

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## **THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS**

### COMMISSIONER'S COURT MINUTES FOR AUGUST 11, 2025

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 public comments.

3. Elected official reports.

Sheryl Pringle, County Treasurer, stated that she had established positive pay on 15 of our accounts with Cadence Bank.

4. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes/Addendum.

Commissioner Wuebker made a motion to approve the Interlocal Agreement with Chilton ISD. Commissioner Albright seconded; motion carried.

5. Discussion and/or action concerning contract with TransUnion.

Commissioner Albright made a motion to approve the contract with TransUnion for the Sheriff's Department. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning approval of the revised County Financial Policy Statement.

Commissioner Green made a motion to approve the revised County Financial Policy Statement. Commissioner Albright seconded; motion carried.

7. Discussion and/or action concerning notice of general election.

Commissioner Albright made a motion to approve the notice of general election. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning order of appointment for election judges and alternates.

Commissioner Albright made a motion to approve the order of appointment for election judges and alternates. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning Falls County Elections Emergency Operations Plan.

Commissioner Green made a motion to approve the Falls County Elections Operations Plan. Commissioner Albright seconded; motion carried.

10. Discussion concerning Falls County Harassment Training Day is scheduled for Tuesday, August 19, 2025.

Judge Elliott announced that the Falls County Harassment Training Day is scheduled for Tuesday, August 19, 2025, from 1:30 to 2:30 p.m.

11. Discussion and/or action concerning Imposition of Optional Fees 2026.

Commissioner Wuebker made a motion to approve the Imposition of Optional Fees 2026. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Database Maintenance Services; and Interlocal Agreement between HOTCOG and Falls County for E9-1-1 Public Safety Answering Point (PSAP) Services.

Commissioner Green made a motion to approve the Interlocal Agreements between HOTCOG and Falls County. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning Kologik Software Amendment Number 3, 4 and 5.

Kologik Software Amendment Number 3 and 5, replace the Amendment Number 2, which was approved on July 28, 2025. Kologik Software Amendment Number 4 is a new Amendment.

Commissioner Green made a motion to approve Amendment Number 3, 4, and 5. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.

All bids were opened. Commissioner Albright made a motion to accept all the bids. Commissioner Green seconded; motion carried.

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

Judge Elliott gave the report for road and bridge. The bridge on CR 464 is getting prepped for Yoder. Jeff has a foreman that is out of FMLA. Brush cutter down in Pct. 1 and 2.

16. 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 pay all bills as presented. Commissioner Albright seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes from July 28, 2025, August 4, 2025, and August 8, 2025. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning 2025-2026 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

Discussion of the 2025- 2026 Falls County Budget.

19. Adjournment.

Judge Elliott adjourned the meeting at 9:37 a.m., after all items had been discussed.

Signed this 25<sup>th</sup> day of August 2025.

  
Jay T. Elliott, County Judge

  
F. A. Green, Comm.Pct#2

  
Nita Wuebker, Comm.Pct#4

  
Milton Albright, Comm.Pct#1

  
Jason Wilberg, Comm.Pct#3

  
Elizabeth Perez, County Clerk