IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR APRIL 10, 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.

2. Public comments.

No comments.

Elected official reports.

John Redington, ADA, is working with Kayci Nehring on the contract with NetData.

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

Judge Elliott stated that currently there are amendments for two contracts that specifically have loss of revenue. The two contracts being for Marlins Mens Civic Center and Falls County Youth Fair.

5. Discussion and/or action concerning Parrell Addition Plat.

Commissioner Wuebker made a motion to approve the Parrell Addition Plat. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning Rajan Plaza Plat.

Commissioner Wuebker made a motion to approve the Rajan Plaza Plat. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning request for Property Tax Penalty and Interest Waiver.

Commissioner Wuebker made a motion to deny the request for Property Tax Penalty and Interest Waiver. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning accepting Rosebud Solar Tax Abatement application.

Commissioner Willberg made a motion to accept Rosebud Solar Tax Abatement application. Commissioner Green seconded; motion carried.

Commissioner Willberg made a motion to retain Allison and Bass as legal counsel. Commissioner Green seconded; motion carried.

Discussion and/or action concerning transferring of full-time deputy payroll funds to part-time deputy payroll funds.

Commissioner Green made a motion to approve the transfer of payroll funds. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning indigent cremation.

Commissioner Albright made a motion to approve the indigent cremation. Commissioner Willberg seconded; motion carried with Commissioner Green abstained.

11. Discussion and/or action concerning Durango Water Road cuts.

Jeff Jackson, Road and Bridge Administrator, gave photos to John Redington, ADA. John is going to work on getting a letter drawn up to send to Durango Water.

12. Discussion and/or action concerning road closures by PR 605 and PR 606.

Commissioner Green made a motion to approve the road closures that are portions of Hickory Lane and Walnut Lane between blocks 1 and 2. Commissioner Albright seconded; motion carried.

13. 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 Road and Bridge Department. Jeff stated that the new excavator was being delivered today. Jeff also stated that are still working on tree clean up.

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 pay all bills, payroll, and budget amendments. Commissioner Green seconded; motion carried.

15. 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.

16. Adjournment.

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

Jay / Elliott, County Judge

F. A. Green, Comm.Pct#2

Nita Wuebker, Comm.Pct#4

Jason Willberg, Comm.Pet#3

Milton Albright, Comm. Pct#1

Elizabeth Perez, County Clerk