IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR DECEMBER 8, 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 2nd floor bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

No elected official reports.

Discussion and/or action concerning American Rescue Plan.

The last bridge will be completed in the next 2 weeks.

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

No action. Will be on December 22, 2025, agenda.

Discussion and/or action concerning Wifi quote for Sheriff's office.

Commissioner Albright made a motion to approve the Wifi quote from Engineer Austin, payment will be made with inmate welfare. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning investing new pilot program payment, True North Solar.

Sheryl Pringle, County Treasurer, suggested the \$538,000 True North Solar pilot program payment be invested in 6-month CDs at 3.80-3.85% interest. Sheryl also suggested \$170,000 from Copperhead Solar be invested equally between Texas Class and TexSTAR investment pools.

Commissioner Willberg made a motion to approve the investment of the pilot programs that were presented. Commissioner Wuebker seconded; motion carried.

Discussion and/or action concerning renewing CD's.

Commissioner Albright made a motion to renew the CD's as presented by Sheryl Pringle, County Treasurer. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning adopting dates for 2026 Commissioners Court.

Commissioner Green made a motion to adopt the 2nd and 4th Monday of every month, unless it falls on a holiday, then Commissioners' Court will be on the following Tuesday. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning inmate healthcare.

No action.

11. 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.

12. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS: CONSULTATION WITH ATTORNEY: Regarding City Tele-Coin Company's agreements for Commissary Service Agreement and Correctional Communications Services Agreement.

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.

Executive Session started at 9:02 a.m., and ended at 9:20 a.m. Regular session started at 9:21 a.m.

No action taken.

13. 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 Green seconded; motion carried.

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

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

15. Adjournment.

Judge Elliott adjourned the meeting at 9:37 a.m., after all items had been discussed.

Signed this 27 day of December 2025.

Jay/V. Elfiott, County Judge

F. A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Milton Albright, Comm.Pet#1

Elizabeth Perez, County Clerk