

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR NOVEMBER 13, 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 bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Kayci Nehring, County Tax Assessor-Collector, stated the Tax Office will be closed November 14-16 for a conference.

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

Judge Elliott and Georgie Patterson, County Auditor, talked with Gerry concerning the organizations. There are some organizations that are following the guidelines and some that are not. It was suggested that they meet in January and send letters to the organizations stating what is required from them. The organizations with have until March to get their stuff together. If they cannot provide the information, then the rest of the funding will be pulled.

5. Discussion and/or action concerning PGY3 CHIRP IGT (Indigent Health Care) payment in the amount of \$79,772.13.

Commissioner Albright made a motion to approve the PGY3 CHIRP IGT payment. Commissioner Green seconded; motion carried.

6. Discussion concerning Net Data.

Kayci Nehring, Tax Assessor/Collector, expressed concerns about Net Data.

7. Discussion and/or action concerning county investments.

Commissioner Green made a motion to make a new CD for the \$183,000 for 6 months, renew the CD for excess sales tax for 6 months, renew 2 of the American Rescue CDs for \$243,000 for 3 months and the rest of the American Rescue CDs for 6 months. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning Blevins Solar road use agreement.

Commissioner Wuebker made a motion to approve the Blevins Solar road use agreement prior to the approval from Steve Sharp, ADA, and give approval for Judge Elliott to sign the agreement. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning purchasing of Trolley's for the Election Equipment.

Commissioner Green made a motion to approve the purchase of Trolley's for the Election Equipment. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Canvassing of November 7, 2023 Election.

Commissioner Albright made a motion to approve the Canvassing of November 7, 2023 Election. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning SART (Sexual Assault Response Team) Report as required by Texas Local Government Code §351.257.

Steve Sharp, ADA, presented the Report for SART (Sexual Assault Response Team).

12. Discussion and/or action concerning employee appreciation luncheon.

Commissioner Albright made a motion for the employee appreciation luncheon on December 15, 2023. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning electronic jury selection.

Laurie Smith, District Clerk, stated that the electronic jury selection needed to be updated. Commissioner Green made a motion to approve the amended electronic jury selection. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning purchase of file folders for District Clerk's Office.

Commissioner Albright made a motion to approve the purchase of file folders for the District Clerk's office. Commissioner Green seconded; motion carried.

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

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

16. Discussion and/or action concerning Appraisal Board vote.

Commissioner Willberg made a motion to vote for Jesse Martinez, Shirley Melton, and Linda Mitchell with 408 votes each. Commissioner Green seconded; motion carried.

17. Discussion and/or action concerning accepting two large Christmas wreaths from the Palace Theatre.

Commissioner Green made a motion to accept the two large Christmas wreaths from the Palace Theatre. Commissioner Albright seconded; motion carried.

18. Discussion and/or action concerning 2024 cybersecurity training.

Commissioner Green made a motion to approve the 2024 cybersecurity training along with the payment of \$5 per employee for the training. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning establishing contract with Central Texas Mortuary Management.

Discussion only.

20. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO MEET WITH ITS ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT: Road & Bridge uniform agreement.

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wish to make, regarding this item.

No executive session. Judge Elliott stated that Steve Sharp, ADA, and himself will have a meeting with the uniform company.

21. 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.

22. 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 Willberg seconded; motion carried.

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

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

24. Adjournment.

Judge Elliott adjourned the meeting at 10:22 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