IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JANUARY 23, 2023

 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 Willberg was not present for the meeting.

Public comments.

No public comments.

3. Elected official reports.

Commissioner Wuebker started that since the last meeting the water district has worked on one of the lakes and fixed it with some of the money that we pay them every year.

Judge Elliott stated that all ESD's were meeting tonight at the same time in different locations. What ESD #1 proposed was they would pay 50%, ESD #2 -30% and ESD #3 -20%.

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

Commissioner Green stated that he is working with some different people for donations to build a new Faulkner Stamp building. Commissioner Wuebker asked where we were at on the bridges. Judge Elliott stated that we are waiting on Jim Hanks for the engineer piece.

 Discussion and/or action concerning on private resale of tax trust account 0000-1166-9001 (situs: 217 Shady Street in Marlin, Texas) to Stephanie Thomas.

Commissioner Albright made a motion to approve the private resale of tax trust account 0000-1166-9001 to Stephanie Thomas. Commissioner Green seconded; motion carried.

Discussion and/or action concerning resolution for Youth Victim Services for 2024.

Commissioner Wuebker made a motion to approve the resolution for Youth Victim Services for 2024. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning resolution for Youth Intervention Services for 2024.

Commissioner Wuebker made a motion to approve the resolution for Youth Intervention Services for 2024. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning Operation & Maintenance of Cow Bayou Watershed request for payment.

Commissioner Albright approved the payment for Operation & Maintenance of Cow Bayou Watershed. Commissioner Green seconded; motion carried. Discussion and/or action concerning paying out comp time to jail sergeant.

Commissioner Green made a motion to approve the payment of comp time to jail sergeant. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Constable Pct. 1 racial profiling report.

Commissioner Albright made a motion to accept Constable Pct. 1 racial profiling report. Commissioner Green seconded; motion carried.

Discussion and/or action concerning county website.

Judge Elliott stated that TAC is working on a program like codemantra.

12. Discussion and/or action concerning approving county officials' bonds.

Commissioner Albright made a motion to approve the county officials' bonds. Commissioner Green seconded; motion carried.

13. Discussion and/or action concerning accepting portrait of Senator Tom Connally.

Ann Price has a portrait of Senator Tom Connally that she would like to donate to the county. Commissioner Green accepted the portrait of Senator Tom Connally. Commissioner Wuebker seconded; motion carried.

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 for 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 Green made a motion to pay all bills, budget amendment and payroll. Commissioner Albright 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 meetings. Commissioner Green seconded; motion carried.

17. Adjournment.

Judge Elliott adjourned the meeting at 9:39 a.m., after all items have been discussed.

ilton Albright Comm Pct#

F. A. Green, Comm Pet#2

lliott, County Judge

NOT PRESENT

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Elizabeth Perez, County Clerk