

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JULY 14, 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 on the second floor. Commissioner Green was present via phone. Commissioner Albright was not present.

2. Public comments.

No public comments.

3. Elected official reports.

Commissioner Green stated that he talked to Amy with Atmos Energy and she is reaching out because NextLink is not following proper protocol on locating lines. Commissioner Green asked Judge Elliott if he would reach out to NextLink and speak with them.

4. 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.

Commissioner Wuebker made a motion to approve the Road Use Agreement between Falls County and Riverbend Renewables, LLC. Commissioner Willberg seconded; motion carried.

5. Discussion and/or action concerning equipment maintenance agreement for Tax Office.

Commissioner Green made a motion to approve the equipment maintenance agreement for Tax Office. Commissioner Willberg seconded; motion carried.

6. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for 2025 for Falls County.

Commissioner Willberg made a motion to appoint Kayci Nehring to calculate the effective tax rate for 2025 for Falls County. Commissioner Wuebker seconded; motion carried.

7. Discussion and/or action concerning Ordinance Appointing Kayci Nehring to calculate the effective tax rate for 2025 for Falls County Lateral Road.

Commissioner Willberg made a motion to appoint Kayci Nehring to calculate the effective tax rate for 2025 for Falls County Lateral Road. Commissioner Green seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the Westphalia ISD, ESD #1, City of Rosebud, and ESD #3 Interlocal Agreement's for Assessment and Collection of Taxes. Commissioner Willberg seconded; motion carried.

Kayci Nehring, Tax Assessor-Collector, stated that the new SB850 takes effect on September 1, 2025. Kayci would like to get an amendment to the interlocal agreement allowing Georgie Patterson, County Auditor, and Kayci to approve the refund, and not have to go to each individual entity.

9. Discussion and/or action concerning quarterly county investment report.

Commissioner Willberg made a motion to approve and accept the quarterly county investment report. Commissioner Wuebker seconded; motion carried.

10. Discussion and/or action concerning approval of ATLIS FY 2025 IGT (indigent health care) payment in the amount of \$45,642.11.

Commissioner Wuebker made a motion to approve the ATLIS FY 2025 IGT payment in the amount of \$45,642.11. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning acceptance of the Falls County Annual Financial Report for the fiscal year ending September 30, 2024.

Georgie Patterson, County Auditor, stated there were no issues with the Annual Financial Report. Georgie stated that she would like to add a deadline date of March 31 in the auditors contract that is signed every year.

Commissioner Willberg made a motion to accept the Falls County Annual Financial Report for the fiscal year ending September 30, 2024. Commissioner Wuebker seconded; motion carried.

12. Discussion and/or action concerning Named Marker or Memorial Marker Highway Sign Agreement.

Commissioner Wuebker made a motion to approve the contract and the payment of \$5,000 to come from contingency. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning indigent cremation.

Commissioner Wuebker made a motion to approve the indigent cremation. Commissioner Willberg seconded; motion carried. Commissioner Green abstained.

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

Nothing at this time.

15. Discussion and/or action concerning the county financial software upgrade to Accufund.

Commissioner Willberg made a motion to approve the financial software upgrade to Accufund. Commissioner Green seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the county official's bond. Commissioner Willberg seconded; motion carried.

17. Discussion and/or action concerning changing PR 605 to CR 220A.

Commissioner Green made a motion to change PR 605 to CR 220A. Commissioner Wuebker seconded; motion carried.

18. Discussion and/or action concerning PR 105.

Will bring back to court.

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

No action.

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

No action.

21. Discussion and/or action concerning leasing lot by Annex to NextLink.

The lease agreement was not ready. Will be put on the next agenda.

22. 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.

Commissioner Green made a motion to go out for bids. Commissioner Willberg seconded; motion carried.

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

Jeff Jackson, Road and Bridge Administrator, was not present at the meeting. Commissioner Willberg stated that Yoder came and fixed the bridge on CR 368 at no charge to the county. There was a short discussion about FEMA.

24. 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 Willberg seconded; motion carried.






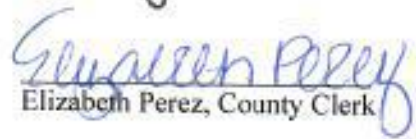
25. Approval of minutes of prior meetings of Commissioner's Court.

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

26. Adjournment.

Judge Elliott adjourned the meeting at 9:49 a.m., after all items had been discussed.

Signed this 4th 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 Willberg, Comm.Pct#3
Elizabeth Perez, County Clerk