

CIN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR September 10, 2018 FOR THE AMENDED AGENDA AND FIRST PUBLIC HEARING ON TAX INCREASE

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. THE FIRST PUBLIC HEARING on tax increase for 2018 tax rates per \$100 valuation for Falls County's fiscal year 2018/2019, including specifically the following items:

- (a) Proposed 2018 tax rate for:

(i)	M & O (Maintenance and Operations).....	\$0.78500
(ii)	I & S (Interest and sinking fund obligations on debt).....	\$0.03918
(iii)	F.M.L. (Farm to Market Lateral Roads).....	\$0.14800
	Total Proposed Tax Rates.....	\$0.97218

3. Public comments and questions, and comments and responses from Commissioners and County Judge.

There was some discussion about the tax rate.

4. Discussion and/or action concerning 2018-2019 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.

5. The second public hearing on the tax increase and the 2018-2019 budget will be held on Monday, September 17, 2018, at 9:00 A.M. in the County Courtroom, Falls County Courthouse, Marlin, Texas.

6. The Public Hearing on the budget for fiscal year 2018-2019 will be held on Monday, September 17, 2018, at 9:00 A.M. in the County Courtroom, Falls County Courthouse, Marlin, Texas.

Information only.

7. The vote on the adoption of the above tax rate increase will be Monday, September 24, 2018 at 9:00 A.M. in the County Courtroom, Falls County Courthouse, Marlin, Texas.

Information only.

8. Comments from Elected County Officials and County Employees.

There were no comments made.

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

Commissioner Green made a motion to accept the Tax Collection & Assessment agreements from ESD#1 & Marlin ISD. Commissioner Albright seconded. Motion carried.

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

John Redington is going to work on a contract to bring it before the Commissioners.

11. Discussion and/or action concerning fee adjustment for Komatsu Architects.

Commissioner Albright made a motion to pay the fee adjustment of \$65,000. Commissioner Green seconded. Motion carried.

12. Discussion and/or action concerning Medical Transport Solutions.

Commissioner Albright made a motion to offer Medical Transport Solutions program to the County Employees. Commissioner Wuebker seconded. Motion carried.

13. Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Community Development Block Grant funding as recommended by the Board of Directors of Chilton Water Supply & Sewer Service.

Commissioner Albright made a motion to designate TRC Engineering. Commissioner Wuebker seconded. Motion carried.

14. Consider/adopt Citizen Participation Plan for Falls County.

Commissioner Wuebker made a motion to adopt the Citizen Participation Plan for Falls County. Commissioner Willberg seconded. Motion carried.

15. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PENDING OR CONTEMPLATED LITIGATION: Receive legal update, briefing, and consultation, and seek legal advice regarding pending and/or contemplated litigation.**

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.

Started @ 11:30 AM, Stopped @ 12:17 PM. No action was taken.

16. Discussion and/or action concerning burn ban, and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Green made a motion to leave the burn ban in place. Commissioner Albright seconded. Motion carried.

17. Discussion and/or action concerning resolution for Falls Microwave Communications.

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

18. Discussion and/or action concerning resolution for Home-Delivered Meal Grant Program.

Commissioner Wuebker made a motion to approve the resolution. Commissioner Willberg seconded. Motion carried.

19. Discussion and/or action concerning interlocal agreement on housing contract inmates for Freestone County.

No action taken.

20. Discussion and/or action concerning possibly returning 2018 Chevrolet Tahoe approved and purchased through grant funding.

Judge Elliott stated that it has been taken care of.

21. Discussion and/or action concerning trade in of 2011 Chevrolet Tahoe.

Judge Elliott stated that it has been taken care of.

22. Discussion and/or action concerning freezer at the jail.

Commissioners are going to check if the compressor was under warranty. Put on September 17th commissioner court.

23. Discussion and/or action concerning accepting ESD #2's annual audit.

Place on the September 17th commissioner court agenda

24. Discussion and/or action concerning COPSYNC printer for Constable, Pct. 1.

Commissioner Albright made a motion to approve the purchase if the payment can be taken out of Technology line item

25. Discussion and/or action concerning TAC 2017 surplus distribution.

Commissioner Green made a motion to accept the surplus check. Commissioner Albright seconded. Motion carried.

26. Discussion and/or action concerning amended interlocal agreement with the City of Rosebud.

Placed on September 17th meeting.

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

Commissioner Willberg made a motion to have a trash & tire day on October 27th @ 2 sites, Lott & Marlin only. Commissioner Wuebker seconded. Motion carried.

28. Discussion and/or action concerning grader leases.

Commissioners discussed purchasing new graders.

29. Discussion and/or action concerning going out for Request for Proposal for Hazardous Material Survey for courthouse.

Commissioner Albright made a motion to have Jim Hanks place an ad in the newspaper go out for proposals. Commissioner Wuebker seconded. Motion carried.

30. Discussion and/or action concerning cash position for the county

Information only

31. 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 & payroll. Commissioner seconded. Motion carried.

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

Commissioner Green made a motion to approve the minutes from the prior meetings. Commissioner Wuebker seconded. Motion carried.

33. Adjournment.

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

F. A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk