

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR AUGUST 22, 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.

No public comments.

3. Elected official reports.

No elected official reports.

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

Following a discussion, Commissioner Green made a motion to approve the organizations request in the amount that was agreed on in commissioner court. Commissioner Albright seconded; motion carried.

Commissioner Albright made a motion to use the American Relief Plan money to cover a pay period to correct the pay period. Commissioner Green seconded; motion carried.

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

No action taken.

6. Discussion and/or action concerning ACT tax collection software for Tax Office.

Information only. No action taken.

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

Commissioner Wuebker made a motion to continue with the burn ban. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning Order of Election.

Commissioner Green made a motion to accept the Order of Elections. Commissioner Albright seconded; motion carried.

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

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

10. Discussion and/or action concerning purchasing 3 adobe software programs/updates for the Falls County District Clerk.

Commissioner Green made a motion to approve the purchase of 3 adobe software programs for the Falls County District Clerk. Commissioner Albright seconded; motion carried.

11. Discussion and/or action concerning 28-day law enforcement pay cycle.

Commissioner Albright made a motion to not award overtime until after 165 hours beginning January 1, 2023. Commissioner Wuebker seconded; motion carried.

12. Discussion and/or action concerning replacement of windshield for Road & Bridge.

Commissioner Willberg made a motion to approve the payment for the windshield replacement for Road and Bridge. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning free trash day.

Free trash day will be October 8, 2022, in Lott and Marlin. No tires will be allowed.

14. Discussion and/or action concerning Unifirst Corporation.

Following a discussion, Commissioner Green made a motion to accept what was sent by Unifirst Corporation. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning interlocal agreement with McLennan County.

Commissioner Willberg made a motion to accept the interlocal agreement with McLennan County. Commissioner Wuebker seconded; motion carried.

16. 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. Jeff stated that he is still looking for a shredder operator. There are still three bridges that need to be repaired from the TxDOT critical findings. Steinomite Trucking sent in a reduced bid for gravel hauling.

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 Green made a motion to approve the payment of all bills, budget amendments and payroll. Commissioner Albright seconded; motion carried.

18. Discussion and/or action concerning 2022-2023 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Discussion on 2022-2023 budget. Commissioner Wuebker made a motion to approve Version 7 for the Sheriff's department. Commissioner Willberg seconded; motion carried.

19. Discussion and/or action concerning filing proposed budget for fiscal year 2022-2023 budget, and setting date of public hearing, and subsequent vote on 2022-2023 budget.

Commissioner Green made a motion to file the proposed budget with the County Clerk's office and set the public hearing date for September 12, 2022, at 9:00 a.m. Commissioner Wuebker seconded; motion carried.

20. Discussion and/or action concerning recorded vote on consideration of proposed tax rate, fiscal year 2022-2023.

Judge Elliott made a motion to accept the proposed tax rate of \$0.81591. Commissioner Albright seconded; motion carried.

Judge Elliott-Yea, Commissioner Albright-Yea, Commissioner Green-Yea, Commissioner Willberg-Yea, Commissioner Wuebker-Yea.

21. Discussion and/or action concerning publishing of public notice and setting of public hearing on Monday, September 12, 2022, at 9:00 A.M. regarding proposed tax increase.

Commissioner Green made a motion to publish the public notice and set the public hearing for Monday, September 12, 2022, at 9:00 a.m. Commissioner Wuebker seconded; motion carried.

22. The vote on the adoption of the budget for fiscal year 2022-2023 will be held on Monday, September 12, 2022, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.

Information only.

23. The vote on the adoption of the tax rate increase will be Monday, September 12, 2022, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.

Information only.

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

Commissioner Wuebker made a motion to approve the minutes from prior meetings. Commissioner Green seconded; motion carried.

25. Adjournment.

Judge Elliott adjourned the meeting at 11:13 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