

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MARCH 14, 2022

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 comments.

3. Elected official reports.

No reports.

4. Discussion and/or action concerning American Rescue Plan.

The ad will be placed in the newspaper and the application and spreadsheet will be available on the website on March 15, 2022.

5. Public Hearing: Discussion and/or action considering adoption of Guidelines and Criteria for Tax Abatement and to consider a resolution to elect to be eligible to participate in tax abatement agreements promoting economic development within Falls County.

After discussion, Commissioner Willberg made a motion to accept the new Guidelines and Criteria for Tax Abatement. Commissioner Green seconded; motion carried.

Commissioner Willberg made a motion to accept the Resolution and Order Declaring Eligibility to Participate in the Tax Abatement. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning City of Bruceville-Eddy plans for gravity sewer main in Falls County right-of-way.

Commissioner Wuebker made a motion to approve the Memorandum of Understanding Regarding County Road 457. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning polling locations for May 7 and May 24, 2022, elections.

Commissioner Albright made a motion to recommend four polling locations for the May 7th election and six polling locations for the May 24 election. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning paying comp time to Nicket Taylor and Miguel Lopez.

Commissioner Green made a motion to approve paying comp time to Nicket Taylor and Miguel Lopez. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Racial Profiling Report for Constable Pct. 1.

Commissioner Albright made a motion to approve the Racial Profiling Report for Constable Pct. 1.
Commissioner Green seconded; motion carried.

10. Discussion and/or action concerning ER bill at Sheriff's Department.

No action.

11. Discussion and/or action concerning free trash day.

Commissioner Green made a motion to approve free trash day for April 16, 2022, in Marlin and Lott.
Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning Rosebud Tax Office Interlocal Agreement.

Will hold off on the interlocal at this time.

13. Discussion and/or action concerning a new internet contract.

Commissioner Green made a motion to approve the new internet contract with Hypercore Network.
Commissioner Albright seconded; motion carried.

14. Discussion and or action concerning Magellan pipeline road damage update.

John Redington gave an update on the Magellan pipeline road damage. John is going to get the lawsuit filed this week.

15. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator gave a report on the Road and Bridge Department.

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 approve the payment of all bills, budget amendments and payroll.
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 of prior meetings. Commissioner Albright seconded; motion carried.

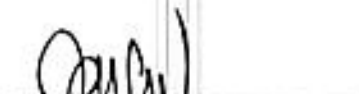
18. Adjournment.

Judge Elliott adjourned the meeting at 10:50 a.m., after all items have been discussed.


Jay F. Elliott, County Judge


Milton Albright, Comm.Pct#4


F. A. Green, Comm.Pct#2


Jason Willberg, Comm.Pct#3


Nita Wuebker, Comm. Pct#4


Elizabeth Perez, County Clerk