

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS)(

TO ALL INTERESTED PARTIES

COUNTY OF FALLS)(

COMMISSIONER COURT MINUTES FOR JANUARY 23, 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 of posting & the same was affirmed by Linda Watkins, County Clerk, on the North & South doors & also on the bulletin board.

2. Discussion on the FEMA update.

Jeff Watkins, Falls County EMS, an update on the estimated amount Falls County will receive.

3. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DELIBERATE CONSTABLE, PCT. 3 APPLICATIONS.**

Started 9:23 AM Stopped 9:35 AM

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

Commissioner Willberg made a motion to appoint Jerry Loden for Constable for Pct #3 starting Feb. 1st. Commissioner Green seconded. Motion carried.

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

Judge Elliott had Mike Dixon, County Attorney, look over the contract. Commissioner Green made a motion to sign the contract. Commissioner Albright seconded. Motion carried.

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

No action taken.

6. Discussion and/or action concerning Participation Waived Project for Off-System Bridge Replacement FCR 179 at Big Elm Creek.

Commissioner Albright made a motion to sign the agreement. Commissioner Wuebker seconded. Motion carried.

7. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to sign the indigent cremation. Commissioner Albright seconded. Motion carried.

8. Discussion and/or action concerning paying Constable Pct. 1's bill for COP sync, Inc. for purchase of tickets.

Sheriff Scaman said to pay the bill out of the sheriff's budget.

9. Discussion and/or action concerning the county audit.

Judge Elliott discussed what was still needed to complete the audit.

10. Discussion and/or action concerning grants that are on hold.

Judge Elliott discussed that when the county audit is complete, it will be sent so the hold might be taken off.

11. Public comments.

None were made.

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

Commissioners discussed repairs on the road ways with Jeff Jackson.

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. Commissioner Green seconded. Motion carried.

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

Commissioner Green made a motion to approve the prior minutes. Commissioner Albright seconded. Motion carried.

15. Adjournment.

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

Jay T. 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