

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR JANUARY 10, 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.

One gentleman expressed concerns about being landowners being notified when a solar farm or wind farm is going to be put next to their properties.

3. Elected official reports.

Judge Elliott stated that they are working on finalizing the Flood Plain Map paperwork. Commissioner Willberg states that he met with Apex Wind Group. They are working on locking in land, to avoid any other wind farm or industrial company coming through.

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

Judge Elliott provided everyone with a GrantWorks project checklist.

5. Discussion and/or action concerning regulating the discharge of firearms.

No action was taken.

6. Discussion and/or action concerning County Clerk's Avenu Enterprise Solutions, L.L.C, agreement, Amendment No. 2.

Commissioner Green made a motion to approve the agreement for Avenu Enterprise Solutions. Commissioner Wuebker seconded; motion carried.

7. Discussion and/or action concerning PTIP program.

Commissioner Wuebker made a motion to make a special fund for the PTIP program. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning resignation of District Clerk and appointment of interim.

Commissioner Albright made a motion to accept the letter of resignation from Christy Wideman, District Clerk, for January 15, 2022. Commissioner Willberg seconded; motion carried.

Judge Elliott made a motion to appoint Joan Kostihá as interim District Clerk, as Judge Russ suggested, from January 16, 2022, to March 31, 2022. Commissioner Willberg seconded. Judge Elliott amended his motion of March 31, 2022, to March 15, 2022. Motion carried with three votes aye and two votes nay.

9. Discussion and/or action concerning SpyGlass.

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

10. 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 for road and bridge department. Jeff stated that 3 of the 4 road graders were in. The last one should be arriving today, January 10, 2022. The bill for tires from the trash day is \$11,275. Tx Dot inspected bridges and found four that need to be repaired within 6 months.

Commissioner Green made a motion to allow Judge Elliott to sign the new lease agreements. Commissioner Wuebker seconded; motion carried.

11. 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, payroll, and budget amendments, including the amendments presented in court. Commissioner Albright seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of prior meetings. Commissioner Willberg seconded; motion carried.

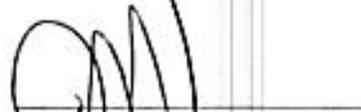
13. Adjournment.

Judge Elliott adjourned the meeting at 9:53 A.M., after all items have been discussed.

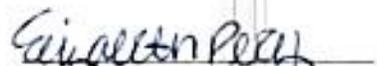
  
Jay T. Elliott, County Judge

  
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