IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES MAY 10, 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 & the same was affirmed by Elizabeth Perez, County Clerk, on the front door & also on the bulletin board. Commissioner Jason Willberg was not present for the meeting.

Public comments.

No comments.

3. Elected official reports.

No reports were made.

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

Jim Hanks reported everything was going smoothly. The courthouse is all sealed and the air is blowing. They are working on the finishing touches. Flooring will be going down in the courthouse. July 10, 2021 is the expected date to getting us moved back into the courthouse.

Discussion and/or action concerning COVID-19.

Judge Elliott stated that the number of active Covid-19 cases is 0 as of Friday the 7th of May.

6. Report given by Dr Donald Kelm District Administrator for Texas A&M AgriLife Extension Interpretation.

Dr. Donald Kelm gave an annual report for the Texas A&M AgriLife Extension Interpretation.

Discussion and/or action concerning hospital care opportunity.

Debra Whitley gave information on the hospital care opportunity. Will bring it back to Commissioners Court in 2 weeks.

Discussion and/or action concerning website services.

Commissioner Wuebker made a motion to renew website services for \$1,550 for 1 year. Commissioner Green seconded. Motion carried.

9. Discussion and/or action concerning 2021 Proclamation Declaring May as Elder Abuse Prevention Awareness Month.

Commissioner Green made a motion to pass the 2021 Proclamation Declaring May as Elder Abuse Prevention Awareness Month. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning damaged light pole in the Sheriff's Office parking lot.

Sheriff Lopez stated Flores removed cement block out of the ground and made sure the ends of the wires were secured.

11. Discussion and/or action concerning jail roof.

Commissioner Green made a motion to pay the bill for Flores Roofing for the roof, EIFS, cabling, down spouts and gutters. Commissioner Albright seconded. Motion carried.

Discussion and/or action concerning county vehicles.

Judge Elliott stated when you are driving a county vehicle and have an accident, you need to report it immediately and go have a drug test performed. Also, it was stated that a county vehicle is not to be used outside of Falls County for any jobs. Discussion only,

13. Discussion and/or action concerning O&B Water Supply Corporation road cut/bore on CR 383.

Commissioner Wuebker made a motion to approve O&B Water Supply Corporation road cut/bore on CR 383. Commissioner Green seconded. Motion carried.

14. Discussion and/or action concerning Chilton Sewer Grant change order.

Commissioner Wuebker made a motion to approve construction change order for Chilton Sewer Grant, Commissioner Green seconded. Motion carried.

15. Discussion and/or action concerning property inventory responsibility.

Commissioner Green made a motion to allow the treasurer to help with the inputting of the property inventory, but the auditor will still be responsible for the auditing part of the property inventory. Commissioner Albright seconded. Motion carried.

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

Jeff Jackson, Road and Bridge Administrator, stated that Triple Blade closed. Mr. Jackson stated that he is searching for a new dealer to go with. Also, Mr. Jackson stated that one of their haul trucks is down right now.

17. <u>Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of eash 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.</u>

Commissioner Albright made a motion to pay all bills, budget amendments and payroll. Commissioner Green seconded. Motion carried.

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

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

19. Adjournment.

Judge Elliott adjourned the meeting at 10:35 A.M. since all items have been discussed.

Jay T. Ellight, County Judge

Not Present
Jason Willberg, Comm.Pct#3