

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES May 24, 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 & the same was affirmed by Elizabeth Perez, County Clerk, on the front door & also on the bulletin board. Commissioner Nita Wuebker was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott gave information on the American Rescue Plan Information and Resources. Falls county was awarded a grant for \$3.3 million. The County will receive \$1.7 million in 2021 and \$1.7 million in 2022. The grant can be used for water, sewer and broadband, non-profit organizations, and small business loans.

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

Jim Hanks gave an update on the courthouse renovation. Everything is moving smoothly, and they are still on track. Flooring is going down on the 4<sup>th</sup> floor and they are working themselves down. The wood has been refinished in the district courtroom. Mr. Hanks is waiting on the quote for refinishing the chairs. Projected move in date is July 10, 2021.

5. Discussion and/or action concerning COVID-19.

The county is at 18 active cases. Judge Elliott made a motion to end the payment for Covid days, as of May 24, 2021. Commissioner Green seconded. Motion carried.

6. Discussion and/or action concerning hospital care opportunity.

Judge Elliott gave Notice of Closeout Grant. This means the grant is closed out. The grant money needs to be moved to the contingency fund. Commissioner Green made a motion to move the money from the grant to the contingency fund. Commissioner Albright seconded. Motion carried.

Commissioner Green made a motion to move forward with the payment of up to \$43,000 payable to the program. Commissioner Willberg seconded. Motion carried.

7. Discussion and/or action concerning cybersecurity course.

Discussion only.

8. Discussion and/or action concerning 2020 CDBG WWTP Improvements, Chilton Project.

No discussion.

9. Discussion and/or action concerning Agreement for Information Technology Products and Services.

Commissioner Albright made a motion to approve the Agreement for Information Technology Products and Services for five years. Commissioner Green seconded. Motion carried.

10. Discussion and/or action concerning trapper hired.

Following a discussion regarding the trapper hired. Commissioner Green made a motion to approve payment for trapper contingent upon Judge Elliott hearing back from TxDot. Commissioner Willberg seconded. Motion carried.

11. Discussion and/or action concerning jail washer.

The Sheriff's Department received several bids for a new jail washer. Commissioner Willberg made a motion to approve up to \$12,000.00 for a jail washer at the Sheriff's Department. Commissioner Green seconded. Motion carried.

12. 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 road and bridge. The brush cutter operator will be out another 4 weeks. Trash day was this past weekend. They accepted tires and will hold them until the next tire day.

13. 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.

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

Commissioner Albright made a motion to approve the minutes of prior meetings. Commissioner Green seconded. Motion carried.

15. Adjournment.

Judge Elliott adjourned the meeting at 10:02 A.M., since all things have been discussed.



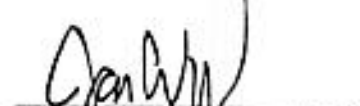
J. T. Elliott, County Judge



Milton Albright, Comm.Pct#1



F. A. Green, Comm.Pct#2



Jason Willberg, Comm.Pct#3

Not Present  
Nita Wuebker, Comm.Pct#4



Elizabeth Perez, County Clerk