

IN THE COMMISSIONERS COURT OF FALLS COUNTY

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THE STATE OF TEXAS
TO ALL INTERESTED PARTIES
COUNTY OF FALLS

COMMISSIONER COURT MINUTES JULY 12, 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 also on the bulletin board.

2. Public comments.

A gentleman stood and wanted to thank Commissioner Wuebker and Road and Bridge for coming in and fixing the culvert on their road. He also wanted to state his concerns with the Solar Company wanting to come to Falls County.

3. Elected official reports.

Judge Elliott received an email from the National Association of Counties, and they are putting on an Online Leadership Program. Judge Elliott provided the information if anyone would like the opportunity to attend.

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

Judge Elliott gave report on courthouse renovation. Jim received an estimate of \$23,820 for 9 cabinets to be painted and repaired. He also received an estimate of \$15,000 for 4 vault doors to be refinished. The date for completion is scheduled for July 30, 2021. Commissioner Albright made a motion for the 9 cabinets to be painted and repaired for \$23,820 and authorized up to \$20,000 for the vault doors. Commissioner Green 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 MEGALLAN AND 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.

Started at 10:29 A.M.

No action to take on Megallan. Commissioner Albright made a motion to retain the law office of Allison, Bass & Magee, LLC in Austin to assist the county with the pending application of possibility of tax abatement agreement with Copperhead Solar, LLC. Commissioner Willberg seconded; motion carried.

Ended at 10:48 A.M.

6. Public Hearing: Discussion and/or action concerning Copperhead Solar Farm.

Commissioner Albright made a motion to re-authorize guidelines and criteria for granting tax abatements in reinvestment zones in Falls County. Commissioner Wuebker seconded; motion carried.

Commissioner Albright made a motion to let Copperhead Solar reinvestment zone go ahead and zone it. Commissioner Willberg seconded; motion carried.

Commissioner Albright made a motion to accept the application for Copperhead Solar Farm. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning approving state bond and oath for Kayci Nehring, Tax Assessor-Collector.

Commissioner Green made a motion to approve the state bond and oath for Kayci Nehring, Tax Assessor-Collector. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning Tax Office Maintenance-Service Agreement with Office Systems 2000, Inc.

Commissioner Green made a motion to approve Tax Office Maintenance-Service Agreement with Office Systems 2000, Inc. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to Calculate the Effective Tax Rate for 2021 for Falls County.

Commissioner Albright made a motion to approve Kayci Nehring to calculate the 2021 Effective Tax Rate for Falls County. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to Calculate the Effective Tax Rate for 2021 for Falls County Lateral Road.

Commissioner Albright made a motion to approve Kayci Nehring to Calculate the 2021 Effective Tax Rate for Falls County Lateral Road. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning order of appointment for election judges and alternates.

Commissioner Wuebker made a motion to approve order of appointment for election judges and alternates. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Granite contract.

Judge Elliott is going to do some research and bring it back to Commissioners Court.

13. Discussion and/or action concerning 2020 CDBG WWTP Improvements TXCDBG Contract No. 7219141 Pay Request No. 2.

Commissioner Wuebker made a motion to approve the pay request for the Chilton water grant. Commissioner Willberg seconded; motion carried.

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

Brandon Dakroub, Assistant D.A., is going to draft some resolutions, notices and get supporting documents.

15. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.

Commissioner Albright made a motion to approve all bids for oil, culverts, bridges, rock and etc. Commissioner Wuebker seconded; motion carried.

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

Jeff Jackson, road and bridge administrator, gave the report for road and bridge. Jeff stated they got the Mack truck. Jeff also presented the lease for the road graters with the blades and without the blades. Going to be starting on the CTI grant. Jeff found a 2021 Dodge that he is wanting to purchase for road and bridge department. Commissioner Wuebker made a motion to approve the purchase of the 2021 Dodge out of the line item 046. Commissioner Albright seconded; motion carried.

17. 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 pay all bills, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

18. 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.

19. Adjournment.

Judge Elliott adjourned the meeting at 11:09 P.M., since all items have been discussed.


Jay V. 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