IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JANUARY 25, 2021

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 Elizabeth Perez, County Clerk, on the front door and on the bulletin board. Nita Wuebker was not present.

2. Public comments.

No comments were made.

3. Elected official reports.

No reports.

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

Jim Hanks stated the Courthouse renovation is on time and within the budget.

5. <u>Discussion and/or action concerning COVID-19.</u>

Judge Elliott stated that the number of active cases decreased. Judge Elliott also stated that Falls Community Hospital oversees the vaccines for Covid-19, not Falls County.

6. Discussion and/or action concerning jail medical.

Falls Community Hospital must have proposal turned in by February 8, 2021.

7. Discussion and/or action concerning Boating Access Grant Resolution.

Commissioner Willberg made a motion to accept the Boating Access Grant Resolution. Commissioner Green seconded. Motion carried.

8. <u>Discussion and/or action concerning county officials paying sales tax.</u>

Judge Elliott and the Commissioners agreed that the county does not pay sales tax. The County would not reimburse Judge Maxey for sales tax on her purchases.

9. <u>Discussion and/or action concerning insurance payment.</u>

Commissioner Green made a motion to forgive the insurance payment. Commissioner Albright seconded. Motion carried.

10. <u>Discussion and/or action concerning interlocal agreements with Rosebud, 6 months for the Tax Office and 12 months for the J.P. 3 office.</u>

Commissioner Willberg made a motion to amend the J.P. 3 office to 1 year. Commissioner Green seconded. Motion carried.

11. <u>Discussion and/or action concerning County Attorney's Office VOCA- Victims Assistance</u>
<u>Grant Resolution.</u>

Commissioner Green made a motion to approve VOCA- Victims Assistance Grant Resolution. Commissioner Albright seconded. Motion carried.

12. <u>Discussion and/or action concerning County Attorney's Office VAWA- Special Crimes Investigator Grant Resolution.</u>

Commissioner Green made a motion to approve VAWA- Special Crimes Investigator Grant Resolution. Commissioner Albright seconded. Motion carried.

13. <u>Discussion and/or action concerning Resolution Youth Victim Services</u>, grant number 4238101, for 2022.

Commissioner Albright made a motion to approve the Youth Victims Services Grant Resolution. Commissioner Green seconded. Motion carried.

14. Discussion and/or action concerning hail damage.

Information only.

15. Discussion and/or action concerning filling J.P. 1 position.

Judge Elliott and the Commissioners agreed that applications for J.P. 1 position be submitted before 4:00 P.M. on February 5, 2021.

16. Discussion and/or action concerning Indigent Health payment.

Commissioner Green made a motion to approve Indigent Health payment. Commissioner Willberg seconded. Motion carried.

17. <u>Discussion and/or action concerning paying 2020 taxes to Archer County, Young Central Appraisal District and Wise County.</u>

Commissioner Albright made a motion to pay 2020 taxes to Archer County, Young Central Appraisal District and Wise County. Commissioner Willberg seconded. Motion carried.

18. Discussion and/or action concerning Sheriff's Office timesheets.

Sheriff Lopez would like to set up a time with the County Auditor, Joan Kostiha, to come up with a more functional timesheet for the jail employees.

- Discussion and/or action concerning Sheriff's Office vehicles.
 Commissioner Green made a motion to approve the lease of 3 Sheriff's office vehicles.
 Commissioner Albright seconded. Motion carried.
- 20. Discussion and/or action concerning Sheriff's Office inventories.

Information only.

21. Discussion and/or action concerning K9 Pablo.

Commissioner Green made a motion to convey K9 Pablo to Jared Bonner. Commissioner Albright seconded. Motion carried.

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

Commissioner Albright made a motion to approve the employee handbook effective January 25, 2021. Commissioner Willberg seconded. Motion carried.

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

Jeff Jackson, Road and Bridge admin., gave a report for the Road and Bridge.

24. 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 Green seconded, Motion carried.

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

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

26. Adjournment.

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

Jay T. Elliott, County Judge

F. A. Green, Comm.Pct#2

Milton Albright, Comm, Pet#1

Jason Willberg, Comm.Pct#3

Not Present
Nita Wuebker, Comm.Pct#4

Elizabeth Perez, County Clerk