## IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

## COMMISSIONER COURT MINUTES MARCH 22, 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 and on the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott wants to call special agenda meeting for the health insurance. Will be brought back to Commissioners Court for special agenda on March 29, 2021.

Commissioner Albright expressed concern about someone wanting to put a trailer park on a piece of property on the edge of the city limits. Discussion only.

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

Jim Hanks gave an update on courthouse renovation. Commissioner Green made a motion to approve contract with MP2 for permanent power for the Courthouse. Commissioner Albright seconded. Motion carried.

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

Judge Elliott stated we are at 21 active COVID-19 cases.

6. Discussion and/or action concerning juvenile probation budget.

Commissioner Green made a motion to approve \$15,000 for juvenile probation budget, funds to come out of contingency fund. Commissioner Wuebker seconded. Motion carried.

7. <u>Discussion and/or action concerning HOTCOG agreement for reimbursement for mental health counseling services.</u>

Commissioner Wuchker made a motion to approve HOTCOG agreement for reimbursement for mental health counseling services. Commissioner Albright seconded. Motion carried.

8. Discussion and/or action concerning resolution in Opposition to SB 234/H749 Efforts to Silence County Officials,

Commissioner Albright made a motion that to pass the resolution in Opposition to SB 234/H749 Efforts to Silence County Officials. Commissioner Willberg seconded. Motion carried.

Discussion and/or action concerning renewal and extension of depository contract and resolution.

Commissioner Green made a motion to approve the renewal and extension of depository contract for 2 years and the resolution extending depository contract. Commissioner Willberg seconded. Motion carried.

10. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve indigent cremation. Commissioner Albright seconded. Motion carried.

11. Discussion and/or action concerning indigent cremation policy.

Commissioner Willberg made a motion to pass the indigent cremation policy. Commissioner Wuebker seconded. Motion carried.

12. Discussion and/or action concerning 2020 audit.

The County Auditor stated she received an email from the outside auditors, and everything went well with the 2020 audit.

Discussion and/or action concerning county/city's freeze.

Discussion only.

14. Discussion and/or action concerning employee safety manual, and handbook.

Commissioner Green made a motion to approve the employee safety manual, and handbook for signatures and to be handed out. Commissioner Albright seconded. Motion carried.

Discussion and/or action concerning TAC CIRA email/website services.

Engineer Austin will get a contract together and the contract will be presented at the next Commissioners Court meeting on April 12, 2021.

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

Jeff Jackson, Road and Bridge Administrator, gave a report for road and bridge.

17. 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.

Commissioner Albright made a motion to pay bills, budget amendments & 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 Willberg seconded. Motion carried.

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.Pof#

Jason Willberg, Comm.Pet#3

Nita Wuebker, Comm.Pct#4

Elizabeth Pelety Elizabeth Perez, County Clerk