

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JULY 22, 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 the report that the move will take place the week of July 29th

3. Discussion and/or action concerning economic development.

Commissioner Green made a motion to approve the resolution for TREAT, Texas Rural Economic Action Team, for \$3,500 for 4 months. The funds will be taken out of the Contingence line item. Commissioner Albright seconded. Motion carried.

4. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS CONTEMPLATED LITIGATION WITH ATTORNEY.**

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 @ 9:36 AM & stopped @ 10:05 AM. Commissioner Wuebker made a motion to retain the law firm Allison, Bass & Magee to verify the shortening of CR 493 was posted correctly. Commissioner Willberg seconded. Motion carried.

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

No action taken.

6. Discussion and/or action concerning replacing scanner for JP #3's office.

Commissioner Willberg made a motion to approve the new scanner for JP#3. Commissioner Wuebker seconded. Motion carried.

7. Discussion and/or action concerning indigent health bills for out of county inmates.

Commissioners discussed with Sheriff Scaman on how to get payment for the outstanding bill.

8. Discussion and/or action concerning contract for indigent care ambulance transport.

Commissioner Green made a motion to pay \$17,695 out of the Sheriff's Office budget. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning vision plan and renewing health insurance with TAC.

Commission Green made a motion to approve Health Insurance Option #2. Commissioner Albright seconded. Motion carried.

Commission Green made a motion to offer to the employees the TAC vision insurance. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning final 2018 audit.

Each office head will be in the next commissioner court meeting that is on the report.

11. Discussion and/or action concerning park equipment.

Commissioners discussed that John Seiley is requesting a pole-saw.

12. Discussion and/or action concerning approve or disapprove appraisal district budget.

Commissioner Albright made a motion to approve the 2019-2020 budget. Commissioner Green seconded. Motion carried.

13. Discussion and/or action concerning Juvenile Probation vehicle.

Information only.

14. Discussion and/or action concerning security system at courthouse annex.

Judge Elliott stated that the equipment will be removed from the Courthouse and installed into the courthouse annex.

15. Discussion and/or action concerning outside retirement program.

Commissioner Wuebker made a motion to have a representative come to offer to the employees.

16. Discussion and/or action concerning accepting ESD #1's 2015 and 2016 audit.

Commissioner Albright made a motion to accept ESD#1's 2015 & 2016 audit. Commissioner Green seconded. Motion carried.

17. Discussion and/or action concerning paying out comp time to maintenance employee.

Commissioner Green made a motion to pay Miguel Lopez for his comp time. Commissioner Willberg seconded. Motion carried.

18. Discussion and/or action concerning purchase of in car computer and docking station for Sheriff's Department.

Commissioner Green made a motion to purchase a in car computer. Commissioner Wuebker seconded. Motion carried.

19. Discussion and/or action concerning H. B. 601 -Mandated Mental Health Jail Inmate Interviews and Reports.

Reset until next meeting.

20. Discussion and/or action concerning Public Nuisance Abatement.

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

21. Discussion and/or action concerning resolution in opposition to the Texas Central High Speed Railway.

Commissioner Green made a motion to pass the High Speed Railway Resolution . Commissioner Wuebker seconded. Motion carried.

22. Discussion and/or action concerning an order regulating the presence of animals within county buildings or upon other county property.

Commissioner Albright made a motion to sign the order regulating presence of animals on County property. Commissioner Green seconded. Motion carried.

23. Discussion and/or action concerning opening/accepting 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 Albright made a motion to approve all the bids received. Commissioner Green seconded. Motion carried.

24. Discussion and/or action concerning public access computer for County Clerk.

Commissioner Green made a motion to approve the 2nd public access computer. Commissioner Willberg seconded. Motion carried.

25. Discussion and/or action concerning 2019 Unclaimed Capital Credits.

Commissioner Green made a motion to have Judge Elliott sign for the 2019 unclaimed capital credits. Commissioner

26. Public comments.

No comments were made.

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

Jeff Jackson gave the monthly report.

28. 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, also the \$1,769.50 ambulance bill from the Sheriff's Office. Commissioner Green seconded. Motion carried.

29. 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.

Commissioners discussed starting on the new budget.

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

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

31. 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