

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR NOVEMBER 28, 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 on the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Willberg stated that ESD #2 and #3, maybe ESD #3, are meeting tonight at 6:30 in Rosebud. Commissioner Willberg also wanted to see about putting numbers for elected officials in the newspaper.

Judge Elliott had a gentleman call him with DRZ Ammunition. They are wanting to build primers in Falls County and wanted to get information on permits or restrictions that Falls County has.

Commissioner Wuebker stated that the lady that did the boat access grant contacted her and Commissioner Wuebker there is a no match grant for promotional businesses that we can apply for.

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

None at this time.

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

No burn ban needed at this time. Commissioner Green made a motion to approve the updated burn ban order. Commissioner Wuebker seconded; motion carried.

6. Discussion and/or action concerning solar money.

Commissioner Green made a motion to put the solar money in the line item that was created during budget. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning postage machine.

Commissioner Wuebker made a motion to approve the Pitney Bowes SendPro 2000 postage machine. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning gift deed.

Commissioner Green made a motion to accept the gift deed. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Memorandum of Understanding with Mart ISD Police Dept. and the Falls County Sheriff's Office.

Commissioner Albright made a motion to approve the Memorandum of Understanding. Commissioner Wuebker seconded; motion carried.

10. Discussion and/or action concerning changing the 2nd Commissioners Court date in December due to holiday.

Commissioner Albright made a motion to move Commissioners Court to December 19, 2022, due to holiday. Commissioner Willberg seconded; motion carried.

Commissioner Albright amended his previous motion to change the date from December 19th to December 22. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning modifying payroll for December.

Commissioner Albright made a motion to modify the payroll from the 31st of December to the 22nd of December. Commissioner Green seconded; motion carried.

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

Commissioner Green made a motion to change the moving company from Christian Brothers Services to Garys T L C Moving. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning indigent cremation.

Moved to first meeting in January.

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

Moved to first meeting in January.

15. Discuss, consider, take possible action to amend existing Tax Abatement Agreement between Enel Green Power Roseland Solar, LLC (f/k/a Hecate Energy Roseland Solar, LLC).

Discussion only.

16. 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.

17. 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 Albright made a motion to pay all bills, payroll, and budget amendments. Commissioner Green seconded; motion carried.

18. 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.


19. Adjournment.

Judge Elliott adjourned the meeting at 10:29 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