IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR OCTOBER 13, 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. Deputy Clerk Sharon Scott verified that the Agenda was posted on the north and south doors of the courthouse, as well as the bulletin board on the second floor
- 2. Public comments.

Mr. Pratt told the commissioners that County Roads 408, 410, and 411 were not in very good condition, and there were wrecks when the roads were wet. He offered to be present when the commissioner for that area inspected the roads.

Elected official reports.

Judge Elliott announced that HOT Work Force office would be moving and that any extra items left in the building would be available Wednesday, October 22 at different times for different groups. Commissioner Wuebker stated that the septic system grant that she has been working on has been approved, and work will begin today. The recipients will not have to pay anything. The entire \$19,500 is covered by the grant. She also noted that the Matt Jones Memorial Hwy sign is very nice. She informed the group that there is a magnificent mural in the sallyport at the county jail that was done by an inmate, honoring all Falls County law enforcement killed in the line of duty.

- Discussion and/or action concerning Kronos Telecom's use of antenna/tower at Road & Bridge. No action taken.
- Discussion and/or action concerning Marlin Circle T Travel Center Tax Abatement.
 Circle T proposed a 100% for 5 yrs and a 50% for 5 yrs abatement to the Commissioners Court. The court did not accept that offer. No action taken.
- Discussion and/or action concerning American Rescue Plan. Nothing to consider.
- Discussion and/or action concerning approval of tax sale.
 John Banks presented a list of properties that had not sold on previous tax sales to list again in December of this year.
 Commissioner Albright moved to approve the sale and was seconded by Commissioner Green. It was approved, and the Resolution was signed.
- Discussion and/or action concerning approval of Alexander Parrell Addition subdivision plat.
 Commissioner Wuebker moved to approve the subdivision; Commissioner Albright seconded. Motion carried.
- Discussion and/or action concerning Texas Middle Mile grant application.
 Following a discussion, Commissioner F. A. Green moved to write a letter of support. Commissioner Nita Wuebker seconded. Motion carried.
- Discussion and/or action concerning quarterly investment report.
 Sheryl Ptringle, Falls County Treasurer, presented the investment report. Commissioner Nita Wuebker moved to approve moving of investments coming from a CD to the Texas Class and TexSTAR; Commissioner Jason Willberg seconded. Motion carried.

- 11. Discussion and follow-up on CR 332. Commissioner Willberg stated that a complaint had been made to TCEQ regarding the utilization of used motor oil on CR 332 by the Road and Bridge Department. TCEQ has now closed the case with no findings.
- 12. Discussion and/or action concerning purchasing AEDs for the jail with commissary funds. Sheriff Jason Campbell wishes to purchase a used AED. The prices vary with most running from \$680-\$800. Sheriff Campbell said that he would limit the cost to no more than \$900. Commissioner Albright moved to approve the purchase. Commissioner Green seconded. Motion carried.
- Discussion and/or action concerning Memorandum of Understanding with the City of Waco, 800 MHZ Trunked Voice Radio System.
 Commissioner Green moved to approve the \$5 per month per radio cost. Commissioner Albright seconded. Motion carried.
- 14. Discussion and/or action concerning quote for repair parts for the jail as well as a valve for the emergency water tank system.
 Commissioner Green approved the purchase of the repair parts and valve. Commissioner Wyohler seconded. Marian

Commissioner Green approved the purchase of the repair parts and valve. Commissioner Wuebker seconded. Motion carried.

- Discussion and/or action concerning Constable Pct. 4's Asset Forfeiture report.
 Commissioner Wuebker moved to accept the report as presented. Commissioner Willberg seconded. Motion carried.
- Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement. Discussion. No action
- Discussion and/or action concerning road use agreement with SBE DC Project Orion Site Access Roads, CR 354 and CR 355.
 Discussion. No action.
- Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355. Discussion. No action.
- Public Hearing: Discussion and/or action concerning records archive fee.
 Commissioner Albright moved to approve the fee of \$10; Commissioner Green seconded. Motion carried.
- Discussion and/or action concerning Optional Health Care Services Notification.
 Commissioner Wuebker moved to accept the health care services notification. Commissioner Willberg seconded.
 Motion carried.
- Discussion and/or action concerning 2026 Indigent Defense Grant Program.
 Commissioner Albright moved to approve the Resolution for the Indigent Defense Grant program. Commissioner Green seconded. Motion carried.
- Discussion and/or action concerning quotes with LumenServe.
 Commissioner Green moved to approve the five-year contract. Commissioner Willberg seconded. Motion carried.
- 23. Discussion concerning the Falls County Wellness Workshop Luncheon is scheduled for Friday, October 17, 2025 Pork loin, green bean and mashed potatoes will be served on Friday the Wellness Workshop being held at the M Men's Civic Center.
- Discussion and/or action concerning 2026 county holidays.
 A motion was made by Commissioner Green followed by a second from Commissioner Wuebker to include January 2, 2026, to the 2026 holidays. Motion carried.

- Discussion and/or action concerning ESD #3's 2026 budget.
 Commissioner Willberg moved to accept the audit as presented. Commissioner Green seconded. Motion carried.
- Discussion and/or action concerning re-appointing Falls County Health Official.
 Commissioner Green moved to appoint Dr. Downing; Commissioner Albright seconded. Motion carried.
- Discussion and/or action concerning resolution for 2026 Home-Delivered Meal Grant Program.
 Commissioner Green moved to sign the resolution; Commissioner Albright seconded. Motion carried.
- Discussion and/or action concerning accepting Falls County Appraisal District 2024 Audit.
 Commissioner Green moved to accept the audit. Commissioner Willberg seconded. Motion carried.
- 29. Discussion and/or action concerning Appraisal District resolution to nominate board member candidates for 2026-2027. The Commissioners nominated Jace Albright, Charleen Prince, and Jeff Marten Sr. After selecting their nominees, Commissioner Green moved to submit the nominees; Commissioner Willberg seconded. Motion passed with Commissioner Albright abstaining.
- Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes/Addendum.
 No agreements were presented. No action taken.
- Discussion and/or action concerning TextMyGov proposal. No action taken.
- Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Fire rating was 711 this morning. Commissioner Wuebker moved to authorize a burn ban, followed by a second from Commissioner Willberg. The vote was unanimous. Motion carried.

- 33. Discussion and/or action concerning free trash day.
 Following a brief discussion, Commissioner Green moved to hold Trash Day on December 6, with no tires permissible, and at the two locations of Lott and Marlin. Commissioner Albright seconded. Motion carried.
- 34. Discussion and/or action concerning opening/accepting requests for proposals for motor graders. There was a single bid from RDO Equipment for \$257,224.55. No down payment is required. Commissioner Green moved to accept the bid, with the financing to be presented later; Commissioner Wuebker seconded. Motion carried.
- 35. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report. The department is having difficulty getting parts for one piece of equipment. There is an opening for an "A" position. Jeff is accepting applications. The bridge on CR 109 is not finished, but it is being crossed. CR 256 bridge is not officially open. The state will put in a box culvert on CR 462 bridge. Jeff will examine the culverts and roads used for detours during the accident on Hwy 6.
- 36. 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 moved to pay the bills presented. Commissioner Green seconded. Motion carried.
- Approval of minutes of prior meetings of Commissioner's Court.
 Commissioner Wuebker moved to accept the minutes for September 22, 2025, and September 29, 2025. Commissioner Albright seconded. Motion carried.
- Adjournment.
 The meeting was adjourned at 11:05 a.m.

Jay T. Elliott, County Judge

F. A. Green, Comm.Pct#2

Nita Wuebker, Comm. Pct#4

Milton Albright, Comm. Pxt#1

Jason Willberg, Comm. Pct#3

Sharon Scott, Deputy Co. Clerk