

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JANUARY 24, 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.

No comments.

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

Discussion only.

5. Discussion and/or action concerning final plat of Rudloff Addition.

Commissioner Willberg made a motion to approve the final plat for the Rudloff Addition. Commissioner Wuebker seconded; motion carried.

6. 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 approve the order for the burn ban. Commissioner Albright seconded; motion carried.

7. Discussion and/or action concerning O&B Water Supply Corporation Road Bore, CR 383.

Commissioner Willberg made a motion to accept the application for the O&B Water Supply Corporation Road Bore, CR 383. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning certified cybersecurity course for 2022.

Commissioner Green made a motion to approve the cybersecurity course for 2022. Commissioner Wuebker seconded; motion carried.

9. Discussion and/or action concerning resolution authorizing and approving execution of agreement with BancorpSouth.

Commissioner Wuebker made a motion to approve the agreement with BancorpSouth, for the Flood Plain Grant. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning Resolution Youth Victim Services, grant number 4238002, for 2023.
Commissioner Green made a motion to approve the Resolution for the Youth Victim Services, grant number 4238002, for 2023. Commissioner Albright seconded; motion carried.
11. Discussion and/or action concerning Youth Intervention Services Resolution, grant number 4238002, for 2023.
Commissioner Wuebker made a motion to approve the Youth Intervention Services Resolution, grant number 4238002, for 2023. Commissioner Willberg seconded; motion carried.
12. Discussion and/or action concerning County Attorney's Office VOCA- Victims Assistance Grant Resolution.
Commissioner Albright made a motion to approve the County Attorney's Office VOCA- Victims Assistance Grant Resolution. Commissioner Green seconded; motion carried.
13. Discussion and/or action concerning County Attorney's Office VAWA- Special Crimes Investigator Grant Resolution.
Commissioner Albright made a motion to approve the County Attorney's Office VAWA-Special Crimes Investigator Grant Resolution. Commissioner Wuebker seconded; motion carried.
14. Discussion and/or action concerning Ag. Extension car seat program.
Commissioner Green made a motion to approve the \$2,221.36 for the Ag. Extension car seat program. Commissioner Albright seconded; motion carried.
15. Discussion and/or action concerning IGT payment.
Commissioner Green made a motion to approve up to \$155,000 for the IGT payment. Commissioner Albright seconded; motion carried.
16. Discussion and/or action concerning Texas Department of Agriculture Community Development Block Grant Program, Amendment 1.
Commissioner Wuebker made a motion to approve the amendment for the Texas Department of Agriculture Community Development Block Grant Program. Commissioner Willberg seconded; motion carried.
17. 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. Jeff has a new mechanic assistant that starts February 1st. The guy with John Deere wants to pick up the check for the first lease payment.
18. 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, payroll, and amendments. Commissioner Green seconded; motion carried.
19. Approval of minutes of prior meetings of Commissioner's Court.
Commissioner Wuebker made a motion to approve the minutes of prior meetings. Commissioner Albright seconded; motion carried.

20. Adjournment.

Judge Elliott adjourned the meeting at 9:57 A.M., after all items have been discussed.

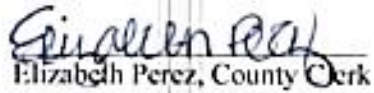

Jay T. Elliott, County Judge


Milton Albright, Comm.Pet#1


F. A. Green, Comm.Pet#2


Jason Willberg, Comm.Pet#3


Nita Wuebker, Comm.Pet#4


Elizabeth Perez, County Clerk