

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR MAY 22, 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.

Jud Griffis request to get an item on the agenda that was already discussed and voted on. The item is in regard to the waiver of penalty and interest on his 2022 property taxes.

3. Elected official reports.

No reports.

4. **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: *County of Falls v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.**

Went into executive session at 9:36 a.m. and went back into regular session at 9:44 a.m.

5. Discussion and/or action concerning authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Falls v. Purdue Pharma, L.P. et al.*

Commissioner Green made a motion to authorize Judge Elliott to sign the documents from the motion on the paperwork. Commissioner Albright seconded; motion carried.

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

Judge Elliott stated the first bridge has been completed on County Road 124.

7. Discussion and/or action concerning Lott ARP.

Sue Ryan, City of Lott Mayor, had concerns on where Lott's ARP money went. Judge Elliott stated that she could contact Jerri Gauntt, with Grant Works, with any questions.

8. Discussion and/or action concerning accepting donation of park bench.

Commissioner Albright made a motion to accept the donation of the park bench in memory of Phillip Alfano. Commissioner Green seconded; motion carried.

9. Discussion and/or action concerning approving the annual distribution of permanent school funds.

Commissioner Albright made a motion to approve the annual distribution of permanent school funds. Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning Travis Estates Subdivision Plat.

Commissioner Willberg made a motion to accept the Travis Estates Subdivision Plat. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning TWDB Grant – Project #40002 – Outlay 5.

Commissioner Albright made a motion to approve the TWDB Grant – Project #40002 – Outlay 5. Commissioner Green seconded; motion carried.

12. Discussion and/or action concerning transferring Road & Bridge payroll funds to assist with the purchase of R&B vehicles.

Commissioner Albright made a motion to approve the transfer of payroll funds to assist with the purchase of R&B vehicle. Commissioner Wuebker seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, stated that the contractors finished the bridge on County Road 124. Jeff stated that they are planning on starting the bridge on County Road 220 today. True North in Precinct 1 sent over a road usage of what they will be using. There is going to be a TAC safety meeting on June 1, 2023, at the Road and Bridge Department for all personnel. Jeff also stated he went forward with purchasing the Ford truck from Apple Sport. Jeff got a bid from the Red Barn in Golinda, for the repairs on the Mac truck.

Commissioner Wuebker made a motion to approve the repairs of the truck. Commissioner Willberg seconded; motion carried.

14. 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 Albright seconded; motion carried.

15. 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.

16. Adjournment.


Judge Elliott adjourned the meeting at 9:46 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