

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### COMMISSIONER'S COURT MINUTES FOR AUGUST 28, 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 comments.

3. Elected official reports.

Commissioner Wuebker stated that she got an email from RC&D that we got a \$6,000 grant to have an electronic clean up with a 50% match.

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

Jeff Jackson, Road and Bridge Administrator, stated that the bridge on CR 389 was completed. They are working on CR 4019 and CR 139 will come after CR 4019.

5. Discussion and/or action concerning CIRA website services.

Commissioner Wuebker made a motion to approve the CIRA website services. Commissioner Albright seconded; motion carried.

6. Discussion and/or action concerning resource officer for Chilton.

John Redington, ADA, is still researching different contracts with other schools.

7. Discussion and/or action concerning UC DY 12 FINAL IGT (indigent health care) payment in the amount of \$236,376.32.

Commissioner Green made a motion to approve the UC DY 12 FINAL IGT payment in the amount of \$236,376.32. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning Fiscal Year 2022 Cash Basis Annual Financial Report prepared by Park Fowler & Co.

Commissioner Green made a motion to approve the Fiscal Year 2022 Cash Basis Annual Financial Report. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Commissary Services Agreement.

Commissioner Green made a motion to approve the Commissary Services Agreement contingent on the modifications made by John Redington, ADA. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning Correctional Communications Service Agreement.

Commissioner Green made a motion to approve the Correctional Communications Service Agreement contingent on the modifications made by John Redington, ADA. Commissioner Albright seconded; motion carried.

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

Commissioner Albright made a motion to approve the road bore on CR 118. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning indigent cremation.

Commissioner Albright made a motion to approve the indigent cremation. Commissioner Willberg seconded; motion carried. Commissioner Green abstained.

13. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.

Commissioner Wuebker made a motion to accept the Interlocal Agreement and Collection of Taxes for ESD #1 and City of Rosebud. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action concerning ESD #1's 2023-2024 amended budget.

Commissioner Green made a motion to accept the ESD #1's 2023-2024 amended budget. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning setting public hearing for records archive fee for September 25, 2023.

Commissioner Albright made a motion to set a public hearing for records archive fee for September 25, 2023. Commissioner Wuebker seconded; motion carried.

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

17. Discussion and/or action concerning 2023-2024 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Discussion only.

18. Discussion and/or action concerning filing proposed budget for fiscal year 2023-2024 budget, and setting date of public hearing, and subsequent vote on 2023-2024 budget.

Commissioner Green made a motion to file the proposed budget for fiscal year 2023-2024, and setting date of public hearing, and subsequent vote on 2023-2024 budget. Commissioner Albright seconded; motion carried.



19. Discussion and/or action concerning recorded vote on consideration of proposed tax rate, fiscal year 2023-2024.

Commissioner Green made a motion to accept the proposed tax rate of \$0.769221. Commissioner Albright seconded; motion carried.

Judge Elliott-Yea, Commissioner Albright-Yea, Commissioner Green-Yea, Commissioner Willberg-Yea, Commissioner Wuebker-Yea.

20. Discussion and/or action concerning publishing of public notice and setting of public hearing on Monday, September 11, 2023, at 9:00 A.M. regarding proposed tax increase.

Commissioner Green moved to publish the public notice and set public hearing on Monday September 11, 2023, at 9:00 a.m., regarding proposed tax increase. Commissioner Albright seconded; motion carried.

21. The vote on the adoption of the budget for fiscal year 2023-2024 will be held on Monday, September 11, 2023, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.

Commissioner Green moved to accept the vote on the adoption of the budget for fiscal year 2023-2023 will be held on Monday, September 11, 2023, at 9:00 a.m. in the Falls County Courtroom. Commissioner Albright seconded; motion carried.

22. The vote on the adoption of the tax rate increase will be Monday, September 11, 2023, at 9:00 A.M. in the Falls County Courtroom, Falls County Courthouse, Marlin, Texas.

Commissioner Green moved to accept the vote for the tax rate increase will be Monday, September 11, 2023, at 9:00 a.m., in the Falls County Courtroom. Commissioner Albright seconded; motion carried.

23. 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.

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

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

25. Adjournment.

Judge Elliott adjourned the meeting at 10:03 a.m., after all items have been discussed.

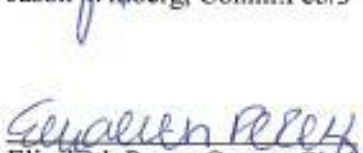
  
Jay T. Elliott, County Judge

  
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