

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 9, 2018

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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS: RECEIVING 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 @ 9:05 AM & Stopped @ 9:58 AM. There was no action taken.

3. Discussion and/or action concerning courthouse renovation.

No action taken.

4. Discussion and/or action concerning interlocal agreement with City of Marlin on struck-off properties.

Tabled until next commissioner court.

5. Discuss, consider, and/or possibly take action in regard to proposal for the annual outside audit for FY 2018"

Information only.

6. Discussion and/or action concerning transferring FMLR money from last year's budget.

No action taken.

7. Discussion and/or action concerning resolution to have Diversion and Family Preservation Services for fiscal year 2019.

Commissioner Green made a motion to sign the resolution. Commissioner Wuebker seconded. Motion carried.

8. Discussion concerning Marlin Solar Tax Abatement Agreement.

Information only.

9. Discussion and/or action concerning scrap metal.

Jeff Jackson, R&B administrator, told the Commissioners that he has taken care of this matter.

10. Discussion and/or action concerning the payment of Compensatory Time accrued as of 04/07/2018 of Sergeant Raymond Scott of the Sheriff's Office.

Commissioner Green made a motion to pay Sergeant Scott his compensatory time. Commissioner Albright seconded. Motion carried

11. Discussion and/or action concerning adding additional part-time personnel for the Sheriff's Office/Jail.

Commissioner Albright made a motion to raise the total number of part-time jailers to 8. Commissioner Green seconded. Motion carried.

12. Discussion and/or action concerning 2017 Racial Profiling Report - Falls County Sheriff's Office.

Commissioner Wuebker made a motion to accept the reports. Commissioner Green seconded. Motion carried.

13. Discussion and/or action concerning contract for Texas Prisoner Transportation Services.

Sheriff Scaman submitted a copy of the signed contract.

14. Discussion and/or action concerning COPSYNC/Kologic contract.

No action taken.

15. Public comments.

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

Commissioner Albright made a motion to purchase a used 14-yard dump truck & use \$13,000 out of hauling line item & the remaining out of the new truck line item. Commissioner Green seconded. Motion carried.

17. 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, claims, and ratification of unratified expenditures.

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

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

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

19. 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#2

Linda Watkins, County Clerk