

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES NOVEMBER 22, 2021

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.

Commissioner Albright 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. Judge Elliott was present via phone.

2. Public comments.

There was one public comment. There was a gentleman that wanted to express his opinion about the solar plant and his property.

3. Elected official reports.

Commissioner Wuebker is still working on the grant for the Falls on the Brazos Park. The new filing date is in March. Commissioner Wuebker is also still working on the grant for hazardous material. She stated she will know more at the meeting on December 9<sup>th</sup>.

4. Public Hearing: Pursuant to Chapter 551 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Falls County, Texas will convene in special session on the 22<sup>nd</sup> day of November 2021, at 9 a.m. to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Falls County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Falls del condado, Texas se reunirá en sesión especial el día 22 de Noviembre 2021, a las 9 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precinctos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precinctos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de (nombre del condado), incluida la aceptación de nuevos límites para los precinctos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante, consideración y / o acción.

Discussion only. The Commissioner's took a recess at 9:43 A.M., while waiting for the correct copies of the redistricting maps. Came back into session at 10:10 A.M.

5. Discussion and/or action concerning adopting a redistricting plan for Falls County political boundaries.

Commissioner Green made a motion to adopt the redistricting plan for Falls County political boundaries. Commissioner Willberg seconded; motion carried.

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

There have not been any updates.

7. Discussion and/or action concerning investment policy for Falls County.

Commissioner Wuebker made a motion to accept the investment policy for Falls County. Commissioner Willberg seconded; motion carried.

8. Discussion and/or action concerning Resolution for Sexual Assault Response Team (SART).

Commissioner Wuebker made a motion to accept the Resolution for Sexual Assault Response Team (SART). Commissioner Willberg seconded; motion carried.

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

Discussion only.

10. Discussion and/or action concerning TXCDBG contract amendment/modification request, and construction change order.

Commissioner Wuebker made a motion to approve the contract for 6 months. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning paying Wise, Young and Archer County's property tax.

Commissioner Green made a motion to approve the payment of Wise, Young and Archer County's property tax. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning J.P. 4.

Commissioner Wuebker made a motion to accept J.P. 4 Sharon Maxey's letter of resignation. Commissioner Green seconded; motion carried.

13. Discussion and/or action concerning ProTech Fire & Security, LLC, alarm monitoring agreement.

Commissioner Green made a motion to approve the agreement for ProTech Fire & Security, LLC. Commissioner Willberg seconded; motion carried.

14. Discussion and/or action concerning company moving into Marlin.

Information only.

15. Discussion and/or action concerning donation of road materials.

No action taken.

16. 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 for the road and bridge department.

17. 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 pay all bills, budget amendments and payroll. Commissioner Willberg seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the minutes of prior meetings. Commissioner Willberg seconded; motion carried.

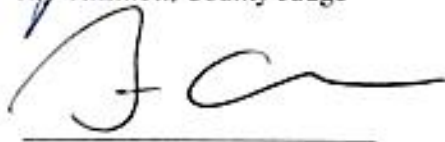
19. Adjournment.

Commissioner Albright adjourned the meeting at 10:24 A.M., after all items have been discussed.



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Jay T. Elliott, County Judge



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F. A. Green, Comm.Pct#2



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Nita Wuebker, Comm.Pct#4



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Milton Albright, Comm.Pct#1



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Jason Willberg, Comm.Pct#3



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Elizabeth Perez, County Clerk