

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR FEBRUARY 13, 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.

Sheriff Joe Lopez stated he would like to set something up for the next meeting regarding adding staff to be able to take inmates from Hayes County and Travis County.

Commissioner Willberg met with Apex Energy last week and discussed a potential application for an abatement for Rosebud Solar.

Judge Elliott stated that we are having trouble with the Brazos River Authority paying. Judge Elliott sent them an email to see if we can get that taken care of.

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

Nothing currently.

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:**

**1. pending or contemplated litigation;**

**2. settlement offers; or**

**3. a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**

**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 9:10 a.m., and back into regular session at 10:11 a.m.

No discussion or motions.

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

No discussion.

7. Discussion and/or action concerning ESD's tax increase election, May 2023.

Judge Elliott stated that the ESD's need to make sure they have all of their stuff together.

8. Discussion and/or action concerning county counterfeit currency policy.

Commissioner Green made a motion to approve the county counterfeit currency policy. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning county funds indemnification request (Local Govt Code 157.903) in the amount of \$100.00 from County Tax Assessor-Collector.

Commissioner Green made a motion to approve the \$100 to come out contingency. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Racial Profiling Report for Constable Pct. #4.

Commissioner Wuebker made a motion to accept Constable Pct. #4 Racial Profiling Report. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning replacing generator at Sheriff's Department.

Commissioner Albright made a motion to go out for bids for a bigger generator and rewire at the Sheriff's Department. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning Southern Health Partners contract.

Commissioner Wuebker made a motion to approve the contract with Southern Health Partners for another year. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning sheriff's office Net Data contract.

Commissioner Green made a motion to approve the Net Data contract. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning K9 Thor.

Sheriff Joe Lopez stated they are wanting to retire Thor and transfer Thor to Keaton Smith. Commissioner Green made a motion to allow Thor to be transferred to Keaton Smith. Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning Resolution for Courthouse Security System grant.

Commissioner Willberg made a motion to approve the resolution for the Courthouse Security System grant. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning Resolution for Falls County Victims of Crime, 2023-2024, grant #4240503.

Commissioner Wuebker made a motion to approve the Falls County Victims of Crime, 2023-2024, grant #4240503. Commissioner Willberg seconded; motion carried.

17. Discussion and/or action concerning Resolution for Falls County VAWA, 2023-2024, grant #4257703.

Commissioner Willberg made a motion to accept the Resolution for Falls County VAWA, 2023-2024, grant #4257703. Commissioner Wuebker seconded; motion carried.

18. Discussion and/or action concerning approval of the ARTS annual renewal agreement through Texas Association of Counties.

Commissioner Albright made a motion to approve the ARTS annual renewal agreement through Texas Association of Counties. Commissioner Wuebker seconded; motion carried.

19. Discussion and/or action concerning county investment policy.

Commissioner Green made a motion to keep the investment policy. Commissioner Albright seconded; motion carried.

20. Discussion and/or action concerning indigent cremation policy.

Will bring back to the next commissioner's court meeting.

21. Discussion and/or action concerning resolution and financing of an Excavator and related equipment by Government Capital.

Commissioner Green made a motion to approve the resolution and financing with Government Capital. Commissioner Albright seconded; motion carried.

22. Discussion and/or action concerning possible closure or abandoning CR 287A.

Will bring back to the next commissioner's court meeting.

23. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, was not present for the meeting. Commissioner Wuebker stated how well of a job the Road and Bridge Department did during the ice storm.

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

26. Adjournment.

Judge Elliott adjourned the meeting at 11:13 a.m., after all items have been discussed.



  
Jay T. Elliott, County Judge

  
F. A. Green, Comm.Pct#2

  
Nita Wuebker, Comm.Pct#4

  
Milton Albright, Comm.Pct#1

  
Jason Willberg, Comm.Pct#3

  
Elizabeth Perez, County Clerk