

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT JULY 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 Albright was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Wuebker stated that the Jail needs to look into replacing the chairs in the waiting area.

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

The County Auditor, Georgie Patterson, stated that all is going well. She spoke with Ms. King with Faith, Hope and Charity and Ms. King expressed how grateful she was for the funds.

5. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Green made a motion to put the burn ban on. Commissioner Willberg seconded; motion carried.

6. 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: *County of Falls v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

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 the executive session at 9:04 a.m. Went back into regular session at 9:23 a.m.

7. Discussion and/or action concerning authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Falls v. Purdue Pharma, L.P. et al.*

Commissioner Wuebker made a motion to authorize to the County Judge to approve the resolution and authorize the approval of the proposed Texas Statewide opioid settlement agreement. Commissioner Willberg seconded; motion carried.

Commissioner Wuebker made a motion that we approve exhibit B for Wal-Mart, CVS, and Walgreens. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning TXDOT resolutions.

Commissioner Green made a motion to approve the TXDOT resolutions. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning off-cycle bridges.

Commissioner Willberg made a motion to accept the Advance Funding Agreement. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning Sheriff's Department command communications.

Commissioner Green made a motion to approve the payment to Command Communications for the Sheriff's Department. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning The Brandt Companies, LLC for a light pole at the Sheriff's Office.

Commissioner Green made a motion to approve The Brandt Company to complete the light pole at the Sheriff's Office. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action approving invoice for Sheriff Department in the amount of \$1,702.50 for the tuition of an employee in the Law Enforcement Academy.

Commissioner Green made a motion to approve the payment for the Law Enforcement Academy tuition. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning Sheriff's Department Training Reimbursement Agreement.

Commissioner Green made a motion to approve the Training Reimbursement Agreement contingent upon getting an updated signature. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action approving the request of \$1,500.00 to be transferred from contingency to the District Clerk budget.

Commissioner Willberg made a motion to approve the transfer of \$1,500 from contingency to the District Clerk for training. Commissioner Green seconded; motion carried.

15. Discussion and/or action concerning budget schedule.

Commissioner Green made a motion to approve the budget schedule. Commissioner Willberg seconded; motion carried.

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

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

17. Discussion and/or action approving invoices for Sheriff Department for the purchase of office equipment over \$500.00, and approval of transferring of payroll funds to pay for office equipment expenses.

Commissioner Green made a motion to approve the purchase of office equipment for the sheriff's department and transferring of payroll funds for expenses. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.

Commissioner Willberg made a motion to apply for Unclaimed Property Capital Credits for Counties. Commissioner Wuebker seconded; motion carried.

19. Discussion and/or action concerning ESD #2 2022 audit.

Commissioner Wuebker made a motion to accept ESD #2 2022 audit. Commissioner Willberg seconded; motion carried.

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

No donations currently.

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

Commissioner Green made a motion to approve the Interlocal Agreement for Assessment and Collection of Taxes for the City of Marlin, City of Lott and ESD #2. Commissioner Wuebker seconded; motion carried.

22. Discussion and/or action approving reimbursement to County Road & Bridge Employee regarding purchase of truck flatbed.

Commissioner Green made a motion to approve the reimbursement to County Road and Bridge Employee for the purchase of a truck flatbed. Commissioner Wuebker 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 on the Road and Bridge Department.

John Redington, ADA, stated that he sent another letter to the Durango Water Supply Company.

24. 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, payroll, and budget amendments. Commissioner Green seconded; motion carried.

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

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

26. Adjournment.

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