

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR AUGUST 12, 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.

2. Discussion and/or action concerning courthouse renovation, and location to relocate offices.

The asbestos removal has been completed.

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

Mr. Wayne Beyer discussed the findings of the out-side audit.

4. **Public Hearing:** Discussion and/or action concerning OCI Solar LLC Tax Abatement and creation of Reinvestment Zone.

Commissioner Wuebker made a motion to approve the OCI Solar LLC Tax Abatement & creation of Reinvestment Zone.

5. Discussion and/or action concerning interlocal agreement with HOTCOG for E9-11 Public Safety Answering Point Services, and E9-11 Automatic Location Information Maintenance Services.

Commissioner Green approved the Interlocal agreement. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning order appointment for election judges and alternates.

Commissioner Albright made a motion to approve the election judges & alternates as submitted. Commissioner Wuebker seconded. Motion carried.

7. Discussion and/or action concerning fire alarm monitoring.

Moved to next meeting.

8. Discussion and/or action concerning interlocal agreement with Lubbock County for Regional Public Defender for Capital Cases.

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

9. Discussion and/or action concerning accepting ESD #3 2019-2020 budget.

Commissioner Wuebker made a motion to accept the ESD#3 2019-2020 budget. Commissioner Willberg seconded. Motion carried.

10. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.

Have not received any agreements.

11. Public comments.

There were a few comments made.

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

Jeff Jackson gave the report that he has not received the water tank for the Zipper, & that the county has received about 25 loads of millings about 8 loads per precincts.

13. 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, also reimburse Sheriff Scaman and pay the movers overtime. Commissioner Willberg seconded. Motion carried.

14. Discussion and/or action concerning certification of appraisal roll for 2019.

Commissioner Albright made a motion to certify the appraisal roll for 2019. Commissioner Green seconded. Motion carried.

15. 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.

The Commissioners discussed the budget.

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

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

17. 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