

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR FEBRUARY 8, 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 & also on the bulletin board.

2. Public comments.

Clayton Herrington expressed concerns regarding County Road 463 South in Pct. 4. Judge Elliott told Clayton to call Jeff Jackson, Road and Bridge Administrator, and see if they could meet at the location a discuss the concerns with the road.

3. Elected official reports.

Commissioner Wuebker stated that the Texas Parks and Wildlife Grant was submitted for the Falls on the Brazos Park. On April 15, 2021 is when they decide who is awarded for the grant.

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

Jim Hanks gave an update for Courthouse Renovation. Jim said everything is on-time and within budget.

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

Judge Elliott stated that our overall number jumped up 300, due to a glitch in the Texas System. That made numbers go from 1,200 to 1,500. Our two-week number went down to 102 active cases. Commissioner Green is concerned with the way Falls Community is administrating the vaccines. Commissioner Green requested Judge Elliott call and discuss their method of vaccine distribution.

6. Discussion and/or action concerning jail medical.

Commissioner Green made a motion to accept Southern Health Partners for jail medical. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning indigent cremation.

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

8. Discussion and/or action concerning disposition of RUOK funds.

Commissioner Wuebker made a motion that we follow the outside auditors' instructions for disposition of RUOK funds. Commissioner Willberg seconded. Motion carried.

9. Discussion and/or action concerning going out for bid for a bank depository.

Commissioner Green made a motion to approve county treasurer to go for outside bid for bank depository. Commissioner Willberg seconded. Motion carried.

10. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DELIBERATE JUSTICE OF THE PEACE, PCT. 1 APPLICATIONS.

Started at 10:10 A.M., Ended at 10:24 A.M.

The county received three applications for the JP Pct. 1 position, Kayla Rosas, Susan Byrd, and Christina Smith. Commissioner Albright made a motion to appoint Kayla Rosas as Justice of the Peace Pct. 1, effective February 16, 2021. Commissioner Green seconded. Motion carried.

Resumed regular session at 10:28 A.M.

11. Discussion and/or action concerning Youth Intervention Services Resolution, grant number 4238001, for 2022.

Commissioner Wuebker made a motion to accept Youth Intervention Services Resolution, grant number 4238001, for 2022. Commissioner Willberg seconded. Motion carried.

12. Discussion and/or action concerning Sheriff's Office vehicles.

Commissioner Albright made a motion to purchase the Sheriff's office 2018 Tahoe for the remaining balance of \$9,174.63 out of the contingency fund. Commissioner Green seconded. Motion carried.

13. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO THE 2020 COUNTY AUDIT.

Started at 10:31 A.M., Ended at 11:37 A.M.

Commissioner Green made a motion that this day February 8, 2021 forward, no debit cards can be used by any county employee for any county accounts. Commissioner Willberg seconded. Motion carried.

Resumed regular session at 11:40 A.M.

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

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

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

17. Adjournment.

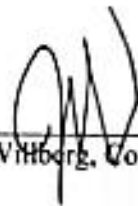
Judge Elliott adjourned the meeting since all items have been discussed.


Jay T. Elliott, County Judge

Absent at Mtg
Milton Albright, Comm.Pct#1



F. A. Green, Comm.Pct#2



Jason Wittberg, Comm.Pct#3



Nita Wuebker, Comm.Pct#4



Elizabeth Perez, County Clerk