

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR JULY 10, 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 on the bulletin board.

2. Public comments.

Rusty Burns asked if the gentleman that gave the presentation for the faster internet was still an ongoing thing.

Wally Burns stated that it was nice to see the ESD meetings posted on the county website calendar other than Commissioner Court meetings.

3. Elected official reports.

Commissioner Green gave a report on a couple of cremations that he is working on.

Judge Elliott stated that the Sheriff's Office lease vehicles are coming up to be purchased. Judge Elliott recommended we buy the vehicles and give them to Road and Bridge Department for their use, after the Sheriff's Office gets replacements.

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

Judge Elliott stated that Reagan Volunteer Fire Station had a groundbreaking ceremony.

5. Discussion and/or action concerning resolution related to Copperhead Solar.

After a discussion, Commissioner Albright made a motion to approve the resolution related to Copperhead Solar. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning Local Park Grant Program Applicant's Certification & Program Assurances.

Commissioner Wuebker made a motion to approve the Local Park Grant Program Applicant's Certification & Program Assurances. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning Local Park Grant Program Resolution Authorizing Application.

Commissioner Wuebker made a motion to approve the Local Park Grant Program Resolution Authorizing Application. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning The Brandt Companies, LLC for temporary A/C unit at the jail.

Commissioner Green made a motion to approve the proposal with The Brandt Companies for the temporary A/C unit at the jail. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning debit card for Tax Office VIT account.

Georgie Patterson, County Auditor, stated that the debit card for the Tax Office VIT account will have a daily spending limit of \$500. The bank can not issue a debit card without being able to withdraw funds from an ATM.

Commissioner Green made a motion to remove the cash restriction for the Tax Office VIT debit card. Commissioner Wuebker seconded; motion carried.

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

Commissioner Willberg approve the Interlocal Agreement for Assessment and Collection of Taxes for Westphalia ISD. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning Tri-County S.U.D. CR 147 road bore.

Commissioner Albright made a motion to approve CR 147 road bore. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning donations for Falls on the Brazos Park grant.

Commissioner Willberg made a motion to accept the \$1,000 donation from Connors Construction, dba Connors Crushed Stone. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning transferring of payroll funds to pay for automobile maintenance expense in the District Attorney's Department, and approval of estimate for automobile repairs.

Commissioner Green made a motion to approve the transfer of payroll funds to pay for automobile maintenance and approval of the estimate for automobile repairs. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning FY 2024/25 Regional Public Defender for Capital Cases Interlocal Agreement.

Commissioner Wuebker made a motion to approve the FY 2024/25 Regional Public Defender for Capital Cases Interlocal Agreement. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.

After Judge Elliott opened the sealed bids, Commissioner Wuebker made a motion to accept all the bids. Commissioner Green seconded; motion carried.

16. 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.

17. 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 Albright seconded; motion carried.

Commissioner Green made a motion to approve the purchase of the two Sheriff's Office vehicles from contingency, after paying off the lease. Commissioner Albright seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Albright seconded; motion carried.

19. Adjournment.

Judge Elliott adjourned the meeting at 10:29 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