

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FEBRUARY 22, 2021

 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 Elizabeth Perez, County Clerk, on the front door & also on the bulletin board. Commissioner Milton Albright was not present for meeting.

2. Public comments.

No comments.

Elected official reports.

No reports.

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

Jim Hanks reported there was no damage to the courthouse during the freeze. Everything is on time and within budget.

Discussion and/or action concerning COVID-19.

Judge Elliott stated the COVID-19 cases are down to 63.

6. Discussion and/or action concerning TAC CIRA email/website services.

Will bring back to court on a later date.

Discussion and/or action concerning ARTS agreement with TAC.

Commissioner Green made a motion to approve ARTS agreement with TAC. Commissioner Wuebker seconded. Motion carried.

Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve indigent cremation payment. Commissioner Willberg seconded. Motion carried.

9. Discussion and/or action concerning contract with Folkerson Communications.

Commissioner Wuebker made a motion to approve contract with Folkerson Communications for 3 years. Commissioner Green seconded, Motion carried.

Discussion and/or action concerning paying out comp time.

Commissioner Willberg made a motion to pay out comp time. Commissioner Green seconded. Motion carried.

Discussion and/or action concerning 2020 audit.

Discussion only.

12. Discussion and/or action concerning county freeze.

Judge Elliott presented information regarding the county freeze.

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

Jeff Jackson, Road and Bridge Administrator, gave a report for Road and Bridge.

14. <u>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.</u>

Commissioner Green made a motion to pay bills, budget amendments & payroll. Commissioner Willberg seconded. Motion carried.

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

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

Adjournment.

Judge Elliott adjourned the meeting since all items have been discussed.

Jay J. Efliott, County Judge

F. A. Green, Comm.Pct#2

Milton Albright, Comm.Pct#1

Not Present

Jason Willberg, Comm.Pet#3

Nita Wheoker Confin. Pet#4

Elizabeth Perez, County Clerk