

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR DECEMBER 21, 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, on the front door & also on the bulletin board. Nita Wuebker was present by phone call.

2. Public comments.

No comments were made.

3. Elected official reports.

No reports.

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

Jim Hanks stated that they are working on the interior.

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

Judge Elliott stated that the count for new cases are around 100-130.

6. Discussion and/or action concerning authoring the executive director to execute grant application for Falls County Special Crimes Investigator.

Commissioner Wuebker made a motion to allow executive director to execute the grant application for the County Special Crimes Investigator. Commissioner Green seconded. Motion carried.

7. Discussion and/or action concerning hail damage.

Information only.

8. Discussion and/or action concerning updating employee handbook and safety manual.

Reset for later date.

9. Discussion and/or action concerning jail administrator salary.

Commissioner Green made a motion to add the \$600.00 yearly raise to the jail administrator's salary. To be taken out of the contingency line item. Commissioner Albright seconded. Motion carried.

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

Jeff Jackson, R&B admin., gave a report for the Road & Bridge.

11. Discussion and/or action concerning TXDOT surplus material,

The Commissioners reviewed the TXDOT surplus material that the county will receive.

12. 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 to pay Cole Widemen for the estray fee. Commissioner Albright seconded. Motion carried.

13. EXECUTIVE SESSION The following items may be discussed and considered in executive session or open meeting, with any action taken in the open meeting:

Under Texas Government Code § 551.071(1), the Commission may enter an executive session to seek the advice of its attorney regarding pending or contemplated litigation, or regarding a settlement offer,

Started @9:37 AM & stopped @ 9:43 AM. Commissioner Willberg made to sign a the retainer agreement for Allison, Bass & McGee, Attorney at Law. Commissioner Wuebker seconded. Motion carried.

14. Approval of minutes of prior meetings of Commissioner's Court,

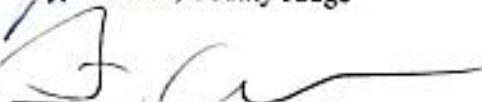
Commission Green made a motion to approve the minutes of prior meetings. Commissioner Albright seconded. Motion carried.

15. Adjournment,

Judge Elliott adjourned the meeting since all items have been discussed.


Jay T. Elliott, County Judge


Milton Albright, Comm.Pct#1


F.A. Green, Comm.Pct#2


Jason Willberg, Comm.Pct#3

by phone
Nita Wuebker, Comm.Pct#4


Linda Watkins, County Clerk