

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR DECEMBER 21, 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. Commissioner Albright was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated that he has not had a chance to call about the building in Chilton. Judge Elliott also stated that Aggieland gas station coming to Marlin will be calling for a potential tax abatement.

Commissioner Wuebker stated that she talked to Brooke regarding the Park Grant, and they will have information on the grant in January.

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

None currently.

5. Discussion and/or action concerning county email addresses.

After a discussion, Commissioner Green made a motion to authorize the update of county emails that need to be updated. Commissioner Wuebker seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the county officials' bond. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning Sheriff's Department vehicle lease agreement.

After a discussion, Commissioner Green made a motion to modify the lease agreement for the Sheriff's Department vehicles between Falls County and American Leasing to change the upfitter from CAP Fleet to ProFit Outfitters and accept the quote from Pro Fit for the upfitting. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning approval of payout of compensatory time for Jailer and Jail Administrator.

Commissioner Willberg made a motion to approve the payout of compensatory time for Jailer and Jail Administrator. Commissioner Wuebker seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, stated that they received one truck from the Sheriff's Office. The bridge on CR 235 was completed. Yoder wants to start on the bridge on CR 493 after the first of the year.

10. 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 Wuebker made a motion to approve the payment of all bills, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

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

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

12. Adjournment.

Judge Elliott adjourned the meeting at 9:44 a.m., after all items had been discussed.



Jay T. Elliott, County Judge



F. A. Green, Comm.Pct#2



Nita Wuebker, Comm.Pct#4

NOT PRESENT
Milton Albright, Comm.Pct#1



Jason Willberg, Comm.Pct#3



Elizabeth Perez, County Clerk