

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR AUGUST 14, 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.

No elected official reports.

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

No update.

5. Discussion and/or action concerning transferring of jail payroll funds to covers jail repair expenses.

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

6. Discussion and/or action concerning resolution for 2024 Home-Delivered Meal Grant Program.

Commissioner Albright made a motion to accept the resolution for 2024 Home – Delivered Meal Grant Program. Commissioner Wuebker seconded; motion carried.

7. Discussion and/or action concerning Texas Dept. of Motor Vehicles Imposition of Optional Fees for 2024.

Commissioner Albright made a motion to approve the Texas Dept. of Motor Vehicle Imposition of Optional Fees for 2023. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning prohibiting the installation or use of the social media service TikTok to any county devices, per SB1893 effective June 14, 2023.

Commissioner Green made a motion to prohibit the installation or use of the social media service TikTok to any county device. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Database Maintenance Services.

Commissioner Albright made a motion to accept the Interlocal Agreement between HOTCOG and Falls County for E9-1-1. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning order of appointment for election judges and alternates.

Commissioner Green made a motion to approve the order of appointment for election judges and alternates. Commissioner Albright seconded; motion carried.

11. Discussion and/or action concerning CD's.

Will put on next agenda.

12. Discussion and/or action concerning The Brandt Companies, LLC for an exhaust fan for electrical room at Sheriff's Office.

Commissioner Albright made a motion to approve The Brandt Companies, LLC for an exhaust fan for electrical room at Sheriff's Office. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning donations for Falls on the Brazos Park grant.

Commissioner Wuebker made a motion to accept the \$2,250 donation from True North Solar for the Falls on the Brazos Park. Commissioner Green seconded; motion carried.

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

Commissioner Green made a motion to approve the Interlocal Agreement for Assessment and Collection of Taxes for Chilton ISD and Rosebud-Lott ISD. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning the purchase of a plat cabinet for the County Clerk's Office from the County Clerk's records management fund.

Commissioner Green made a motion to approve the purchase of a plat cabinet for the County Clerk's office. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning adding Commissioners Court Module for the County Clerk's office from the County Clerk's records management fund.

Commissioner Wuebker made a motion to approve adding the Commissioners Court module for the County Clerk's office. Commissioner Green seconded; motion carried.

17. Discussion and/or action concerning approving county bonds.

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

18. Discussion concerning Falls County joining Heart of Texas 100 Club.

Information only.

19. 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.

20. 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 payment of all bills, budget amendments, and payroll. Commissioner Green seconded; motion carried.

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

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

22. Discussion and/or action concerning 2023-2024 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Discussion only on 2023-2024 budget.

23. Adjournment.

Judge Elliott adjourned the meeting at 10:44 a.m., after all items have been discussed.


Jay T. Elliott, County Judge
Milton Albright, Comm.Pct#1
F. A. Green, Comm.Pct#2
Jason Willberg, Comm.Pct#3
Nita Wuebker, Comm.Pct#4
Elizabeth Perez, County Clerk