

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES DECEMBER 12, 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. Commissioner Green was present via phone.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Willberg stated that he spoke with ESD #3 to confirm some questions regarding AMR extending the service through March. ESD #3 is meeting tonight to discuss.

Kayci Nehring stated the Tax Office hours will be 8 to 12:30 and 1:30 to 4 on Fridays. The hours will stay the same for Monday thru Thursday. This is only for the Marlin location.

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

No information at this time.

5. Discussion and/or action concerning accepting VAWA grant and hiring a victim's investigator.

Commissioner Albright made a motion to accept the VAWA grant and to approve hiring a victim's investigator. Commissioner Wuebker seconded; motion carried.

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

Commissioner Albright made a motion to approve the removal of 4<sup>th</sup> and 5<sup>th</sup> streets and alleys from the Otto, TX Plat. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning opening bids for Archer County property lease.

Commissioner Albright made a motion to accept the bid from James Mitchell at \$29.75 per acre. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning appointing Jace Albright to ESD #1 as a board member.

Commissioner Green made a motion to approve the appointment of Jace Albright to ESD #1 as a board member. Commissioner Willberg seconded; motion carried with one abstained.

9. Discussion and/or action concerning Sheriff's vehicles.

Commissioner Albright made a motion to approve the \$3,548.00 to Cap Fleet for 2017 Tahoe. Commissioner Willberg seconded; motion carried.

Commissioner Albright made a motion to approve the order of four Tahoe's for the Sheriff's office to lock in the price and rate. Commissioner Willberg seconded; motion carried.

10. Discussion concerning Constable Pct.4, Jerry Wood's continuing education completion.

Commissioner Wuebker made a motion to accept Constable Pct. 4, Jerry Wood's continuing education. Commissioner Albright seconded; motion carried.

11. Discussion and/or action concerning TWDB outlay request #2 and payment of invoices.

Commissioner Wuebker made a motion to approve the payment of outlay request #2. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning adopting dates for 2023 Commissioners Court.

Commissioner Wuebker made a motion to continue 2023 Commissioner's Court meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month. If a holiday falls on a Monday Commissioner's Court will be the following Tuesday. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning accepting ESD #3 Cash Basis Financial Statement.

Information only.

14. 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.

15. 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 approve the payment of all bills, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

16. 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.

17. Adjournment.

Judge Elliott adjourned the meeting at 10:03 a.m., after all items have been discussed.



Jay T. Elliott, County Judge



F. A. Green, Comm.Pct#2



Milton Albright, Comm.Pct#1



Jason Willberg, Comm.Pct#3

  
Nita Wuebker, Comm. Pct#4

  
Elizabeth Perez, County Clerk