

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR OCTOBER 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. Commissioner Green was not present for the meeting.

2. Public comments.

Wally Burns made a comment about the battery storage on the solar farms. He recommended that if it comes up again to listen to Bell County Commissioners Court minutes from September 26.

3. Elected official reports.

Commissioner Willberg wanted to thank the Sheriff for helping at the Westphalia Picnic.

Judge Elliott gave information on autopsy prices.

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

Judge Elliott gave information on the engineering for the American Rescue Plan.

5. **Public Hearing:** Discussion and/or action concerning records archive fee.

Commissioner Albright made a motion to approve the Falls County records archive plan and to set the \$10 fee to be collected. Commissioner Willberg seconded; motion carried.

6. Discussion and/or action concerning phone system.

After a brief discussion, Commissioner Albright made a motion to approve the change from Hypercore to NUSO for our voice provider. Commissioner Wuebker seconded; motion carried.

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

Commissioner Albright made a motion to put the burn ban back on. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning maintenance for EMC's truck.

Commissioner Wuebker made a motion to approve the maintenance for the EMC's truck, being tires and a new water pump. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Appraisal District nominations 2023-2024.

Commissioner Wuebker made a motion to nominate Byrleen Terry and Ian Giesler. Commissioner Albright seconded; motion carried.

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

None at this time.

11. Discussion and/or action concerning Southern Health Partners health services agreement.

Commissioner Wuebker made a motion to approve the contract with Southern Health Partners. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning county hiring policy.

Commissioner Willberg made a motion to accept the hiring policy. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning county training agreement.

Commissioner Albright made a motion to accept the county training agreement. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning indigent cremation.

Commissioner Albright made a motion to approve the indigent cremation payment. Commissioner Willberg seconded; motion carried.

15. Discussion and/or action concerning donation of road material for CR 451 and CR 456.

Commissioner Wuebker made a motion to accept the donation of \$12,800.00 for road material for CR 451 and CR 456. Commissioner Willberg seconded; motion carried.

16. Discussion and/or action concerning going out for bid for Archer County property lease.

Commissioner Wuebker made a motion to go out for bids for two weeks on the Archer County property lease. Commissioner Albright seconded; motion carried.

17. Discussion and/or action concerning setting Falls County 2023 holidays.

Commissioner Wuebker made a motion to approve the Falls County 2023 holidays. Commissioner Albright seconded; motion carried.

18. Discussion and/or action concerning employee appreciation luncheon.

Commissioner Albright made a motion to approve the employee appreciation luncheon for December 16, 2022, at 12. Commissioner Willberg seconded; motion carried.

19. Discussion and/or action concerning required report for Constable Pct. 4.

Commissioner Wuebker made a motion to accept the report for Constable Pct. 4. Commissioner Willberg seconded; motion carried.

20. 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. Jeff stated that the free trash day was a success. They still have three bridges that need to be repaired.

21. 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, payroll and budget amendments. Commissioner Wuebker seconded; motion carried.

22. 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.

23. Adjournment.

Judge Elliott adjourned the meeting at 10:27 a.m., after all items have been discussed.


Jay T. Elliott, County Judge


Milton Albright, Comm.Pet#1

NOT PRESENT
F. A. Green, Comm.Pet#2


Jason Willberg, Comm.Pet#3


Nita Wuebker, Comm.Pet#4


Elizabeth Perez, County Clerk

