

IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

COMMISSIONER COURT MINUTES FOR AUGUST 5, 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. Commissioner Green was absent.

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

Jim Hanks discussed what remained to be done.

3. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.

No agreements were received.

4. 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.

5. 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 for 3-months phone & internet at the Rosebud tax office out of the contingency line item, also for the new computer out of the County Clerks' supply line item. Commissioner Wuebker seconded. Motion carried.

6. Adjournment.

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

Judge 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