IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MAY 28, 2019

1. <u>Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code</u> (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.

Judge Pro-tem Albright asked for proof of posting & the same was affirmed by Linda Watkins, County Clerk, on the North & South doors & also on the bulletin board. Judge Elliott was absent.

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

Commissioner Green made a motion to approve the bid for a smoke & fire alarm system at \$28,000. The funds will be taken out of the courthouse renovation loan. Commissioner Willberg seconded. Motion carried.

3. Discussion and/or action concerning hospital program, Save a Life.

Falls Community Hospital & Clinic is sponsoring a Opioid Overdose Reversal Training set for June 4th in Marlin for 150 people.

4. Discussion and/or action concerning Amendment to Correctional Communications Service Agreement.

Commissioner Wuebker made a motion to accept the Amendment to the service agreement. Commissioner Green seconded. Motion carried.

5. Discussion and/or action concerning Limestone County jail bill.

Commissioner Green made a motion to pay the bill out of contingency line item. Commissioner Willberg seconded. Motion carried.

6. Discussion and/or action concerning indigent cremation.

Moved to next meeting.

7. Discussion and/or action concerning TXDOT.

Jeff Jackson gave a report as to what the county will receive.

8. Discussion and/or action concerning Road & Bridge employee.

Commissioner Green made a motion to terminate Chuck Pruitt. Commissioner Wuebker seconded. Motion carried.

9. Public comments.

There were no comments.

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

Jeff Jackson stated that the new used roller & distribution truck has been delivered.

11. 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 Willberg seconded. Motion carried.

12. 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.

13. Adjournment.

Judge Pro-tem Albright adjourned the meeting since all items have been discussed and/or action taken.

Absent Jay T. Elliott, County Judge

F.A. Green, Comm.Pct#2

Nita Wuebker, Comm.Pct#4

Milton Albright, Comm.Pct

Jason berg, Comm.Pct#3

Watkins, County Clerk