

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 27,2020

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 Elliot asked for proof of posting & the same was affirmed by Wendy Jennings, Deputy County Clerk.

2. Public comments.

No comments.

3. Elected official reports.

No comments

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

Discussion concerning courthouse renovation, No delays/on schedule

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

Information only

6. Discussion and/or action concerning County Transportation Infrastructure Fund (CTIF).

Information only

7. Discussion and/or action concerning HOTCOG Solid Waste Interlocal Agreement.

Commissioner Albright made a motion to accept contract agreement with Solid Waste Interlocal Agreement
Commissioner Green seconded. Motion carried.

8. Discussion and/or action concerning Cow Bayou Dams.

Information only.

9. Discussion and/or action concerning OCI Solar.

Information only.

10. Discussion and/or action concerning HOTCOG food distribution.

Information only.

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

Information only.

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

Information only.

13. 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 the bills and to make payment of \$198,000.00 to Indigent Health Care. Commissioner Willberg seconded. Motion carried.

Commissioner Green made a motion to make 5 ½ hour payment to Administrative Services. Commissioner Willberg seconded. Motion carried.

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

Commissioner Wuebker made a motion to approve minutes of prior meetings. Commissioner Willberg seconded. Motion carried.

15. Adjournment.

Judge Elliot adjourned the meeting as all items have been discussed and/or action taken.

Jay T. Elliot, 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