

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONERS COUNT MINUTES FOR DECEMBER 21, 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.

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. Commissioner Willberg was not present for the meeting.

2. Public comments.

There was one public comment. The gentleman wanted to express his appreciation to the Falls County employees.

3. Elected official reports.

Judge Elliott stated that the company chose to go with Georgia. Commissioner Wuebker met with an engineering company about another grant for the park. This grant will fix the electrical and some of the other things that the other grant does not cover.

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

No updates.

5. Discussion and/or action concerning sending jailer to police academy.

Commissioner Green made a motion to approve the jailer to attend the police academy. Commissioner Albright seconded; motion carried.

6. Discussion and/or action concerning internet grant.

Commissioner Wuebker made a motion to partner with ZochNet to apply for an internet grant. Commissioner Green seconded; motion carried.

7. Discussion and/or action concerning TXCDBG Draw #9 request for Falls County 7219141.

Commissioner Wuebker made a motion to approve the request for funds. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning finalized version of the Self-Monitoring Checklist of TXCDBG Contract 7219141.

Commissioner Green made a motion to approve the finalized Self-Monitoring Checklist. Commissioner Wuebker seconded; motion carried.

9. Discussion and/or action concerning bonding company.

The auditor is going to check into other options for a bonding company.

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

Judge Elliott stated that the company decided to go with Georgia.

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

No action.

12. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

No report.

13. 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.

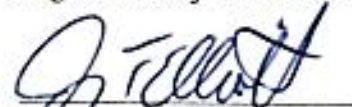
Commissioner Albright made a motion to approve the payment of all bills, budget amendments, payroll and pay the tax to the Garden Club. Commissioner Green seconded; motion carried.

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

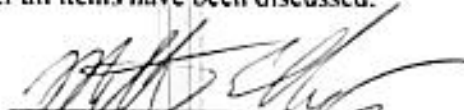
Commissioner Wuebker made a motion to approve minutes of prior commissioner court meetings. Commissioner Green seconded; motion carried.

15. Adjournment.


Judge Elliott adjourned the meeting at 10:07 A.M., after all items have been discussed.



J. Y. Elliott, County Judge



Milton Albright, Comm. Pct#1



F. A. Green, Comm. Pct#2

NOT PRESENT

Jason Willberg, Comm. Pct#3



Nita Wuebker, Comm. Pct#4



Elizabeth Perez, County Clerk