

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR MAY 8, 2023

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.

Kayci Nehring, Tax Collector, stated they would be closed on Thursday, May 18, 2023, for training.

4. 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 a report on the annual Texas A&M AgriLife Extension interpretation.

5. Discussion and/or action concerning American Rescue Plan, and amendments for Falls County Youth Fair and Marlin Men's Civic Association.

Commissioner Green made a motion to approve the amendments for Falls County Youth Fair and Marlin Men's Civic Association. Commissioner Wuebker seconded; motion carried. Commissioner Albright and Judge Elliott abstained.

Georgie Patterson, County Auditor, stated that Reagan Volunteer Fire Department requested their payment of 25% and will need to be approved with the bills.

Jeff Jackson, Road and Bridge Administrator, stated instead of replacing the bridge on CR 166, he wants to replace the bridge on 150.

6. Discussion and/or action concerning revised investment policy and resolution.

Sam Vaughan, with Ameriprise Financial Services, gave a brief overview of helping with the investment of funds.

Commissioner Green made a motion to approve the investment policy and resolution. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning investing available funds.

Commissioner Green made a motion to invest available funds. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning contract with HESCO, LLC for ARPA Projects.

Commissioner Wuebker made a motion to approve the contract with HESCO, LLC for ARPA Projects. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning accepting ESD #3's 2023 amended budget.

Commissioner Wuebker made a motion to accept ESD #3's 2023 amended budget. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning designation of local rabies control authority.

Commissioner Albright made a motion to designate Joe Lopez, Falls County Sheriff, to be the local rabies control authority. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning going out for bids for museum renovation.

Commissioner Green made a motion to approve going out for bids for the museum renovation. Commissioner Albright seconded; motion carried.

12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, stated the Free Trash Day went really well. The Road and Bridge department are going to help with the removal of the old generator at the County Jail. Jeff also stated that he found a couple of trucks for the Road and Bridge Department at Apple Sport in Marlin, Texas.

Commissioner Green made a motion to approve the purchase of one truck and for issuance of check for the vehicle before the next meeting. Commissioner Albright seconded; motion carried.

13. 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 Green seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of the prior meeting. Commissioner Willberg seconded; motion carried.


15. Adjournment.

Judge Elliott adjourned the meeting at 10:04 a.m., after all items had 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