

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR DECEMBER 11, 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 Albright was not present for the meeting.

2. Public comments.

No public comments.

3. Elected official reports.

No elected official reports.

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

None at this time.

5. Discussion and/or action concerning temporary worker for elections.

Commissioner Green made a motion to approve the temporary worker for elections. Commissioner Wuebker seconded; motion carried.

6. Discussion and/or action concerning Joint Resolution and Statistical Information for Joint Primary.

Commissioner Green made a motion to approve the Joint Resolution and Statistical Information for Joint Primary. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning FY 2024 Mental Health Counseling Services Agreement.

Commissioner Wuebker made a motion to approve the 2024 Mental Health Counseling Services Agreement. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning adopting dates for 2024 Commissioners Court.

Commissioner Green made a motion to adopt the 2nd and 4th Monday of every month for 2024 Commissioners Court unless it falls on a holiday. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning Bell-Milam-Falls WSC road cut/bore on CR 355.

Commissioner Willberg made a motion to accept the road cut/bore on CR 355. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning WW II memorial.

Judge Elliott stated that the concrete for the WWII memorial needs to be replaced. Commissioner Green made a motion to allow the Judge to go out for bids to replace the concrete. Commissioner Willberg seconded; motion carried.

11. Discussion concerning building in Chilton.

Discussion only. The Commissioners agreed to have the Judge and ADA Steve Sharp get more information and go see the property.

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

Jeff Jackson was not present for the meeting. Judge Elliott stated that Pct 2 bridge will be completed next week and the bridge on CR 347 will start in February.

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 Wuebker seconded; motion carried.

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

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

15. Adjournment.

Judge Elliott adjourned the meeting at 9:27 a.m., after all items had been discussed.



Jay V. Elliott, County Judge



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