

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES AUGUST 9, 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. Commissioner Willberg was not present for the meeting.

2. Public comments.

There was one public comment. A gentleman stated he would like to thank Commissioner Wuebker and the Road and Bridge department for all their hard work. He also expressed his concerns with the tax abatement.

3. Elected official reports.

Judge Elliott stated there are currently 48 COVID cases.

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

Jim Hanks gave a report on the courthouse renovation. He stated everything is moving along.

Commissioner Green made a motion to approve the purchase of an 85 in TV for the courtroom. Commissioner Albright seconded; motion carried.

Commissioner Green also made a motion to approve the addition of a camera to the courtroom. Commissioner Albright seconded; motion carried.

5. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS SOLAR CONTRACTS.**

**After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.**

Went into executive session at 9:22 A.M.

Back in regular session at 9:32 A.M.

No action.

6. Discussion and/or action regarding the adoption of a Tax Abatement Agreement with Copperhead Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

Commissioner Albright made a motion to give tax abatement to Copperhead Solar, LLC. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning Sheriff and Constable fees.

Commissioner Albright made a motion to approve the Sheriff and Constable fees. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning operation and maintenance of Cow Bayou Watershed.

Commissioner Wuebker made a motion to approve the payment of the operation management of the watershed. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning imposition of optional fees.

Commissioner Green made a motion to approve the imposition of optional fees. Commissioner Albright seconded; motion carried.

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

Brandon Dakroub, ADA, presented the Commissioners and the Judge with a draft for the junk designation. They will look over the draft and then bring it back to Commissioners Court.

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

Jeff Jackson, Road and Bridge Administrator, gave report for road and bridge department. Jeff heard from TAC and they are going to pay \$6,949.75 for the shredder. Jeff stated City of Marlin is wanting a lot of work done on an interlocal. He is going to get with them to see what they want done and get a price together.

12. 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.

The July bill for Hesco in the amount of \$11,635, for the courthouse renovation needs to come out of contingency. Also, money needs to be transferred from contingency to the audit fees to cover the amount that is short for the audit. Commissioner Green made a motion to pay all bills, budget amendments and payroll. Commissioner Albright seconded; motion carried.

13. 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.

Discussion only.

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

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

15. Adjournment.

Judge Elliott adjourned the meeting at 10:52 A.M., since all items have been discussed.

  
Jay T. Elliott, County Judge

  
Milton Albright, Contm.Pct#1



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F.A. Green, Comm.Pct#2

ABSENT

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Jason Willberg, Comm.Pct#3



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Nita Wuebker, Comm.Pct#4



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Elizabeth Perez, County Clerk