

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

MINUTES OF NOVEMBER 27, 2023 MEETING

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 requested proof of posting and it was affirmed by Sharon Scott, Deputy County Clerk responding that the Agenda had been posted on both the north and south doors of the courthouse, as well as on the second floor bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Nothing reported.

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

The commissioners discussed the invoices and information needed from some of the entities requesting funds from the American Rescue Plan.

5. Discussion and/or action concerning accepting resignation of Debbie Nowaski and Jim Woliver from ESD #1.

Following a motion by Commissioner Green and a second by Commissioner Albright, the motion carried.

6. Discussion and/or action concerning appointing Wesley Roland and Tracy Dimerson to ESD #1.

Commissioner Green moved to approve both appointments. Commissioner Albright seconded the motion. Motion carried.

7. Discussion and/or action concerning interlocal agreement with DPS.

Commissioner Green moved to approve the agreement with DPS. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning Bell-Milam-Falls WSC road cut/bore on CR 402.

Commissioner Willberg moved to approve the road cut bore as presented. Commissioner Wuebker seconded. Motion carried.

9. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 7.

Following a discussion that there would be some procedures before the final determination in August or September of 2024, Commissioner Green moved to approve; Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning changing the 2nd Commissioners Court date in December due to holiday.

Following discussion and vote regarding modification of December payroll, Commissioner Green moved to change the December Commissioner's Court date to December 21. Commissioner Albright seconded. Motion carried.

11. Discussion and/or action concerning modifying payroll for December.

Commissioner Willberg moved to approve the final pay date for 2023 to December 22. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Wuebker moved to approve the Report as required. Commissioner Green seconded. Motion carried.

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

Jeff Jackson noted that 139 bridge opens today. Trash and Tire Day was slower than usual. Requested that tires remain until next Tire Day to make a full load. A blade operator is still on light duty. An A operator has been hired, leaving no current openings. He thanked the Sheriff for providing inmates to assist on Trash Day.

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.

The increase in Southern Health Partners account was questioned, and additional inmates were indicated as the reason. With no additional discussion, Commissioner Albright approved the amendments. Commissioner green seconded, and motion carried.


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


With the change in the typo for CR 403 to CR 402 on #8, Commissioner Albright moved to approve the minutes. Commissioner Green seconded. Motion carried.


16. Adjournment.


The meeting was adjourned at 9:46 a.m.

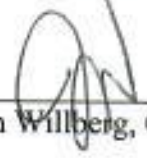
Signed this 11th day of December 2023. JTE

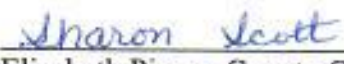

Jay T. Elliott, County Judge


F. A. Green, Comm. Pct.#2


Nit Wuebker, Comm. Pct.#4


Milton Albright, Comm. Pct.#1


Jason Willberg, Comm. Pct.#3


~~Elizabeth Pierce, County Clerk~~

Sharon Scott, Deputy
Clerk