

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR JULY 11, 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.

Judge Elliott stated that he is going to get with the auditor and see about making Johnny Seiley a part-time employee with the county. Judge Elliott will bring it to court on July 25, 2022

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

Judge Elliott stated the first meeting in August is the deadline for the organizations to have their numbers.

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

Commissioner Albright made a motion to keep the burn ban in effect. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning rollback report.

Kayci Nehring, Tax Assessor Collector, is working on getting the numbers together and will bring to next Commissioners Court meeting.

7. Discussion and/or action concerning bond for Tax Assessor Collector.

Commissioner Wuebker made a motion to approve the bond for Tax Assessor Collector. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning Beyer & Company annual audit presentation.

Mr. Beyer with Beyer & Company gave the annual audit report. Commissioner Green made a motion to accept the report. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning HR department.

The county auditor and the county treasurer got together and decided that the treasurer would take on some of the HR responsibilities. The treasurer will take over new hires, termination and anything to do with benefits.

10. Discussion and/or action concerning resolution authorizing submission of a Texas Parks and Wildlife Small Community Park Grant for Falls on the Brazos, authorizing matching share readily available, authorizing MRB Group as designated representative in this regard.

Commissioner Wuebker made a motion to approve the resolution. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning adoption of resolution permanently prohibiting mining and drilling activities in Falls on the Brazos Park.

Commissioner Wuebker made a motion to approve the resolution permanently prohibiting mining and drilling activities in Falls on the Brazos Park. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning Falls on the Brazos Park website and phone.

Commissioner Albright made a motion to cancel the phone and look into the website. Also, pay the website fee for this year. Commissioner Green seconded; motion carried.

13. Discussion and/or action concerning new computer for District Clerk's office.

Commissioner Albright made motion to approve the purchase of new computer for the District Clerk's office. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning approval of Invoice # 1 in the amount of \$25,160.00 for administrative services to Grant Works regarding the American Rescue Plan.

Commissioner Green made a motion to approve the payment of Invoice #1 to Grant Works. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning approval of outlay report for invoice #44417 regarding TWDB grant.

Commissioner Green made a motion to pay invoice #44417 regarding TWDB grant. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning Road & Bridge uniforms.

Jeff Jackson, Road and Bridge Administrator, is going to get more details and then bring it back to commissioner's court.

17. 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; Culverts; and Roadside Spraying.

Commissioner Albright made a motion to accept all the bids that were turned in. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge, gave a report on the road and bridge department. Jeff stated that he is still looking for a shredder operator. There are four bridges that still need to be repaired that are on TxDOT's critical findings. Jeff stated they will start the Moon River project next Monday.

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

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

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

21. Adjournment.

Judge Elliott adjourned the meeting at 10:27 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