

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MAY 23, 2022

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 the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Willberg suggested that the Rosebud News or Marlin Democrat consider writing an article on Lt. Louis Girard, being that his sister is a local resident of Falls County.

Judge Elliott stated that the Memorial Day Celebration will be held on May 30, 2022, at 11:00 in the District Courtroom.

Commissioner Wuebker stated she had someone come to her regarding junk vehicles being brought into the Chilton residential area. They are wanting to know if the County can do anything about the junk. Commissioner Wuebker is going to speak to the Constable for Precinct 4.

4. Discussion and/or action concerning American Rescue Plan.

Commissioner Green made a motion to approve the payment of \$2,500 to the Juneteenth Club after they get approval for the Sam.gov. Commissioner Wuebker seconded; motion carried. Judge Elliott stated that we can use the American Rescue Plan funds to allow us to get our payroll corrected. Judge Elliott also stated that there may be matching funds to the Texas Parks and Wildlife Grant that Commissioner Wuebker is working on for the Falls on the Brazos Park.

5. Discussion and/or action regarding the adoption of a Tax Abatement Agreement with True North Solar, L.L.C., pursuant to Chapter 312, Texas Tax Code for the construction of a solar power generating project of approximately 240 MW capacity, at an estimated cost of \$302,600,000.00 dollars.

After a discussion Commissioner Albright made a motion to adopt the Tax Abatement Agreement with True North Solar, LLC. Commissioner Green seconded; motion carried with 3 ayes and 2 nays.

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

No action.

7. Discussion and/or action concerning Texas CDBG Draw Request No. 10.

Commissioner Wuebker made a motion to approve the Texas CDBG Draw Request No. 10. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning TXCDBG Change Order # 3.

Commissioner Wuebker made a motion to approve the TXCDBG Change order #3. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning Tri-County Road Bore on CR 155.

Commissioner Albright made a motion to approve the Road Bore on CR 155. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning Tax Office Parks & Wildlife payout.

Information only.

11. Discussion and/or action concerning ordinance appointing Kayci Nehring to calculate the effective tax rate for 2022 for Falls County.

Commissioner Green made a motion to appoint Kayci Nehring to calculate the tax rate for 2022 for Falls County. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning ordinance appointing Kayci Nehring to calculate the effective tax rate for 2022 for Falls County Lateral Road.

Commissioner Wuebker made a motion to appoint Kayci Nehring to calculate the effective tax rate for 2022 for Falls County Lateral Road. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning computer in Extension Office.

Commissioner Willberg made a motion to approve the purchase of a new computer for the Extension Office. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning paying Keith Godley comp time.

Commissioner Green made a motion to pay out Keith Godley comp time out of the overtime line. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning resolution to adopt interlocal agreement with City of Rosebud for mutual assistance for maintaining ditches with the city.

No action.

16. Discussion and/or action concerning Falls on the Brazos Park fees.

Discussion only, no action.

17. Discussion and/or action concerning distribution of permanent school funds.

Commissioner Albright made a motion to pay permanent school funds. Commissioner Green seconded; motion carried.

18. Discussion and/or action concerning NetData contract.

Commissioner made a motion to table until the next meeting. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning indigent care.

Commissioner Green made a motion to pay the indigent care. Commissioner Albright seconded; motion carried.

20. Discussion and/or action concerning a county credit card.

Commissioner Green made a motion to approve the county to get a county credit card. Commissioner Willberg seconded; motion carried.

21. Discussion and/or action concerning 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.

22. 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 approve the payment of all bills, budget amendments and payroll. Commissioner Green seconded; motion carried.

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

Commissioner Albright made a motion to approve the minutes of the prior meeting. Commissioner Green seconded; motion carried.

24. Adjournment.

Judge Elliott adjourned the meeting at 10:46 a.m., after all items have been discussed.



Jay T. 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