

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR AUGUST 23, 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 front door and the bulletin board.

2. Public comments.

There was one public comment. A gentleman wanted to commend two county residents, Stan Parker, and Jeremy Haak, for doing an excellent job with the veteran's lunch in Waco. He also wanted to express his concerns on explaining the tax increase to the residents of Falls County.

3. Elected official reports.

Judge Elliott stated that as of today there are 90 COVID cases.

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

Judge Elliott stated that everything is moving forward, and we should have keys by September 1<sup>st</sup>. We are still on track to move the week of September 13-17.

5. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Falls County 7219141.

Commissioner Wuebker made a motion to accept the presentation. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning compensatory time earned during a holiday week, comp time and updating county policy.

Michele with TAC discussed helped with the understanding of compensatory time, comp time and updating the county policy. Commissioner Albright made a motion to put the changes and improvements in effect as of today. This includes military leave, quarantine, holiday verses comp time, and vacation/sick leave can not put you into overtime. Commissioner Green seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, is going to get more details for the interlocal agreement with City of Marlin. Commissioner Green made a motion to table until the next meeting when Jeff has more details. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning ESD #2's 2020 audit.

Commissioner Wuebker made a motion to accept the ESD #2's 2020 audit. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning junk yard site designation.

Brandon Dakroub, Assistant D.A., presented the final draft for the junk vehicle site. Commissioner Green made a motion to approve junk vehicle order. Commissioner Albright seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, gave a report on the road and bridge department. Jeff stated that the bridge needs to be replaced on County Road 412. The culverts need to be repaired on County Road 347 & 412. Jeff is also going to check on purchasing one grader that the county has leased.

11. 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 pay all bills, budget amendments, and payroll. Commissioner Albright seconded; motion carried.

The auditor will move the \$6,949 insurance money for the shredder from the miscellaneous revenue acct to the equipment acct.

12. Discussion and/or action concerning 2021-2022 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Commissioner Green made a motion to approve the anticipated income and expenses of everything that has been voted on. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning filing proposed budget for fiscal year 2021-2022 budget, and setting date of public hearing, and subsequent vote on 2021-2022 budget.

Commissioner Green made a motion to file the proposed budget for the fiscal year 2021-2022 budget and set the date for the public hearing and subsequent vote on the 2021-2022 budget. The public hearing date will be on September 13, 2021, and the subsequent vote date will be September 27, 2021. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action concerning recorded vote on consideration of proposed tax rate, fiscal year 2021-2022.

Judge Elliott made a motion to accept the proposed tax rate of \$0.93061 per \$100 value. Commissioner Green seconded; motion carried.

Judge Elliott-Yea, Commissioner Albright-Yea, Commissioner Green-Yea, Commissioner Willberg-Yea, Commissioner Wuebker-Yea.

15. Discussion and/or action concerning publishing of public notice and setting of public hearing regarding proposed tax increase.

Commissioner Albright makes publish the public notice and set the public hearing. The public hearings are on the 13<sup>th</sup> and 27<sup>th</sup> of September 2021. Commissioner Wuebker seconded; motion carried.

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

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

17. Adjournment.

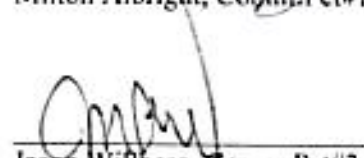
Judge Elliott adjourned the meeting at 10:34 A.M., after all items have been discussed.

  
Jay T. Elliott, County Judge

  
F. A. Green, Comm.Pct#2

  
Nita Wuebker, Comm.Pct#4

  
Milton Albright, Comm.Pct#1

  
Jason Willberg, Comm.Pct#3

  
Elizabeth Perez, County Clerk