

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR AUGUST 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 the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

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

Commissioner Green made a motion to approve the website posting add-on to the CIRA website service. Commissioner Willberg seconded; motion carried.

5. Discussion and/or action concerning Order of Election.

Commissioner Albright made a motion to approve the Order of Election. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning CD's.

Commissioner Albright made a motion to reinvest the two CDs for 6 months. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning certification of additional sales and use tax to pay dept service.

Commissioner Green made a motion to approve the certification of additional sales and use tax to pay dept service. Commissioner Albright seconded; motion carried.

8. **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: to consider settlement offer from Magellan Pipeline and WB Pipeline regarding county road damage.**

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.

Went into executive session at 9:09 a.m. and back into regular session at 9:44 a.m.

Commissioner Willberg made a motion to accept the \$95,000 counter from WB Pipeline and giving Judge Elliott the authority to sign. Commissioner Wuebker seconded; motion carried.

9. 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: to discuss resource officer for Chilton.

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.

Will put on next Commissioner's Court Agenda.

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

11. 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.

After discussion on the 2023 – 2024 the Judge and Commissioner's took a vote on the following items:

Pay raises as they are currently presented.

For: Commissioner Green, Commissioner Albright, Judge Elliott

Against: Commissioner Wuebker and Commissioner Willberg

Pay Raise for Class A, B, and C at Road and Bridge Department.

For: Commissioner Green, Commissioner Albright, Commissioner Willberg, Judge Elliott

Against: Commissioner Wuebker

Pay raise for Election Administrator, Maintenance supervisor and Road and Bridge office manager.

For: Commissioner Albright, Commissioner Green, Commissioner Wuebker, Judge Elliott

Against: Commissioner Willberg

Pay raise for the election deputy.

For: Commissioner Green, Commissioner Albright, Commissioner Willberg, Judge Elliott

Against: Commissioner Wuebker

Pay raise for the Tax Office 4th deputy.

For: Commissioner Green, Commissioner Albright, Commissioner Willberg, Judge Elliott

Against: Commissioner Wuebker

Pay raise for the temporary election workers.

For: Commissioner Green, Commissioner Albright, Commissioner Willberg, Judge Elliott, Commissioner

Wuebker

Commissioner Albright made a motion to change the budget for Class C operators from \$1,800 to \$2,000.

Commissioner Willberg seconded; motion carried with Judge Elliott being opposed.

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

No minutes to be approved at this time.

13. Adjournment.

Judge Elliott adjourned the meeting at 10:50 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