

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES JULY 26, 2021

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 and the same was affirmed by Elizabeth Perez, County Clerk, on the front door and on the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated there were a total of 6 covid cases in the past month. Judge Elliott also stated that we received the money from the Flood Infrastructure Fund.

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

Jim Hanks gave an update on the courthouse renovation.

5. Discussion and/or action concerning 2020 audit report.

Mr. Beyer went over the Annual Financial Report for the year ended September 30, 2020. See audit report.

6. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS SOLAR CONTRACTS.**

**After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.**

Started executive session at 9:58 A.M.

Back in regular session at 10:11 A.M.

No action taken. Negotiating for a better deal than 90/10.

7. Discussion and/or action regarding the adoption of a Tax Abatement Agreement with Copperhead Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

Discussed; will move to Commissioners Court on August 9, 2021.

8. Discussion and/or action concerning Health and Wellness.

Information only.

9. Discussion and/or action concerning authorization for the County of Falls to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

Commissioner Green made a motion to go out for proposals. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Sheriff and Constable fees.

Will bring back to Commissioners Court.

11. Discussion and/or action concerning indigent cremation.

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

12. Discussion and/or action concerning Resolution for Home-Delivered Meals Grant Program for 2022.

Commissioner Albright made a motion to approve the Resolution for Home-Delivered Meals Grant Program for 2022. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning certification of additional sales and use of tax to pay debt services for Falls County and Falls County Lateral Road.

Commissioner Albright made a motion to approve the certification. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning notice about tax rates.

Information only.

15. Discussion and/or action concerning 2022/2023 interlocal agreement with Regional Public Defender Office.

Commissioner Green made a motion to approve the interlocal agreement with Regional Public Defender Office. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning Granite contract.

This agenda item has been put on hold.

17. Discussion and/or action concerning paying out comp time to Robert Lloyd.

Commissioner Albright made a motion to pay out comp time to Robert Lloyd. Commissioner Wuebker seconded; motion carried.

18. Discussion and/or action concerning purchase of envelopes for tax office.

Commissioner Albright made a motion to approve the purchase of envelopes for the tax office. Commissioner Willberg seconded; motion carried.

19. Discussion and/or action concerning secure ballot transport bag for elections.

Commissioner Albright made a motion to approve purchase of ballot transport bag for elections. Commissioner Willberg seconded; motion carried.

20. Discussion and/or action concerning John Deere lease agreement.

Commissioner Albright made a motion to approve the financial deal with John Deere for another 3 years for 4 graders. Commissioner Wuebker seconded; motion carried.

21. Discussion and/or action concerning amendment to 2019 TCBG grant program, admin services contract #7219141.

Commissioner Wuebker made a motion to approve the amendment to 2019 TCBG grant program. Commissioner Willberg seconded; motion carried.

22. Discussion and/or action concerning designation of location for Commissioners Court meetings, public postings, tax, and foreclosure sales, the 82nd District Court and the Falls County Court, and their respective Court Offices and Clerks, the Falls County Tax Office, the 82nd District Juvenile Probation Office, the Elections Office, the County Auditor's Office, and the County Treasurer's Office.

Commissioner Albright made a motion to move back to the courthouse. Commissioner Wuebker seconded; motion carried.

23. 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 the road and bridge department.
24. 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 all bills, budget amendments and payroll, including the March bill to Stoddard. The auditor will transfer \$150,000 from the bond account to the renovation account and \$47,280 from contingency to renovation account to pay the Stoddard bill. Commissioner Willberg seconded; motion carried.

25. Discussion and/or action concerning 2021-2022 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. The first budget meeting will be held on August 2, 2021, at 9:00 A.M.

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

Commissioner Wuebker made a motion to approve the minutes of prior meetings. Commissioner Albright seconded; motion carried.

27. Adjournment.


Judge Elliott adjourned the meeting at 11:51 A.M., since all items have been discussed.

  
Jay T. Elliott, County Judge

  
Milton Albright, Comm.Pet#1

  
F.A. Green, Comm.Pet#2

  
Jason Willberg, Comm.Pet#3

  
Nita Wuebker, Comm.Pet#4

  
Elizabeth Perez, County Clerk