

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JUNE 26, 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 Green was present via phone.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

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

Georgie Patterson, County Auditor, stated that when Meals on Wheels was awarded the original contract, it was for the purpose of providing services to the Marlin and Rosebud location. The City of Lott is opening a Senior Center and Meals on Wheels is requesting Lott be included.

Commissioner Wuebker made a motion to include the City of Lott Senior Center. Commissioner Albright seconded; motion carried.

5. Public Hearing: to discuss the application for a Small Community Park Grant through the Texas Parks and Wildlife Department for Falls on the Brazos Park.

Commissioner Green stated that he has some people that will help with the tear down and preparation of the park. Commissioner Green also suggested that Road and Bridge provide the equipment for the tear down. Commissioner Wuebker announced that if anyone would like to submit a letter of support, to please do so.

6. Discussion and/or action concerning request for Property Tax Penalty and Interest Waiver.

Jud Griffis came to Commissioner's Court asking for the penalty and interest to be waived for Marlin Manor Apartment's 2022 property taxes. After a discussion, no action was taken.

7. Discussion and/or action of the TAC HEBP Plan Year 2024 Renewal.

Commissioner Albright made a motion to approve the TAC HEBP Plan Year 2024 Renewal. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for Falls County and Lateral Road tax year 2023.

Commissioner Green made a motion to appoint Kayci Nehring to calculate the effective tax rate for Falls County Lateral Road tax year 2023. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning IGT RAPPS (rural services - clinics) payment (indigent health care) in the amount of \$43,707.46.

Commissioner Albright made a motion to approve the IGT RAPPS (rural services – clinics) payment (indigent health care) in the amount of \$43,707.46. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning IGT CHIRP (hospital services) payment (indigent health care) in the amount of \$79,738.15.

Commissioner Albright made a motion to approve the IGT CHIRP (hospital services) payment (indigent health care) in the amount of \$79,738.15.

11. Discussion and/or action concerning ESD #1 appointment of Bill Range.

Commissioner Albright made a motion to accept the letter of resignation of Wayne Young as President of ESD #1. Commissioner Green seconded; motion carried.

Commissioner Albright made a motion to appoint Bill Range for ESD #1. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning Falls County Interlocal Agreement for birth certificates.

Commissioner Albright made a motion to accept the Interlocal Agreement for birth certificates with the Department of State Health Services. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning ESD #1 2024 Budget.

Commissioner Green made a motion to accept ESD #1's 2024 Budget. Commissioner Albright seconded; motion carried.

14. 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.

15. 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 Willberg seconded; motion carried.

16. 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.

17. Adjournment.

Judge Elliott adjourned the meeting at 10:06 a.m., after all items had been 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