

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER'S COURT MINUTES FOR FEBRUARY 23, 2026

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.

NOTICE: At any point in the meeting, the Commissioner's Court may, with no further public notice, call for an immediate Closed Meeting, otherwise known as an Executive Session, to seek legal advice in a private consultation on any matter in which a duty of the attorney for the governmental body requires attorney-client privilege, per TEX. GOV'T CODE 551.071.

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 second-floor bulletin board.

2. Public comments.

No public comments.

3. Elected official reports.

Commissioner Wuebker wanted to recognize the Road and Bridge for a job well done helping with the grass fire between Westphalia and Durango.

Sheriff Campbell wanted the court to know that they are on their 3<sup>rd</sup> month of bringing in \$40,000 from their contract. Sheriff Campbell asked for a quote from Tommy King's well service to put in a well at the sheriff's department. Once he receives the quote he will bring it to court. Lastly, Sheriff Campbell stated they received notification from HOTCOG, the two grants that he applied for will be getting paid out. One grant was for \$31,000 and the other was for \$34,000.

Judge Elliott stated we received the official rescind of the order, so the jail is 100% good to go.

Kayci Nehring spoke with John Banks, and he is going to help with the returned checks in the Tax Office.

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

Commissioner Wuebker made a motion to approve the minutes of the prior meeting. Commissioner Willberg seconded; motion passed unanimously.

5. Discussion and/or action concerning Burkes and Walker's recommendation letter to award a construction contract for TXCDBG Project CDV23-0043 to Scandm, LLC in the amount of \$342,010.39.

Commissioner Wuebker made a motion to approve the construction contract for TXCDBG Project CDV23-0043 to Scandm, LLC. Commissioner Willberg seconded; motion passed unanimously.

6. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV23-0043.

Judge Elliott read and presented the presentation.

7. Discussion and/or action concerning Resolution for Rifle Resistant Body Armor Grant.

Commissioner Willberg made a motion to ratify the previous motion to approve the Resolution for Rifle Resistant Body Armor Grant. Commissioner Albright seconded; motion passed unanimously.

8. Discussion and/or action concerning Resolution for Body Worn Camera Grant.

Commissioner Albright made a motion to approve the Resolution for Body Worn Camera Grant. Commissioner Green seconded; motion passed unanimously.

9. Discussion and/or action concerning new CIRA website templates, quote and services agreement.

Commissioner Albright made a motion to approve Option 1: Migrate in 2026 and the Lonestar Website package. Commissioner Wuebker seconded; motion passed unanimously.

Commissioner Albright made a motion to approve the service agreement. Commissioner Green seconded; motion passed unanimously.

10. Discussion and/or action concerning Constable Pct. 3's 2025 racial profiling report.

Commissioner Willberg made a motion to accept Constable Pct. 3's 2025 racial profiling report. Commissioner Wuebker seconded; motion passed unanimously.

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

Commissioner Albright made a motion to approve the county official's bonds. Commissioner Green seconded; motion passed unanimously.

12. Discussion and/or action concerning Heart of Texas Rural Transportation Program 2026.

Commissioner Green made a motion to approve. Commissioner Albright seconded; motion passed unanimously. This is the \$25,000 that will be matched by the Federal Government, which will make it \$50,000.

13. Discussion and/or action concerning interlocal agreement with City of Marlin.

Commissioner Green made a motion to approve the interlocal agreement with City of Marlin including the correction on paragraph #5. Commissioner Albright seconded; motion passed unanimously.

14. Discussion and/or action concerning POTS 911 phones lines at Sheriff's Office.

Commissioner Green made a motion to give Georgie Patterson authority to make changes to the POTS 911 phones lines at the Sheriff's Office, with the suggestions of Judge Elliott, Sheriff Campbell, and Steve Sharp, ADA. Commissioner Albright seconded; motion passed unanimously.

15. Discussion and/or action concerning approving purchase of grader for Road & Bridge.

Commissioner Albright made motion to approve the purchase of grader for Road & Bridge with funds coming out of cost of equipment and if not enough, funds will come from contingency. Commissioner Willberg seconded; motion passed unanimously.

16. Discussion and approval of payment in the amount of \$3,520.00 for drainage work in Precinct 4.

Commissioner Wuebker made a motion to approve \$3,520.00 for drainage work in Precinct 4. Commissioner Willberg seconded; motion passed unanimously.

Commissioner Wuebker made a motion to approve moving money from one fund to another fund and approve a payroll item to be transferred into miscellaneous expense line. Commissioner Willberg seconded; motion passed unanimously.

17. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Judge Elliott stated that the numbers are not where they should be to put a burn ban in place.

18. Discussion and/or action concerning Camino Solar Project LLC | Falls County Road Use Agreement.

Steve Sharp, ADA, is working with Camino Solar on the Road Use Agreement.

19. Discussion and/or action concerning road use agreement with SBE DC - Project Orion (Milam County D.C.) Site Access Roads, CR 354 and CR 355.

Commissioner Willberg made a motion to approve the road use agreement with SBE DC – Project Orion (Milam County D.C.) Access Roads, CR 354 and CR 355. Commissioner Wuebker seconded; motion passed unanimously.

20. Discussion and/or action concerning road use agreement with SE Global Holdings, LLC, CR 354 and 355.

No action.

- 20a. **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 demand letter concerning repairs on John Deere 755D.**

**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 10:13 a.m. and went back into regular session at 10:39 a.m. There was no action taken.

21. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, stated all items that he had to discuss, have already been discussed.

22. 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 passed unanimously.

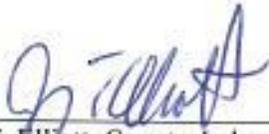
23. Discussion concerning any upcoming agenda items.

Judge Elliott stated that he wants to discuss the Road and Bridge uniforms during budget this year.

24. Adjournment.

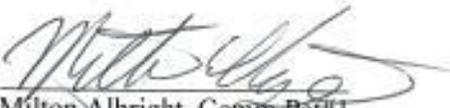
Judge Elliott adjourned the meeting at 10:50 a.m., after all items were discussed.

Signed this \_\_\_ day of March 2026.

  
Jay T. Elliott, County Judge

  
F. A. Green, Comm.Pct#2

  
Nita Wuebker, Comm.Pct#4

  
Milton Albright, Comm.Pct#1

  
Jason Willberg, Comm.Pct#3

  
Elizabeth Perez, County Clerk