IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR OCTOBER 11, 2021

 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 and the same was affirmed by Elizabeth Perez, County Clerk, on the North and South doors and the bulletin board. Commissioner Albright was not present for the meeting.

2. Public comments.

No comments.

Elected official reports.

Commissioner Willberg stated he attended an Apex meeting about the wind turbines wanting to come to Falls County.

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

Discussion only.

Discussion and/or action concerning courthouse rededication, October 16, 2021, at 11:00 a.m.

The courthouse rededication will take place in the district courtroom on October 16, 2021, at 11:00 A.M.

- Discussion and/or action concerning redistricting.
 - A workshop will be held on Thursday, October 14, 2021, at 1:00 P.M. for county redistricting.
- Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Green made a motion to keep the burn ban in effect. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning LexisNexis Subscription Amendment for DA's Office.

Commissioner Green made a motion to approve the LexisNexis Subscription Amendment. Commissioner Wuebker seconded; motion carried.

Discussion concerning Appraisal District nominations 2022-2023.

No nominations at this time.

10. Discussion and/or action concerning judgement in Interpleader and order to pay out funds Nune Pro Tunc.

Commissioner Wuebker made a motion to transfer the funds into contingency in the general fund. Commissioner Green seconded; motion carried. Discussion and/or action concerning Texas Indigent Defense FY2022 Formula Grant.

Commissioner Green made a motion to pass the resolution for the Texas Indigent Defense FY2022 Formula Grant. Commissioner Willberg seconded; motion carried.

Discussion and/or action concerning roadside spraying.

Discussion only. Commissioner Willberg is going to see if NaturChem will come give a presentation.

13. Discussion and/or action concerning free trash day.

Commissioner Green made a motion to set a free trash day, including tires, on December 4, 2021. Commissioner Wuebker seconded; motion carried.

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

No 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 Green made a motion to pay all bills, payroll, and budget amendments, along with the transfer of \$100,000 from the clearing fund to contingency. Commissioner Willberg seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of prior meetings. Commissioner Willberg seconded; motion carried.

17. Adjournment.

Judge Elliott adjourned the meeting at 9:51 A.M., after all items have been discussed.

Jay V. Illiott, County Judge

F. A. Green, Comm.Pct#2

Jason Wilberg, Comm. Pet#3

Milton Albright, Comm.Pct#1

Not Present

Elizabeth Perez, County Cler