

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR OCTOBER 23, 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 Carmeron Electronics sent her an invoice for the electronic clean up in Rosebud. Commissioner Wuebker is going to find out some more information about the billing and payment.

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

Jeff Jackson, Road and Bridge Administrator, stated that they will start the bridge on CR 139 on November 6<sup>th</sup>.

5. **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: *Road & Bridge uniform agreement.***

**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 9:51 a.m. and back to regular session at 10:02 a.m.

No action taken at this time.

6. Discussion concerning Net Data.

Move agenda item to the next commissioner's court meeting.

7. Discussion and/or action concerning prohibiting the installation or use of the social media service TikTok to any county devices, per SB1893 effective June 14, 2023.

After a discussion, Commissioner Green made a motion that every employee must sign the county handbook and any addendums. If an employee refuses to sign, it will lead to termination of the employee. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning the county's 2023 audit.

Commissioner Wuebker made a motion to use PAH for the county's 2023 audit. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning payout of compensatory time for Dispatcher/Jailer.

Commissioner Green made a motion to approve the payout of compensatory time for Dispatcher/Jailer. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning East Bell Water Supply Corporation road cut/bore on CR 373.

Commissioner Willberg made a motion to accept the road cut/bore on CR 373. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning investments and pilot payment.

After a discussion, Commissioner Albright made a motion to invest the \$258,000 pilot payment in a CD for 6 months. Commissioner Green seconded; motion carried.

12. 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.

13. 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.

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

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

15. Adjournment.

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