

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR APRIL 24, 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. Commissioner Alright was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

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

Jeff Jackson, Road and Bridge Administrator, stated that he emailed Gerri and she stated she was waiting on the signed contract from Jim Hanks.

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

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

6. Discussion and/or action concerning Cadence Bank depository contract.

Commissioner Green made a motion to approve the Cadence Bank depository contract. Commissioner Wuebker seconded; motion carried.

7. Discussion and/or action concerning Guardian Security Service Agreement.

Commissioner Green made a motion to approve the Guardian Security Service Agreement. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning election equipment.

Commissioner Wuebker made a motion to approve the final paperwork for the election equipment, showing that it is complete. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning envelopes for tax statements.

Commissioner Green made a motion to approve the purchase of envelopes up to \$1,500.00. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning Boating Access Grant Resolution.

Commissioner Wuebker made a motion to approve the Boating Access Grant Resolution. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning Resolution to participate in the Texas Smartbuy Membership Program of the Texas Controller of Public Accounts pursuant to Local Govt Code 271.081.

Commissioner Willberg made a motion to continue Texas Smartbuy Membership. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning authorizing Mundo an Associates, Inc. to prepare the application for the "Bring Online Opportunities To Texas (BOOT) program as the Project Administration Contract and the Reporting Contract on behalf of Falls County in accordance with the Memorandum of Understanding.

Commissioner Wuebker made a motion to approve the Memorandum of Understanding. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning Children's Advocacy Center MDT Working Protocols/Guidelines and Memorandum of Understanding.

Commissioner Green made a motion to accept the Protocols/Guidelines and Memorandum of Understanding. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action concerning formation/confirmation of the Falls County Election Board and the Falls County Election Commission.

Commissioner Green made a motion to approve the Falls County Election Board and the Falls County Election Commission. Commissioner Willberg seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge Department.

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

17. 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.

18. Adjournment.


Judge Elliott adjourned the meeting at 9:43 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