

(11)

**IN THE COMMISSIONERS COURT OF FALLS COUNTY**

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

**COMMISSIONER COURT MINUTES FOR MARCH 11, 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 stated that Folkerson is installing a new tower for the phone system.

3. Discussion and/or action concerning annex roof repair.

Commissioner Green made a motion to have Cen-tex fix the roof on the new building. Commissioner Albright seconded. Motion carried.

4. Discussion concerning Strategy Group- RSG.

Mr. McDonald gave a report.

5. Discussion and/or action concerning property taxes.

Commissioner Green recommend that Stacie Eisenbise pay only February penalty. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning stray invoices.

Cole Wideman is not take the payments at the auctions, it is to be mail to the Auditor's office.

7. Discussion and/or action concerning phone bill for Falls on the Brazos Park.

Commissioner Green made a motion to change the phone bill out of John Seiley's name to be billed to Falls County. Commissioner Wuebker seconded. Motion carried.

8. Discussion and/or action concerning open enrollment for elective coverage.

Commissioner Green made a motion to keep the coverage with Guardian insurance as is until Oct. 1<sup>st</sup>. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning Racial Profiling Report for Constable Pct. 2.

Commissioner Green made a motion to accept the report. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning Racial Profiling Report for Sheriff.

Commissioner Albright made a motion to accept the report. Commissioner Willberg seconded. Motion carried.

11. Discussion and/or action concerning updating employee guidelines.

Information only.

12. Public comments.

Michael Moore, with the Marlin Newspaper introduced himself.

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

Jeff Jackson, from road & bridge, asked if next month the road & bridge could try 4 days, 10 hour work week. Commissioners said if they could get all the work done, they could try it.

14. 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.

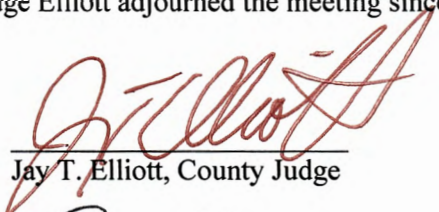
Commissioner Wuebker made a motion to pay all bills. Budget amendments and payroll. Commissioner Willberg seconded. Motion carried.

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

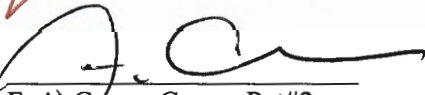
Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Willberg seconded. Motion carried.

16. Adjournment.

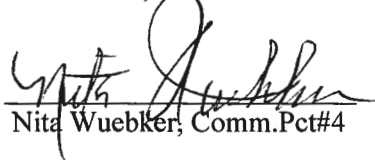
Judge Elliott adjourned the meeting since all items have been discussed and/or action taken.



Jay T. Elliott, County Judge



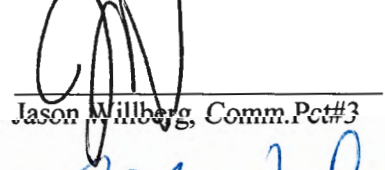
F. A. Green, Comm.Pct#2



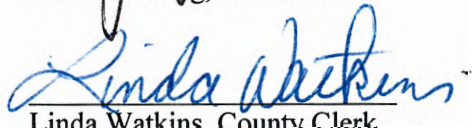
Nita Wuebker, Comm.Pct#4



Milton Albright, Comm.Pct#1



Jason Willberg, Comm.Pct#3



Linda Watkins, County Clerk