

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONERS COURT MINUTES OF SPECIAL AGENDA ON August 15, 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.

A gentleman would like to remind the veterans of the court that Stan Parker is having his appreciation lunch this Wednesday at the Scottish Rite Library in Waco.

3. Elected official reports.

No reports.

4. Discussion and/or action concerning donation for county park.

Commissioner Wuebker made a motion to accept the \$2,000 donation made by Jim Alam with Vista Global Enterprises, for the Falls on the Brazos Park. Commissioner Willberg seconded; motion carried.

5. 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 Wuebker made a motion to approve the budget amendments. Commissioner Willberg seconded; motion carried.

6. Discussion and/or action concerning 2022-2023 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 regarding the 2022-2023 budget.

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

No minutes were presented for approval.

8. Adjournment.

Judge Elliott adjourned the meeting at 10:32 a.m., after all items have been discussed.



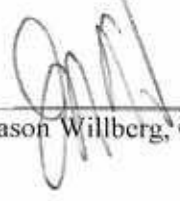
Jay T. Ellison, County Judge



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