

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## MINUTES OF SPECIAL AGENDA March 7, 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.

Deputy County Clerk verified that the notice was posted on both the north and south doors of the courthouse as well as the bulletin board on the second floor.

2. Public comments.

No comments were made.

3. Elected official reports.

No elected official reports were presented.

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

The fire index was discussed, and no action taken at this time.

5. Discussion and/or action concerning Health Services Agreement.

Following a brief discussion, Commissioner Albright moved to approve the agreement; Commissioner Green seconded. Motion carried unanimously.

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

Jeff Jackson discussed the replacements for some of the bridges in each of the precincts. It was noted that an engineer will be necessary for determination of need for bridges, which will result in additional expense. This would leave approximately \$510,000 of the \$3.3 million from this plan. The non-profit organizations that have indicated that they need assistance were discussed. Commissioner Wuebker asked if there was any possibility of some of these funds being given to all county employees for their service during the pandemic. To be certain that any non-profits needing assistance have the opportunity to apply, a notice will be put on the Falls County website, and a press release issued to notify all potential applicants. It will indicate that the deadline for the applications is Friday, April 21, at 5:00 p.m. Another workshop will be scheduled April 26.

7. 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.

No action was necessary.

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

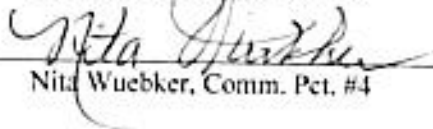
No minutes were presented.

9. Adjournment.

The meeting was adjourned at 10:16 a.m.

  
Jay Y. 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