IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JULY 28, 2025

 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 call.

Public comments.

No public comments.

Elected official reports.

Commissioner Wuebker stated she took a tour of Faith, Hope, and Charity last week and Commissioner Wuebker said they have a nice facility. They showed Commissioner Wuebker the purchases they made with the grant money.

4. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS LITIGATION WITH ATTORNEY, Bridges v. Falls County, et al., No. 6:22-cv-0037 (W.D. Tex.)

Executive session began at 9:02 a.m. and went back into regular session at 9:13 a.m.

 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.

Commissioner Wuebker made a motion that the County authorize Judge Elliott to sign a settlement agreement recommended by TAC that provides the County will be making a public statement and that provides TAC Risk Pool paying any and all settlement amounts. Commissioner Albright seconded; motion carried.

Discussion and/or action concerning vape policy in the county jail.

Commissioner Albright made a motion to approve the vape policy in the county jail. Commissioner Wuebker seconded; motion carried.

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

Commissioner Willberg made a motion to approve the Interlocal Agreements for City of Lott, City of Marlin, ESD #2, Rosebud-Lott ISD and Elm Creek Watershed Authority District. Commissioner Albright seconded; motion carried.

Discussion and/or action concerning Sheriff and Constable fees.

Commissioner Albright made a motion to approve the Sheriff and Constable fees for 2026. Commissioner Green seconded; motion carried.

 Discussion and/or action concerning Chilton CDBG Contract Number CDV23-0043 Draw Request No. 03 in the amount of \$3,750,00.

Commissioner Wuebker made a motion to approve the Chilton CDBG Contract Number CDV23-0043 Draw Request No. 03 in the amount of \$3,750.00. Commissioner Willberg seconded; motion carried.

 Discussion and/or action concerning Certification of Additional Sales and Use Tax to Pay Debt Services for taxing unit Falls County and taxing unit Falls County Lateral Road, for Fiscal Year 2026.

Commissioner Albright made a motion to approve the Certification of Additional Sales and Use Tax to Pay Debt Services for taxing unit Falls County and taxing unit Falls County Lateral Road, for Fiscal Year 2026. Commissioner Wuebker seconded; motion carried.

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

Commissioner Albright made a motion to approve the lease agreement with NextLink. Commissioner Wuebker seconded; motion carried.

12. Discussion and/or action concerning Kologik Software Amendment Number 2.

Commissioner Albright made a motion to approve the Kologik Software Amendment Number 2. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning OCV Apps.

Commissioner Albright made a motion to approve the OCV Apps for the Sheriff's Department, the funds from the inmate welfare and commissary will be used to pay for the OCV Apps. Commissioner Willberg seconded; motion carried.

 Discussion and/or action concerning Regional Public Defender for Capital Credits FY 2026/2027 Interlocal Agreement.

Commissioner Albright made a motion to approve the Regional Public Defender for Capital Credits FY 2026/2027 Interlocal Agreement. Commissioner Wuebker seconded; motion carried.

Discussion and/or action concerning budget schedule.

Commissioner Wuebker made a motion to approve the budget schedule. Commissioner Albright seconded; motion carried.

Discussion and/or action concerning PR 105.

Will bring back to the next meeting.

17. Discussion and/or action concerning purchase Bound Books for County Clerk.

Commissioner Albright made a motion to approve the purchase of a Civil bound book for County Clerk. Commissioner Wuebker seconded; motion carried.

18. Discussion and/or action concerning purchase for Engineer Austin for Sheriff Dept.

Commissioner Albright made a motion to approve the purchase from Engineer Austin for the Sheriff Department, which will be paid out of the inmate welfare and commissary fund. Commissioner Wuebker seconded; motion carried. 19. 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. Jeff stated Yoder is working on the bridge on CR 168. The bridge on CR 464 cannot wait on FEMA. Jeff said that Yoder will start the bridge on CR 464 on August 11. Jeff also stated that the state will be working on CR 109, CR 162, CR 325, CR 256, CR 462, replacing culverts. Jeff had one guy retire, so he has an open position.

20. 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 Albright made a motion to approve the payment of all bills, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

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

Will bring back to next meeting with corrections that need to be made.

22. Adjournment.

Judge Elliott adjourned at 9:46 a.m., after all items had been discussed.

Signed this ______ 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