

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JANUARY 14,2019

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.

Commissioner Green made a motion to approve the Authorizing the Purchase of Real Property from Paula Kluck. Commissioner Willberg seconded. Motion carried.

3. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS.**

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.

Executive session started @ 10:34 AM and Stopped @ 11:10 AM.

4. **Public Hearing** for Texas Health and Safety Code to propose changes to the local order adopting rules for On-Site Sewer Facilities Preamble.

Commissioner Albright made a motion to adopt the rules for on-site sewage Facilities Preamble. Commissioner Wuebker seconded. Motion carried.

5. Discussion and/or action concerning office hours/closures.

Information only.

6. Discussion and/or action concerning bank statements in District Clerk's Office.

Information only.

7. Discussion and/or action concerning payroll and utilities.

Commissioner Willberg made a motion to have Sheryl Pringle, County Treasurer, pay the bills so there will be no late fees. Also payroll will be done on Fridays before Commissioner Court meetings on Mondays. Commissioner Albright seconded. Motion carried.

8. Discussion and/or action concerning accepting ESD #3's annual audit.

Commissioner Willberg made a motion to accept ESD's #3 annual audit. Commissioner Wuebker seconded. Motion carried.

9. Discussion concerning Falls County Appraisal District Board of Directors for 2019-2020.

Commissioner Green made a motion to approve the Appraisal District Board of Directors for 2019/2020. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning elevator QEI Inspection.

Commissioner Albright made a motion to renew the contract with KONE Elevators. Commissioner Green seconded. Motion carried.

11. Discussion and/or action concerning inmate medical contract.

Sheriff Scaman gave a report on the contract.

12. Discussion and/or action concerning the City of Marlin and sewer issues

Sheriff Scaman wants to give the City of Marlin the bills for fixing the sewer problems at occurred at the jail..

13. Public comments.

Don Salsiccia made a few comments.

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

Jeff Jackson gave the report.

15. 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 and payroll. Commissioner Green seconded. Motion carried.

16. 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.

17. 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