

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR NOVEMBER 14, 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.

Wally Burns would like to recognize Stan Parker for all the effort to put on the Veterans Day Parade.

3. Elected official reports.

Commissioner Willberg stated that ESD #2 and #3 are meeting Wednesday at 6:30 in Rosebud.

Commissioner Green stated that ESD #3 is meeting Tuesday at Falls Community.

Judge Elliott stated that AMR did not renew the contract with Falls County for the ambulance service. December 31, 2022, at midnight is the last day for AMR. Judge Elliott also stated that we received \$3,500 for the trash day.

Commissioner Wuebker went to an RC&D meeting, and they are going to take the resolution for the tires to the legislature. Commissioner Wuebker also stated she applied for a Hazardous Waste and Electronic Waste grant. The grants are a 50% match.

4. Discussion and/or action concerning American Rescue Plan and awarding RFQ for engineer and future requirements.

Commissioner Willberg made a motion to use Hesco-Jim Hanks as the engineer. Commissioner Green seconded; motion carried.

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

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. The Judge and Commissioners will review the wording of the new burn ban order and discuss at next commissioner's court meeting.

6. Discussion and/or action concerning order posting of 30-days' notice pursuant to Chap. 312 of the Texas Tax Code to consider amending an existing tax abatement agreement with BT Yixon Solar, LLC.

Commissioner Wuebker made a motion to post the 30-day notice. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning employee benefit consultant from TAC.

A benefit consultant with TAC came in and went over some concerns with the benefits.

8. Discussion and/or action concerning postage machine.

Will bring back to next Commissioner's Court meeting.

9. Discussion and/or action concerning District Clerk's quote from Engineer Austin.

Commissioner Green made a motion to approve the purchase from Engineer Austin for the District Clerk's office. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning ISD #3 budget.

Commissioner Willberg made a motion to accept ISD #3's budget. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning tree removal CR 326A.

Commissioner Willberg stated there is no update right now.

12. Discussion and/or action concerning electricity contract renewal.

Commissioner Green made a motion to approve the electricity contract renewal. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning Appraisal Board vote.

Commissioner Green made a motion to vote for Byrleen Terry and Ian Geisler with 426 votes each. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning 2023 Cybersecurity Course Enrollment.

Commissioner Green made a motion to have TAC do our 2023 Cybersecurity Course. Commissioner Willberg seconded; motion carried.

15. Discussion and/or action concerning Falls County Historic Commission moving quotes.

Commissioner Green made a motion to accept the quote from Christian Brothers Services. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning indigent cremation.

Table until next meeting.

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

Commissioner Green made a motion to accept the cremation policy with the changes. Commissioner Wuebker seconded; motion carried.

Commissioner Green made a motion to rescind his previous motion and wait until next commissioner's court meeting to pass the policy. Commissioner Wuebker seconded; motion carried.

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

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

19. Discussion and/or action concerning removal of 4<sup>th</sup> and 5<sup>th</sup> streets and portions of alleys from old Otto, TX. Plat.

Commissioner Albright made a motion to post signs to close 4<sup>th</sup> and 5<sup>th</sup> streets and 2 alleys. Commissioner Wuebker seconded; motion carried.

20. Discussion and/or action concerning canvassing of votes.

Commissioner Green made a motion to approve the canvassing of votes. Commissioner Willberg seconded; motion carried.

21. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge Department.

22. 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 Willberg seconded; motion carried.

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

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

24. Adjournment.

Judge Elliott adjourned the meeting at 11:53 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