

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JANUARY 9, 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 comment.

3. Elected official reports.

Commissioner Willberg stated Rosebud-Lott shared their bus route with him and he is going to send it to Jeff Jackson, Road and Bridge Administrator.

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

Nothing currently.

5. Discussion and/or action concerning transportation of deceased bodies.

Commissioner Green made a motion to use Central Texas Mortuary for transport of deceased bodies. Commissioner Albright seconded; motion carried.

6. Discussion and/or action concerning autopsy service.

Commissioner Green made a motion to give the JP's the option to use American Forensics or Hill County Forensics in Georgetown. Commissioner Albright seconded; motion carried.

7. Discussion and/or action concerning ESD #1.

Discussion only.

8. Discussion and/or action concerning Tri-County S.U.D. CR 118 road cut/bore.

Commissioner Albright made a motion to go forward with the road cut/bore on CR 118. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning KONE elevator maintenance agreement.

Commissioner Albright made a motion to approve the KONE elevator maintenance agreement. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning appointing Falls County Child Welfare Board members.

Commissioner Willberg made a motion to approve the current Falls County Child Welfare Board members, and approving the new board members: Sheryl Pringle (Lott area), Kayley Johnson (Chilton area) and Tyler Scott (Lott area). Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning selecting engineering/architectural/surveying service provider(s) to complete project implementation for the 2023-2024 TXCDBG Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.

Commissioner Wuebker made a motion to pass the resolution for the 2023-2024 TXCDBG Texas Community Development Block Grant. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning placing county owned property on future tax sale.

Commissioner Wuebker made a motion to put ~~all~~^{JTE} county owned property on future tax sale. Commissioner Green seconded; motion carried.

13. Discussion and/or action concerning county website.

Judge Elliott is going to check with TAC to see if they offer a service like codemantra.

14. Discussion and/or action concerning approval of Invoice #2 in the amount of \$26,837.00 for administrative services to Grant Works regarding the American Rescue Plan.

Commissioner Green made a motion to approve the payment of Invoice #2 to Grant Works. Commissioner Willberg seconded; motion carried.

15. Discussion and/or action concerning advance for training for JP #1.

Commissioner Albright made a motion to approve the advance for training for JP #1. Commissioner Green seconded; motion carried.

16. Discussion and/or action concerning going out for bid for county depository contract.

Commissioner Albright made a motion go out for bids for the county depository contract. Commissioner Wuebker seconded; motion carried.

17. Discussion and/or action concerning racial profiling report for Constable Pct. #3.

Commissioner Willberg made a motion to accept the report for Constable Pct. #3. Commissioner Green seconded; motion carried.

18. Discussion and/or action concerning indigent cremations.

Commissioner Green made a motion to approve the indigent cremation for Paul Funeral Home. Commissioner Wuebker seconded; motion carried.

Commissioner Green made a motion to approve indigent cremation for Lake Shore Funeral Home up to \$800. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning indigent cremation policy.

Will move to the first meeting in February.

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

No report.

21. 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 Wuebker seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of prior meeting with the corrections that need to be made. Commissioner Willberg seconded; motion carried.

23. Adjournment.

Judge Elliott adjourned the meeting at 10:40 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