

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR FEBRUARY 27, 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. Commissioner Green and Commissioner Albright were not present for the meeting.

2. Public comments.

Guy Clemmons stated that the monuments around the courthouse need to be updated.

3. Elected official reports.

Judge Elliott stated that all the ESD's got the required paperwork that was needed to have the election.

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

Judge Elliott had a meeting last week. They are working on getting Jim Hanks on the contract.

5. Discussion and/or action concerning opening bids for county depository contract.

The county received one bid from Cadence Bank. Commissioner Willberg made a motion to accept the bid from Cadence Bank. Commissioner Wuebker seconded; motion carried.

6. Discussion and/or action concerning Finance Contract - Falls County #10242.

Commissioner Willberg made a motion to accept the Finance contract #10242. Commissioner Wuebker seconded; motion carried.

Commissioner Willberg made a motion to allow Georgie Patterson, County Auditor, to make payments when payment is needed. Commissioner Wuebker seconded; motion carried.

7. Discussion and/or action concerning elective insurance plans.

Susan Rainbolt presented information on MetLife Dental. Susan is going to get some more information together and bring it back to Commissioner's Court.

8. Discussion and/or action concerning Meals on Wheels Year 2022.

Commissioner Wuebker made a motion to pay \$2,500 for the 2021-2022 year out of contingency and \$2,500 for the 2022-2023 year out of the regular budget. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning donation of road materials.

Commissioner Wuebker made a motion to accept the donation of road materials from Jason Farmer for CR 427. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning Texas Parks and Wildlife Department License Agent Agreement.

Commissioner Willberg made a motion to approve the Texas Parks and Wildlife Department License Agent Agreement. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning FY 2023 Mental Health Counseling Services Agreement.

Commissioner Wuebker approved the 2023 Mental Health Counseling Services Agreement. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning ESD #1's 2021 and 2022 audits.

Commissioner Willberg made a motion to accept ESD #1's 2021 and 2022 audits. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning purchasing counterfeit money detectors for Tax Office.

Commissioner Wuebker made a motion to approve the purchase of counterfeit money detectors for Tax Office. Commissioner Willberg seconded; motion carried.

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

Wait until next meeting when Commissioner Green is present.

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

Jeff Jackson, Road and Bridge Administrator, presented estimates for a new A/C for the Road and Bridge Department. Commissioner Wuebker made a motion to accept the estimate from Jason Brown for \$11,500. Commissioner Willberg seconded; motion carried.

16. 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, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

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

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

18. Adjournment.

Judge Elliott adjourned the meeting at 10:51 a.m., after all items have been discussed.

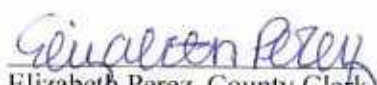
  
Jay T. Elkort, County Judge

NOT PRESENT  
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