

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JANUARY 27, 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.

No comments.

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

Commissioner Albright made a motion to sign the Asbestos Abatement agreement w/Inland Environments Ltd. Commissioner Wuebker seconded. Motion carried.

Commissioner Albright made a motion for Judge Elliott to sign the agreement for temporary electricity with Hudson Electrical. Commissioner Wuebker seconded. Motion carried.

5. Discussion and/or action concerning a resolution authorizing the county to expend a portion of this year's total ad valorem taxes collected to fund the Falls County Indigent Health Program as an IGT payment into TexNet on or before February 4, 2020, in support of the Uncompensated Care payments to Falls Community Hospital from HHSC.

Commissioner Green made a motion to approve the payment of \$180,366.51 to the Falls County Indigent Health Program. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning district clerk Citizen's bank account.

Commissioner Green made a motion to have Christy Wideman, District Clerk, send the money to the State Comptroller. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning purchase of a power drain cleaner.

Commissioner Green made a motion to purchase a \$696.00 power drain cleaner. Commissioner Albright seconded. Motion carried.

8. Discussion and/or action concerning new copy machines for DA's office, County Clerk and District Clerk.

Commissioner Green made a motion to approve the new lease agreements for the offices listed above. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning Interlocal Cooperation Contract, Failure to Appear (FTA) Program.

Commissioner Green made a motion to approve the Interlocal Cooperation Contract. Commissioner Wuebker seconded. Motion carried.

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

Discussion only.

11. Discussion and/or action concerning bills and timesheets.

These items should be turned into the auditor's office by noon every Tuesday.

12. Discussion and/or action concerning county computers.

Commissioner Green made a motion to approve the purchase a computer for the DA's office. Commissioner Willberg seconded. Motion carried.

Commissioner Albright made a motion to use the funds in the County/District Technology funds for the purchase of a server for \$8,500. Commissioner Green seconded. But if the funds from the technology can not be used for the purchase of the server then the funds will be taken out of the contingency funds. Motion carried.

13. Discussion and/or action concerning paying Wise, Archer and Young County taxes.

Commissioner Albright made a motion to pay the taxes. Commissioner Green seconded. Motion carried.

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

Jeff Jackson gave the report.

15. 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 Willberg seconded. Motion carried.

Commissioner Albright made a motion to have Haak Plumbing put in a \$6,200 circulation system at the Sheriff's Office to be paid for out of contingency line item. Commissioner Willberg seconded. Motion carried.

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

17. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AT THE SHERIFF'S OFFICE.**

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wishes to make, regarding this item.

Started @ 10:45 AM and stopped @ 11:35 AM. Commissioner Green made a motion to not treat the first accident that the deputy had as a wreck. Commissioner Wuebker seconded. Motion carried.

Commissioner Green made a motion to pay the employee to receive a week pay since Sheriff Scaman already told the employee that they would receive their pay. Commissioner Green seconded. Motion carried. Judge Elliott opposed.

18. 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#2

Jason Willberg, Comm.Pct#3

Nita Wuebker,Comm.Pct#4

Linda Watkins, County Clerk