

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR MAY 9, 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 Wuebker was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

Kayci Nehring, Tax Assessor-Collector, stated the Tax Office will be closed for training on May 19, 2022, and will resume normal business hours on May 20, 2022.

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

Judge Elliott talked with the Juneteenth, and they would like to receive some of their money. Hermetta Paul referenced roughly about \$2,500.

5. Report given by Dr. Donald Kelm, District Extension Director Central District 8 for our annual Texas A&M AgriLife Extension interpretation.

Dr. Donald Kelm gave an annual report for the Texas A&M AgriLife Extension.

6. Discussion and/or action concerning Public Power Pool (P3).

David Quin, Program Manager for P3, gave a presentation for Public Power Pool (P3). Information only.

7. Discussion and/or action concerning SpyCare agreement from Spyglass.

Commissioner Green made a motion to try SpyCare and to take the money out of contingency. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Texas Pneumatic Tools, Inc.

Commissioner Green made a motion to retain legal counsel to assist with the Application for Tax Abatement with Texas Pneumatic Tools, Inc. and to give Judge Elliott authority to sign papers for who we retain for legal counsel. Commissioner Albright seconded; motion carried.

9. Discussion and/or action to accept the Application for Tax Abatement from Texas Pneumatic Tools, Inc., and to authorize setting date of June 27, 2022 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Falls County Reinvestment Zone – Texas Pneumatic Tools, Inc." for purposes of tax abatement to provide economic

development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form and accepted, from Texas Pneumatic Tools, Inc.

Commissioner Green made a motion to accept the Application for Tax Abatement from Texas Pneumatic Tools, Inc. and to set a public hearing for June 27, 2022. Commissioner Albright seconded; motion carried.

10. Discussion and/or action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

Commissioner Green made a motion to give notice to other taxing jurisdictions. Commissioner Albright seconded; motion carried.

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

Commissioner Green made a motion to leave the burn ban off and give Judge Elliott authority to put one on if needed. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning Bullseye Communication Service Agreement.

Commissioner Willberg made a motion to accept the agreement with Bullseye Communication. Commissioner Green seconded; motion carried.

13. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave road and bridge report. Jeff stated they will be starting the City of Marlin project. Jeff received a bid of \$8,932 to fix the roof and paint the barn in Lott. TxDOT approved 6 bridges that the state will pay for.

Commissioner Albright made a motion to go ahead with the bid for the roof and painting of the Lott barn. Commissioner Green seconded; motion carried.

Commissioner Green made a motion to allow Jeff to move money for the payment of boots for the road and bridge employees. Commissioner Albright seconded; motion carried.

14. 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.

15. Approval of minutes of prior meetings of Commissioners Court.

Commissioner Albright made a motion to approve the minutes of prior meetings. Commissioner Green seconded; motion carried.

16. Adjournment.

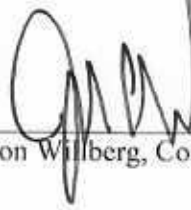
Judge Elliott adjourned the meeting at 10:00 a.m., after all items have been discussed.

  
Jay T. Elliott, County Judge

  
Milton Albright, Comar.Pct#1



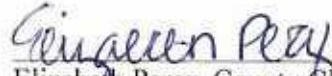
F. A. Green, Comm.Pct#2



Jason Willberg, Comm.Pct#3

NOT PRESENT

Nita Wuebker, Comm.Pct#4



Elizabeth Perez, County Clerk