## IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

## COMMISSIONER'S COURT MINUTES FOR AUGUST 15, 2025, SPECIAL AGENDA

 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.

The meeting was called to order by Judge Elliott at 9:05 a.m. 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. Commissioner Willberg was not present for the meeting.

Public comments.

No public comments.

Elected official reports.

Commissioner Wuebker stated that she signed a contract for the septic she has been working on and the work should be starting soon.

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

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

 Discussion and/or action concerning expenditures exceeding \$500.00 for the inmate welfare and commissary funds during the reporting period of April 2025 through June 2025.

It was discussed that anything over \$500 must be approved in Commissioner's Court and the County does not pay sales tax. If you are using a new vendor, make sure you let them know that you are a government entity so you can get tax exempted.

After discussion, Commissioner Green made a motion to approve the expenditures for the inmate welfare and commissary funds and the report for April 2025 through June 2025. Commissioner Albright seconded; motion carried.

6. Discussion and/or action related to the audit schedule for the inmate welfare and commissary funds.

After a discussion, it was decided that Sherrif Campbell must turn in all reconciled statements monthly to the County Auditor and the County Auditor's report have to be turned in quarterly.

 Discussion and/or action concerning approval of the Inmate Welfare and Commissary Fund audit reports for the first and second quarters of Calendar Year 2025.

Commissioner Albright made a motion to approve the Inmate Welfare and Commissary Fund audit reports for the first and second quarter of Calendar Year 2025. Commissioner Green seconded; motion carried.

 Discussion and/or action concerning approval of Chilton CDBG Contract Number CDV23-0043 Draw Request No. 04 in the amount of \$ 8,855.00.

Commissioner Wuebker made a motion to approve the Chilton CDBG Contract Number CDV23-0043 Draw Request No. 4 in the amount of \$8,855.00. Commissioner Albright seconded; motion carried.

9. 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 one bill. Commissioner Albright seconded; motion carried.

10. 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 three requests that were made. Constable Pct. 1 requested \$400 for supplies, an additional \$5,000 for the ADA Steve Sharp and Sheriff Campbell wants to give up a jailer and replace with a deputy. All changes were agreed on and the three requests will be reflected in the meeting on August 25, 2025.

## 11. Adjournment.

Judge Elliott adjourned the meeting at 9:52 a.m., after all items had been discussed.

Signed this 25th day of August 2025.

Jay T. Elliott, County Judge

F. A. Green, Comm.Pct#2

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Milton Albright, Comm.Pct#1

Jason Willberg, Comm.Pct#3

Elizabeth Perez, County Cle