

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MAY 11, 2020

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.

2. Public comments.

No Comments.

3. Elected official reports.

Judge Elliott gave an update on Covid-19 Operating for Falls County.

4. Discussion and/or action concerning courthouse renovation, and courthouse annex.

Information only.

5. Discussion and/or action concerning COVID-19.

Information only.

6. Discussion and/or action concerning County Transportation Infrastructure Fund (CTIF).

John Redington has to type the information on the forms to be sent in.

7. Discussion and/or action concerning PHI Air Medical.

Information only.

8. Discussion and/or action concerning WIOA Youth Work Experience Training Program Worksite Agreement.

Commissioner Green made a motion to sign the WIOA agreement. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning courtroom systems.

The system will be funded by Covid-19 funds and will be used in at the renovated District Courtroom.

10. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.

Commissioner Green made a motion to approve signing the 2020 Unclaimed Capital form. Commissioner Albright seconded. Motion carried.

11. Discussion and/or action concerning Cow Bayou Dams.

Information only.

12. Discussion and/or action concerning OCI Solar.

Information only.

13. Discussion and/or action concerning HOTCOG food distribution.

Judge Elliott discussed another HOTCOG food distribution.

14. Discussion and/or action concerning FY 2019 audit.

Information only.

15. Discussion and/or action concerning the next Commissioners Court meeting, Tuesday, May 26, 2020 at 9:00 a.m. due to holiday.

Commissioner Wuebker made a motion to approve moving the Commissioners Court to Tuesday, May 26th. Commissioner Willberg seconded. Motion carried.

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

Jeff Jackson gave the report.

17. 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 Albright seconded. Motion carried.

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

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

19. 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#3

Jason Willberg,Comm.Pct#3

Nita Wuebker,Comm.Pct#4

Linda Watkins, County Clerk