

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES FOR MARCH 28, 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.

Judge Elliott stated that the application for the American Rescue Plan is on the website and there are two parts to the application.

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

Judge Elliott stated that the applications must be turned in on or before April 21, 2022. On April 26, 2022, there will be a meeting held regarding the applications.

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

Commissioner Green made a motion to put a burn ban in effect. Commissioner Albright seconded; motion carried.

6. Discussion and/or action concerning Tri-County Special Utility District Road Bore, CR 144.

Commissioner Albright made a motion to approve the Tri-County Road Bore for CR 144. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning Falls County Volunteer Fire Fighters Association request for funds.

Commissioner Albright made a motion to pay the funds to the Falls County Volunteer Fire Fighters Association. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning donation of road materials on CR 432 and CR 453.

Commissioner Wuebker made a motion to accept the donation of road materials on CR 432 and CR 453. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning Racial Profiling Report for Constable Pct. 3.

Commissioner Wuebker made a motion to accept the Racial Profiling Report for Constable Pct. 3. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning IGT payment.

Commissioner Green made a motion to approve the IGT payment. Commissioner Albright seconded; motion carried.

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

Commissioner Green made a motion to move free trash day from April 16 to April 23, 2022. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning interlocal agreement with City of Golinda.

Commissioner Wuebker made a motion to approve the interlocal agreement between the City of Golinda and Falls County. Commissioner Willberg seconded; motion carried.

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

No action taken.

14. Discussion and or action concerning Road & Bridge quote.

Information only.

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 Albright made a motion to approve the payment of all bills, budget amendments and payroll. Commissioner Green seconded; motion carried.

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

Commissioner Wuebker made a motion to approve all minutes of prior meeting. Commissioner Willberg seconded; motion carried.

18. Adjournment.

Judge Elliott adjourned the meeting at 9:29 a.m., after all items have been discussed.

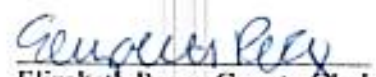
  
Jay T. Elliott, County Judge

  
Milton Albright, Comm.Pct#1

  
F. A. Green, Comm.Pct#2

  
Jason Willberg, Comm.Pct#3

  
Nita Wuebker, Comm.Pct#4

  
Elizabeth Perez, County Clerk