

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR SEPTEMBER 25, 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 the bulletin board.

2. Public comments.

No public comments.

3. Elected official reports.

John Redington, ADA, stated that they received the victim's crime grant.

Commissioner Wuebker stated the electronics clean up is October 6, 2023, in Lott. If money allows, they will also do a cleanup date in Rosebud and Marlin.

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

None currently.

5. **Public Hearing:** Discussion and/or action concerning records archive fee.

Commissioner Albright made a motion to approve the records archive fee. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning First Contract Renewal for Office of the Attorney General, SAVNS and Appriss Insights, LLC.

Commissioner Green made a motion to approved the First Contract Renewal for Office of the Attorney General, SAVNS and Appriss Insights, LLC. Commissioner Albright seconded; motion carried.

7. Discussion and action concerning the expenses and settlement funds received from Magellan Pipeline in the amount of \$95,000.00.

Commissioner Willberg made a motion to accept the \$95,000 settlement from Magellan Pipeline. The money will be divided 50/50 between Precinct 3 and 4, after the attorney fees are taken out. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 6.

Commissioner Wuebker made a motion to approve the payment for TWDB Grant – Project #40002 – Outlay 6. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning authorizing the advance of funds for state salary supplements at the County Attorney's Office prior to reimbursement from SB 22 funds.

Commissioner Green made a motion to approve the advance of funds for state salary supplements at the County Attorney's Office to the ADA's prior to reimbursement from SB 22 funds. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Brandt Co. replacing pipes for grease trap at jail.

Commissioner Green made a motion to approve Brandt Co. to replace the grease trap pipes at the jail. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning courthouse panic alarm system.

Commissioner Green made a motion to approve the courthouse panic alarm system. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Road & Bridge uniform agreement.

John Redington, ADA, wants to table this item and bring it back for an executive session. John is still looking into the uniform agreement.

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

None currently.

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 on 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 Albright made a motion to approve the payment of all bills, payroll, and budget amendments except the two \$275 transportation fees. Commissioner Green seconded; motion carried.

Commissioner Green will call and get more information on the \$275 transportation fee. Once he gets information he will let Georgie Patterson, County Auditor, know if the payment needs to be issued.

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

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

17. Adjournment.

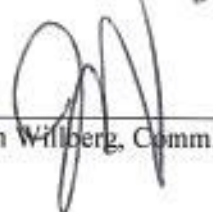
Judge Elliott adjourned the meeting at 9:42 a.m., after all items had been discussed.


Jay T. Elliott, County Judge


F. A. Green, Comm.Pct#2


Nita Wuebker, Comm.Pct#4


Milton Albright, Comm.Pct#1


Jason Willberg, Comm.Pct#3


Elizabeth Perez, County Clerk