

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR SEPTEMBER 26, 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 bulletin board.

2. Public comments.

Wally Burns wanted to compliment the county on how nice the county roads are.

A gentleman with Copperhead Solar Farms stated they put up signs for 15 mph and a local stopped and said they were not following that speed limit. The gentleman stated that they are going to submit a proposal with their contractor to put up additional signs that say 15 mph construction traffic only.

3. Elected official reports.

No comments.

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

Information only.

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

No burn ban needed at this time.

6. Discussion and/or action concerning Copperhead Solar/TIC, road cut/bore on CR 149 and CR 150.

Commissioner Albright made a motion to approve the road cut/bore on CR 149 and CR 150. Commissioner Green seconded; motion carried.

7. Discussion concerning free trash day.

Discussion only.

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

None at this time.

9. Discussion and/or action concerning indigent cremation policy.

Will bring this back to court on October 24, 2022.

10. Discussion and/or action concerning interlocal agreement with the City of Golinda.

Commissioner Wuebker made a motion to accept the interlocal agreement with the City of Golinda. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning approval of the IGT for Falls Community Hospital and Clinic.

Commissioner Green made a motion to approve the IGT for Falls Community Hospital and Clinic. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning resolution for 2023 Home-Delivered Meal Grant Program.

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

13. Discussion concerning Appraisal District nominations 2023-2024.

Information only.

14. Discussion and/or action concerning 2023 Falls County Resolution, Indigent Defense Grant Program.

Commissioner Albright made a motion to approve the resolution. Commissioner Green seconded; motion carried.

15. Discussion and/or action concerning Tri-County S.U.D. road bore on CR 163.

Commissioner Albright made a motion to approve the road bore on CR 163. Commissioner Green seconded; motion carried.

16. Discussion and/or action concerning Sheriff's Office computer storage.

Commissioner Green made a motion to approve the updating of the Sheriff's Office computer storage. Commissioner Albright seconded; motion carried.

17. 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 the Road and Bridge department.

18. 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 Wuebker seconded; motion carried.

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

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

20. Adjournment.

Judge Elliott adjourned the meeting at 9:52 a.m., after all items have been discussed.

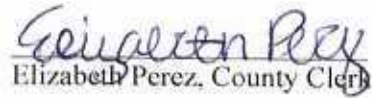
  
Jay T. Elliott, County Judge

  
Milton Albright, Comm. Pct#1

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F. A. Green, Comm. Pct#2

  
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Jason Willberg, Comm. Pct#3

  
Nita Wuebker, Comm. Pct#4

  
Elizabeth Perez, County Clerk