

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR FEBRUARY 12, 2024

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.

No comments.

3. Elected official reports.

Judge Elliott wanted to share how many people have used google to search the County Clerk's office.

Commissioner Wuebker stated that we received the grant for the park to repair the park area. There is not an answer for the boat ramp grant yet.

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

Jeff Jackson, Road and Bridge Administrator, stated that Yoder finished the bridge on CR 493. They are waiting on Jim Hanks to come inspect it. The state came and inspected and the timber bridge on CR 402 needs to be replaced. The bridge on CR 347 is the next to start around the 19th.

5. Discussion and/or action concerning SWA renewal with RSI (formerly Folkerson).

Will move to the March 11, 2024, agenda.

6. Discussion and/or action concerning Constable Pct. 3's racial profiling report is exempt; agency does not routinely make traffic stops.

Constable Pct. 3 does not routinely make traffic stops; therefore, the racial profiling report is exempt.

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

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

8. Discussion and/or action concerning approval of the ARTS annual renewal agreement through Texas Association of Counties.

Commissioner Green made a motion to approve the ARTS annual renewal agreement through Texas Association of Counties. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning panic system inoperability.

Commissioner Albright made a motion to go forward with the Emergency Management request. Commissioner Wuebker seconded; motion carried.

10. Discussion and/or action concerning approval of Sheriff's truck lease.

Commissioner Wuebker made a motion to approve the Sheriff's truck lease with the addition of steps for the trucks. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning Southern Health Partners.

Commissioner Green made a motion to accept the Southern Health Partners agreement. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning opening bids for WW II memorial concrete work.

The county did not receive any bids or proposals for the concrete work.

13. Discussion and/or action concerning Highway 7 Truckstop.

Discussion only.

14. Discussion and/or action concerning resolution to apply for Grant Assistance under Rural Business Development Grant (RBDG).

Commissioner Green made a motion to accept the resolution for Grant Assistance under Rural Business Development Grant (RBDG). Commissioner Albright seconded; motion carried.

15. Discussion and/or action concerning Road & Bridge uniform contract.

Steve Sharp, ADA, stated that he has numbers that he wants to go over with Judge Elliott regarding the Road and Bridge uniform contract. After they discuss, it will be put on the agenda.

Commissioner Green made a motion to reset until next meeting agenda. Commissioner Albright seconded; motion carried.

16. 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.

17. 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 Albright seconded; motion carried.

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

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

19. Adjournment.

Judge Elliott adjourned the meeting at 10:36 a.m., after all items had been discussed.

Signed this th 26 day of February 2024.


Jay A. 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