

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR June 23, 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.

Deputy County Clerk, Sharon Scott, responded to request for proof of posting that the Agenda was posted on both the north and south doors of the Courthouse, as well as on the bulletin board on the second floor.

2. Public comments.

There were none.

3. Elected official reports.

No reports were made.

4. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS: Regarding Texas Association of Counties Health and Employee Benefits Pool, County Wellness Program, and County Human Resources Management.**

After the executive session, the Commissioners Court may consider, in open session, any motions one or more of its members wish to make, regarding this item.

Regular session closed at 9:08 a.m. and resumed following executive session at 9:52 a.m.

5. Discussion and/or action concerning the TAC HEBP Plan Year 2026 Renewal.

Commissioner Green moved to approve the renewal plan at the cost indicated; Commissioner Wuebker seconded. Motion carried unanimously.

6. Discussion and/or action concerning future employee luncheon workshops with the Texas Association of Counties.

There was a brief discussion regarding possible rental of facility like Men's Civic Association building, and expenses in the range of \$1,000. The commissioners thought a Friday should be selected, the Courthouse closed, and the meeting be mandatory for all employees. Commissioner Albright volunteered to provide the meal. F. A. Green moved to schedule the meeting for a Friday, if possible, with \$1,000 to be provided by the County to be amended later if necessary. Commissioner Willberg seconded. Milton Albright abstained. Motion carried.

7. Discussion and/or action concerning a Road Use Agreement between Falls County and Riverbend Renewables, LLC., to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Riverbend.

No action taken.

8. Discussion and/or action concerning interlocal agreement with the City Of Golinda for Buckner Road.

Nita Wuebker moved to approve the agreement. F. A. Green seconded. Motion carried unanimously.

9. Discussion and/or action concerning interlocal agreement with the City of Golinda for Walter Road.

Commissioner Wuebker noted that part of this road is in the City of Golinda, with the remainder in Falls County only. The City will do the work on the road with no financial assistance from the County. Nita Wuebker moved to approve the agreement, Commissioner Green seconded. Motion carried unanimously.

10. Discussion and/or action concerning Engineer Austin/Edoc/NetData and other software systems.

No action taken.

11. Discussion and/or action concerning indigent cremation.

Milton Albright moved to approve the payment for the cremation; Jason Willberg seconded. Commissioner Green abstained. Motion carried.

12. Discussion and/or action concerning approving county official's bond.

Commissioner Wuebker approved the bonds indicated; Commissioner Albright seconded. Motion carried.

13. Discussion and/or action concerning closing/abandon/or determine status of CR 406B.

No action taken.

14. Discussion and/or action concerning road use agreement with SBE DC - Project Orion - Site Access Roads, CR 354 and CR 355.

No action taken.

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

Jeff Jackson informed the commissioners that repairs are warranted for bridge on CR368, and a new beam will be placed beside the previous one. Mr. Jackson requested contact information for the fiber optic company so that he may obtain an area map of their new lines. They have bought in bigger trucks and are driving on the county roads. He is waiting for insurance on the new John Deere blade. The department will be having a safety meeting later this week.

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.

Milton Albright moved to approve the payment of bills and amendments. Commissioner. Green seconded. Motion carried.

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

Commissioner Wuebker moved to approve the minutes of the previous meeting; Commissioner Albright seconded. Motion carried.

18. Adjournment

Meeting was adjourned at 10:02. a.m.

Signed this 14th day of ~~June~~^{July 31st}, 2025.


Jay T. 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

Sharon Scott
Sharon Scott, Deputy Co. Clerk