

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 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 Wendy Jennings, Deputy County Clerk. Commissioner Wuebker attended via phone conference.

2. Public comments.

No comments

3. Elected official reports.

Commissioner Wuebker stated she has conference call today with engineer company out of Austin for grant due to FEMA damage on bridges in 2016. She also stated that she is still working on the Parks Grant for Falls on the Brazos.

Commissioner Wuebker stated the Lakes on Site 7 have drainage issues, after meeting with Southwest Central Water District, it will be cleaned out this week.

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

Information only

5. Discussion and/or action concerning 2020 funding for Operation and Maintenance on Cow Bayou Watershed.

Commissioner Albright made a motion to pay \$5000.00 toward the Cow Bayou Watershed, Commissioner Wuebker seconded. Motion carries.

6. Discussion and/or action concerning paying Appriss VINE directly with reimbursement from OAG.

Commissioner Green made a motion to pay Appriss VINE directly and get reimbursed from OAG. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning fire alarm monitoring.

For information only

8. Discussion and/or action concerning COVID-19.

Commissioner Green made a motion to approve purchase of PPE (gloves/masks) for the VFD, First Responders and Nursing Homes. Commissioner Willberg seconded. Motion carried.

Commissioner Green made a motion to allow County Judge to purchase up to \$5000.00 of equipment need for the courtrooms due to the Covid-19 threat. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning Transportation Infrastructure Fund (TIF).

Commissioner Green made a motion to sign retainer agreement with Transportation Infrastructure Fund (TIF)
Commissioner Willberg seconded. Motion carried.

10. Discussion and/or action concerning Falls on the Brazos Park Management and License Agreement.

Commissioner Green made a motion to continue with contract with Brazos Park Management and License Agreement. Commissioner Wuebker seconded. Motion carried.

11. Discussion and/or action concerning Falls on the Brazos Park.

No action taken

12. Discussion and/or action concerning Interlocal Agreement with the City of Golinda.

Commissioner Wuebker made a motion to finish road on Interlocal Agreement with City of Golinda.
Commissioner Willberg seconded. Motion carried.

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

Information only

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

Information only

15. 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 bills. Commissioner Green seconded. Motion carried.

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

Commissioner Wuebker made a motion to approve minutes of prior meeting. Commissioner Green seconded.
Motion carried.

17. Adjournment.

Judge Elliot adjourned the meeting as 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

