

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR AUGUST 8, 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 were made.

3. Elected official reports.

There were no elected official reports.

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

Commissioner Green made a motion to continue the burn ban. Commissioner Albright seconded; motion carried.

5. Discussion and/or action concerning adopting a resolution and order approving Road Use Agreement with Copperhead Solar, LLC.

Commissioner Albright made a motion to approve the agreement with Copperhead Solar, LLC. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.

Commissioner Albright made a motion to accept the Interlocal Agreement for Assessment and Collection of Taxes for the City of Rosebud. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning certification of additional sales and use tax to pay dept service.

Commissioner Green made a motion to approve the certification of additional sales and use tax to pay dept service. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning OAG FY 2022 SAVNS Grant Amendment Contracts.

Commissioner Green made a motion to approve the OAG FY 2022 SAVNS Grant Amendment Contracts. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning tax collection software for Tax Office.

Information and discussion only.

10. Discussion and/or action concerning approval of outlay report for invoice # 44955 regarding TWDB grant.

Commissioner Green made a motion to approve invoice #44955 regarding TWDB grant. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning approval of compensatory time for Sheriff Deputy Keaton T. Smith.

Commissioner Wuebker made a motion to approve the payment of compensatory time for Sheriff Deputy Keaton T. Smith. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning Tri-County SUD road bore for CR 251.

Commissioner Green made a motion to approve the road bore for CR 251. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning ESD #2 annual audit.

Commissioner Wuebker made a motion to accept the ESD #2 annual audit. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning approval of the CHIRP IGT payment (indigent health) in the amount of \$7,217.86.

Commissioner Green made a motion to approve the CHIRP IGT payment in the amount of \$7,217.86. Commissioner Albright seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, was not present for the meeting.

16. 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.

17. Discussion and/or action concerning 2022 Certified Totals.

Information only. No action taken.

18. 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 on 2022-2023 budget.


19. 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.

20. Adjournment.

Judge Elliott adjourned the meeting at 11:04 a.m., after all items have been discussed.


Jay T. Elliott, County Judge


F.A. Green, Comm.Pct#2


Nita Wuebker, Comm.Pct#4


Milton Albright, Comm.Pct#1


Jason Willberg, Comm.Pct#3


Elizabeth Perez, County Clerk