

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR DECEMBER 9, 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 Sharon Scott, Deputy County Clerk.
2. Public comments.  
There were none.
3. Discussion and/or action concerning courthouse renovation, and courthouse annex.  
Jim Hanks gave a report on the progress at the courthouse
4. **Public Hearing:** on Tax Abatement Agreement with OCI Sol LLC.  
Information only.
5. Discussion and/or action concerning Tax Abatement Agreement with OCI Sol LLC.  
Commissioner Albright made a motion to accept the agreement. Commissioner Green seconded. Motion carried.
6. Discussion and/or action concerning approving City of Marlin tax resale auction bids.  
Following information from James Guest and Tony Gatlin of Linebarger, Goggan, Blair & Sampson regarding the 25% threshold for beginning bids, Commissioner Green moved to approve the starting bids as presented; Commissioner Albright seconded.  
Motion Carried.
7. Discussion and/or action concerning petition to close CR 4040 from CR 4039 to dead end.  
It was noted that the area in question is only about 160 feet. Commissioner Wuebker moved to accept the petition, posting as necessary and publishing in the newspaper as required by law: Commissioner Willberg seconded.  
Motion carried.
8. Discussion and/or action concerning Falls County Appraisal District Board of Directors 2020-2021 Ballot.  
The Commissioners cast their 837 votes as follows: Linda Mitchell-209 votes, Jessie Martinez- 209 votes, Ian Giesler – 209 votes, and Larry Wornat – 210 votes .
9. Discussion and/or action concerning adopting dates for 2020 Commissioner's Court.  
Commissioner Albright moved to have Court on the second and fourth Mondays of each month, with the exception of accommodating a change when any holiday interferes. Commissioner Green seconded.  
Motion carried.
10. Discussion and/or concerning modifying payroll for December.  
Commissioner Green moved to change the date for the end of month payroll to December 20. Commissioner Wuebker seconded. Motion carried by unanimous vote.

11. Discussion and/or action concerning FY 2019 audit.  
Sheriff's Office has turned in nothing for the audit. Tax Office has yet to turn in daily accounting to the Auditor's Office. Ms. Nehring responded that her office was currently working on a spread sheet to be able to provide that information.
12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.  
Jeff Jackson reported everything was going smoothly at Road and Bridge. Judge Elliott reminded that whenever they need to do any work within any city, that they must be certain to have an interlocal agreement in place. Commissioner Wuebker noted that grant money had been approved for the lakes on FM 434 and Hwy 77. Mr. Jackson said that work would be done in the next 60 days.
13. Discussion and/or action concerning the 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, discussions and action concerning department or non-departmental items with line items that go past their budgeted amounts.  
Commissioner Green moved to pay all bills, excepting that the portion of the pharmacy bill that is Falls County should be paid, and the Sheriff should be made aware that the bills to go to the contracted counties should be invoiced to those counties. Commissioner Albright seconded.  
Motion carried.
14. Approval of minutes of prior meetings of Commissioner's Court.  
Commissioner Wuebker moved to approve the minutes from the November 25, 2019, meeting. Commissioner Willberg seconded.  
Motion carried.
15. 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