

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR MARCH 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. Commissioner Wuebker was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated that we passed the jail standards. Judge Elliott also stated he is working with the state about the expansion of the Farm to Market road that is in Falls County. There is about ½ a mile that Falls County is responsible for paying 10%.

Commissioner Green had a lady ask him about PR 601 and finding out what needs to be done. Commissioner Green wants to put it on the agenda for the next meeting.

Commissioner Willberg informed John Redington, ADA, that Apex Energy was going to be reaching out regarding a tax abatement.

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

Jeff Jackson, Road and Bridge Administrator, stated that Jim Hanks and Arlan Yoder are going to meet Thursday morning to go inspect all locations.

Judge Elliott stated that he had a meeting with Grant Works and Jim Hanks referenced the contract. It will be the same contract as the contract for Courthouse Renovation.

5. Discussion and/or action concerning opening bids for Upgrade Generator and Electrical Work.

There was one bid from Brandt for \$183,898.00, for new generator and electrical work. Commissioner Albright made a motion to accept the bid from Brandt. Commissioner Green seconded; motion carried.

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

Lance Luedeker, with Guardian and Susan Rainbolt, with MetLife, presented proposals for Falls County. Commissioner Green made a motion to stay with Guardian and go from the \$1,500 to \$3,500 plan. Commissioner Albright seconded; motion carried.

7. Discussion and/or action concerning Resolution, Emergency Notification Service (ENS).

Commissioner Green made a motion to approve the Emergency Notification Service resolution. Commissioner Albright seconded; motion carried.

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

Commissioner Green made a motion to transfer payroll funds to pay for automobile maintenance. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning transferring of payroll funds to pay for the monthly generator lease expense in the Jail Department.

Commissioner Willberg made a motion to transfer payroll funds to pay for the monthly generator lease at the jail. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning 2023 Chilton Family Health and Back to School Expo.

Commissioner Green made a motion to move the 2023 Family Health and Back to School Expo to Chilton. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning Falls Co. FIF - 40002 - G1001409 - Outlay 4.

Commissioner Willberg made a motion to approve the payment of Falls Co. FIF - 40002 - G1001409 - Outlay 4. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.

Commissioner Albright made a motion to approve the resolution to designate authorized signatories for the Texas Community Development Block Grant. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning adopting a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.

Commissioner Albright made a motion to approve the resolution authorizing the submission of a Texas Community Development Block Grant and approve the CDBG Civil Rights policies. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action concerning approving County of Falls and Chilton Water Supply and Sewer Service Corporation Memorandum of Agreement.

Commissioner Albright made a motion to approve the County of Falls and Chilton Water Supply and Sewer Service Corporation Memorandum of Agreement. Commissioner Green seconded; motion carried.

15. Discussion and/or action concerning accepting community-wide housing analysis performed regarding impediments to fair housing for Falls County.

Commissioner Green made a motion to accept the community-wide housing analysis performed impediments to fair housing for Falls County. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning HOTCOG Solid Waste Interlocal Agreement.

Commissioner Green made a motion to approve the HOTCOG Solid Waste Interlocal Agreement. Commissioner Albright seconded; motion carried.

17. Discussion and/or action to accept the Falls County Historical Commission membership.

Commissioner Green made a motion to accept the Falls County Historical Commission membership. Commissioner Albright seconded; motion carried.

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

Commissioner Green made a motion to approve the indigent cremation policy contingent on ADA, John Redington's approval. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning Sheriff's Office racial profiling report.

Commissioner Albright made a motion to accept the Sheriff's Office racial profiling report. Commissioner Willberg seconded; motion carried.

20. Discussion and/or action concerning Constable Pct. 2's racial profiling report.

Commissioner Green made a motion to accept Constable Pct. 2's racial profiling report. Commissioner Albright seconded; motion carried.

21. Discussion and/or action concerning Bell-Milam-Falls Water Supply Road cut/bore on CR 314.

Commissioner Willberg made a motion to accept the Bell-Milam-Falls Water Supply Road cut/bore on CR 314. Commissioner Albright seconded; motion carried.

22. Discussion and/or action concerning Interlocal Agreement with the City of Golinda.

Commissioner Willberg made a motion to accept the interlocal agreement with the City of Golinda. Commissioner Green seconded; motion carried.

23. Discussion and/or action concerning transferring of payroll funds to pay for the monthly medical inmate expenses and supplies in the Jail Department.

Commissioner Green made a motion to transfer payroll funds as recommended by Georgie Patterson, County Auditor, to pay monthly medical inmate expenses and supplies. Commissioner Albright seconded; motion carried.

24. Discussion and/or action concerning Volunteer Fire Fighters Association request for payment.

Commissioner Green made a motion to approve the payment for the Volunteer Fire Fighters Association. Commissioner Albright seconded; motion carried.

25. 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.

26. 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.

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

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

28. Adjournment.

Judge Elliott adjourned the meeting at 11:08 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

NOT PRESENT

Nita Wuebker, Comm.Pct#4



Elizabeth Perez, County Clerk