

# **IN THE COMMISSIONERS COURT OF FALLS COUNTY**

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

### **COMMISSIONER COURTS MINUTES FOR MAY 26, 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.

One comment was made about how nice it is that the Judge is trying to get the air-lift ambulance for whole county.

3. Elected official reports.

Kayci Nehring, Tax Collector, requested to close the Tax Office on June 9<sup>th</sup> & 10<sup>th</sup> for free in office training.

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

Commissioner Green made a motion to sign the change order for the courthouse renovation. Commissioner Albright seconded. Motion carried.

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

Commissioner Green made a motion to prepare a special line item in the budget for the CRF & CARES Grants. Commissioner Albright seconded.

6. Consider and take action upon the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, (CTIF) including acceptance and approval of the following, included therein:

- a. The acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application.
- b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
- c. The County Transportation Infrastructure Fund Project List (Prioritized List).
- d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program.

Commissioner Green made a motion to approve, acceptance, affirmation & ratification regarding the TxDot CTIF Grant & Grant Program. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning OCI Solar road-cut on CR 466.

Commissioner Wuebker made a motion to approve OCI Solar road-bore on CR 466. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning resolution for Polk County.

Judge Elliott made a motion to sign the Polk County resolution. Commissioner Wuebker seconded. Motion carried.

9. Discussion and/or action concerning lease agreement for Rosebud Tax Office.

Commissioner Green made a motion to approve a 6-month lease agreement. Commissioner Willberg seconded. Motion carried.

10. Discussion concerning DY9 indigent health payment.

Information only.

11. Discussion and/or action concerning applying for the Texas Parks and Wildlife Grant for Falls on the Brazos Park.

Information only.

12. Discussion and/or action concerning new scanner for County Clerk's Office.

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

13. Discussion and/or action concerning use of postage machine.

Letters being sent by inmates to their Attorneys can be sent through the postal machine, however if it is personal mail the inmate has to purchase a stamp from the commissary.

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

Information only.

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

No Action.

16. Discussion and/or action concerning OCI Solar.

No Action.

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

Jeff Jackson gave the report. Stating that there are 3 bridges still under critical condition.

18. 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. Commissioner Green seconded. Motion carried.

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

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

20. 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