

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

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

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Willberg stated that ESD# 3 will be having a meeting tonight, October 25, 2021, and AMR will be at the meeting. AMR says they know the problem and will discuss the solution.

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

Judge Elliott stated that everything went well with the rededication ceremony.

5. Discussion and/or action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Blevins Solar, LLC.

Commissioner Green made a motion to select Allison, Bass and Magee, LLP to represent us for the Tax Abatement if we decide to move forward. Commissioner Wuebker seconded; motion carried.

6. Discussion and/or action to accept the Application for Tax Abatement from Blevins Solar, LLC and authorize setting date of December 13, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Falls County Reinvestment Zone – Blevins Solar" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form and accepted, from Blevins Solar, L.L.C.

There were several public comments about the Tax Abatement. They stated that they are not for the Tax Abatement. After a discussion, Commissioner Willberg made a motion to accept the application and to set a public hearing for December 13, 2021. Commissioner Albright seconded; motion carried except one vote against.

7. Discussion and/or action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

Commissioner Green made a motion to give notice to the jurisdictions. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning redistricting.

Discussion only.

9. Discussion and/or action concerning Falls County Sheriff's Public Resale of Trust Properties.

John Banks with Perdue gave information on the Sheriff's Public Resale of Trust Properties. Commissioner Green made a motion to approve the Resale of Trust Properties. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning procurement policies and procedures.

Commissioner Albright made a motion to approve the Procurement Policies and Procedures. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Burn ban was lifted.

12. Discussion and/or action concerning roadside spraying.

Commissioner Willberg is going to get quotes together and pass them along to Jeff Jackson, Road and Bridge Administrator.

13. Discussion and/or action concerning monthly finance reports.

Commissioner Green made a motion to mandate all monthly reports be turned in by the 10th of every month. Commissioner Albright seconded; motion carried.

14. Discussion concerning Appraisal District Board of Directors 2022-2023 ballot.

Commissioner Albright made a motion to nominate Ian Geisler, Jessie Martinez and Linda Mitchell with equal votes of 563. Commissioner Green seconded; motion carried.

15. Discussion and/or action concerning resolution for Texas Water Development Board.

Commissioner Wuebker made a motion to approve the resolution for Texas Water Development Board. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning interlocal agreement with the City of Marlin.

Commissioner Albright made a motion to pass the interlocal agreement with the City of Marlin. Commissioner Green seconded; motion carried.

17. Discussion and/or action concerning employee appreciation luncheon.

Commissioner Green made a motion to set the employee appreciation luncheon for December 17, 2021. Commissioner Albright seconded; motion carried.

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

Will bring back to next commissioner court meeting.

19. 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 the road and bridge department. The drive shaft came off the haul truck and waiting to get an estimate. The brush cutter has been down for several weeks. They took the brush cutter to John Deere to get it repaired. Gathering pictures and gravel tickets for the pipeline lines.

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.

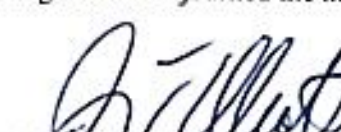
Commissioner Green made a motion to approve the payment of all bills, all budget amendments, and payroll. Commissioner Albright seconded; motion carried.

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

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

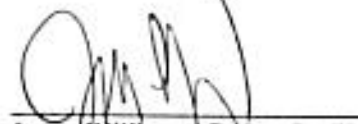
22. Adjournment.

Judge Elliott adjourned the meeting at 11:35 A.M., after all items have been discussed.


Jay T. Elliott, County Judge


Milton Albright, Comm.Pet#1


F. A. Green, Comm.Pet#2


Jason Willberg, Comm.Pet#3


Nita Wuebker, Comm.Pet#4


Elizabeth Perez, County Clerk