

# **IN THE COMMISSIONERS COURT OF FALLS COUNTY**

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

### **COMMISSIONER COURT MINUTES FOR JUNE 24, 2019**

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

Jim Hanks gave an update on the building for the relocation of the offices.

3. Discussion and/or action concerning computer network assistance.

Commissioner Albright made a motion to have sign a 3 month contract with Engineer Austin, LLC. Commissioner Green seconded. Motion carried. The funds will be taken out of the contingency funds.

4. Discussion on Appraisal Board 2020 proposed budget.

The Commissioners & Judge Elliott discussed the proposed 2020 budget.

5. Discussion and/or action concerning the City of Marlin terminating the Urban Redevelopment Plan with Falls County.

Commissioner Green made a motion to accept it back to Falls County. Commissioner Wuebker seconded. Motion carried.

6. Discussion and/or action concerning county health insurance, and Business Associate Contract with Insurors of Texas.

Commissioner Green made a motion to remove Judy Spinks' fee as the County Rep for TAC health insurance. Commissioner Wuebker seconded. Motion carried. Commissioner Albright abstained.

7. Discussion and/or action concerning accepting ESD #1's 2017 and 2018 audit.

Commissioner Albright made a motion to accept the ESD#1's audits. Commissioner Green seconded. Motion carried.

8. Discussion and/or action concerning Digitalization Services Proposal for County Clerk's office.

Commissioner Wuebker made a motion to approve the contract for the County Clerk's Office to have 10 more years scanned at a cost of \$47,355.00 and put on Texaslandrecords.com website. Commissioner Green seconded. Motion carried.

9. Discussion and/or action concerning going out for bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.

Commissioner Green made a motion to go out for bids. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning shortening CR 493.

Commissioner Wuebker made a motion to proceed with the shortening of CR 493. Commissioner Willberg seconded. Motion carried.

11. Public comments.

No comments were made.

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

Judge Elliott gave the report for Jeff Jackson, who was absent.

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

14. Discussion and/or action concerning 2019-2020 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.

Judge Elliott and Joan Kostiha are going to start going over the budget paperwork turned in by each department head.

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

Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Willberg seconded. Motion carried.

16. 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