or action concerning burn ban, and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Green made a motion to place the burn ban in effect. Commissioner Wuebker seconded. Motion carried.

4. Discussion and/or action concerning OCI Solar LLC Tax Abatement and creation of Reinvestment Zone.

Commissioner Albright made a motion to agree on the Tax Abatement & Reinvestment Zone. Commissioner Wuebker seconded. Motion carried.

5. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve the indigent cremation. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning copy machine for District Judge's Office.

Commissioner Green made a motion to approve a new machine for the District Judge's Office. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning accepting ESD #2 2018-2019 budget, and 2015, 2016, 2017 and 2018 audit.

Commissioner Wuebker made a motion to accept the ESD#2 audits. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning donation to Road & Bridge fund.

Commissioner Green made a motion to accept the donation. Commissioner Albright seconded. Motion carried.

9. Public comments.

No comments were made.

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

No report was given.

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 Green made a motion to pay all bills, reimbursements & budget amendments. Commissioner Albright second. 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.

Discussion 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.

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Jay T. Elliott, County Judge

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Milton Albright, Comm.Pct#1

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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