

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR NOVEMBER 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 and the same was affirmed by Elizabeth Perez, County Clerk, on the North and South door and the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated there has been problems with people dumping dogs at the park and one person did get caught. Commissioner Wuebker is going to find out about the tires and chemicals before the free trash day. Commissioner Willberg stated that he went to the ESD meeting and AMR is making a commitment to honor the contract with Falls County.

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

Commissioner Wuebker asked if there is something that could be done with the lighting on the bottom floor. The lighting is not bright enough. Also, Commissioner Wuebker suggested that we put a directory up so people know what offices are on each floor.

5. Discussion and/or action concerning redistricting.

Discussion only.

6. Discussion and/or action concerning American Relief Plan.

Jerri Gauntt, ARP Project Manager, gave a presentation on the American Relief Plan.

7. Discussion and/or action concerning opioid settlement agreement.

Commissioner Green made a motion to sign the release form for the opioid settlement agreement. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning canvassing votes.

Commissioner Wuebker made a motion to approve the canvassing votes with the correction to proposition #7. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning Sexual Assault Response Team (SART).

Information only.

10. Discussion and/or action concerning jail administrator salary.

Commissioner Green made a motion to approve the amended budget request for the jail administrator salary. Commissioner Albright seconded; motion carried.

11. Discussion and/or action concerning part-time position in Tax Office.

Commissioner Green made a motion to approve the contract part-time position for the Tax Office. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning contract for court collections services.

Commissioner Albright made a motion to renew the contract for court collections services for five years. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning Falls County ESD #3's 2022 budget.

Commissioner Willberg made a motion to accept the Falls County ESD #3's 2022 budget. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning longevity pay.

Discussion only.

15. Discussion and/or action concerning company moving into Marlin.

Information only.

16. Discussion and/or action concerning second amendment to correctional communications service agreement.

Commissioner Albright made a motion to approve the second amendment for the correctional communication service. Commissioner Wuebker seconded; motion carried.

17. Discussion and/or action concerning SpyGlass Group, LLC.

Commissioner Albright made a motion to accept the SpyGlass agreement. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning donation of road materials.

Will bring back to Commissioners Court on November 22, 2021.

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

Discussion on abandoned County Road 409D. Commissioner Willberg made a motion to have County Road 409D maintained and no longer abandoned. Commissioner Wuebker seconded; motion carried. Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge department.

20. 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 approve the payment of all bills, budget amendments and payroll. Commissioner Wuebker seconded; motion carried.

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

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

22. Adjournment.

Judge Elliott adjourned the meeting at 11:08 A.M., after all items have been discussed.


  
Jay T. Elliott, County Judge

  
Milton Albright, Comm.Pct#1

  
F. A. Green, Comm.Pct#2

  
Jason Willberg, Comm.Pct#3

  
Nita Wuebker, Comm.Pct#4

  
Elizabeth Perez, County Clerk