

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS    )(

TO ALL INTERESTED PARTIES

COUNTY OF FALLS        )(

## COMMISSIONER COURT MINUTES FOR JANUARY 9, 2017

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 & the same was affirmed by Sharon Scott, Chief Deputy, on the North & South doors & also on the bulletin board.

2. Discussion on the FEMA update.

Information only

3. Discussion and/or action concerning Harris Govern settlement agreement.

Commissioner Albright made a motion to take the settlement out of the contingency fund. Commissioner Green seconded. Motion carried.

4. Introduction of command staff of Sheriff Department.

Sheriff Scaman introduced his staff to the Commissioners.

5. Discussion and/or action concerning Health Partners Medical Services at jail.

No action taken.

6. Discussion and/or action concerning back pay for Derick Johnson.

No action taken.

7. Discussion and/or action concerning sergeant pay at jail.

Commissioner Albright made a motion to make a budget amendment to pay the sergeant. Commissioner Green seconded. Motion carried.

8. Discussion and/or action concerning over-time/comp pay at sheriff's office and jail.

Commissioner Albright made a motion to have a 28-day pay cycle. Then have a review after a month. Commissioner Willberg seconded. Motion carried.

9. Discussion and/or action concerning insurance claims.

Commissioner Willberg made a motion to turn the claim for PCT#3 to TAC risk management pool & let them investigate it. Also the claim against JP#1 for \$45,000. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning Bridges on CR 473 and HH study.

The person from the HH study said Falls County should receive at least 75% of replacement cost.

11. Public comments.

No comments were made.

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

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 Albright made a motion to pay all bills & budget admendments. Commissioner Wuebker seconded. Motion carried.

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

The minutes from the prior will be submitted next Commissioner's Court meeting.

15. Adjournment.

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

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Jay T. Elliott, County Judge

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Milton Albright, Comm.Pct#1

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F. A. Green, Comm.Pct#2

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Jason Willberg, Comm.Pct#3

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Nita Wuebker, Comm.Pct#4

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Linda Watkins, County Clerk