

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR FEBRUARY 14, 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. Commissioner Wuebker and Commissioner Green were not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

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

GrantWorks gave information on the American Rescue Plan. A workshop with GrantWorks will be held on March 7, 2022, at 9:00 A.M.

5. Discussion and/or action concerning cafeteria insurance plan.

Commissioner Albright made a motion to accept the cafeteria plan. Commissioner Willberg 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.

No burn ban needed at this time.

7. Discussion and/or action concerning KONE elevator maintenance.

No maintenance contract needed.

8. Discussion and/or action concerning ER bill at Sheriff's Department.

Sheriff Lopez is working on getting the ER bill.

9. Discussion and/or action concerning trailer house removal on FM 431 easement.

Discussion only.

10. Discussion and or action concerning Magellan pipeline road damage update.

Judge Elliott talked with John Redington and they are going to go ahead and proceed with suing Magellan.

11. Discussion and/or action concerning part-time position in District Clerk's office and Elections.

Commissioner Albright made a motion to hire a part-time person for the District Clerks office and two part-time or contract people for the election's office. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Tri County SUD Road Bore, CR 151.

Commissioner Albright made a motion to accept the Tri County Road Bore, CR 151. Commissioner Willberg seconded; motion carried.

13. Discussion and/or action concerning Atmos Energy Road Cut, CR 475 and 476.

Commissioner Willberg made a motion to accept the Atmos Energy Road Cut. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning shipping equipment back to JAVS.

Discussion only.

15. Discussion and/or action concerning employee handbook update for paid admin. leave and peace officers' mental health leave.

Commissioner Willberg made a motion to update the employee handbook by adding the paid administrative leave and peace officers' mental health leave. Commissioner Albright seconded; motion carried.

16. Discussion and/or action concerning Verizon Wireless contract.

Commissioner Albright made a motion to approve the Verizon Wireless contract. Commissioner Willberg seconded; motion carried.

17. Discussion and/or action concerning excess proceeds from tax sales in 2021.

Commissioner Albright made a motion to move the excess proceeds from miscellaneous revenue fund to the contingency fund. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning John Deere lease payment schedule.

Commissioner Albright made a motion to approve the lease payment schedule for John Deere. Commissioner Willberg seconded; motion carried.

19. Discussion and/or action concerning JP 4.

Discussion only.

20. Discussion and/or action concerning CTIE.

Commissioner Albright made a motion to reimburse Precinct 1 \$27,645.09 for road oil expenses, Precinct 3 \$3,674.54 for gravel expenses, Precinct 4 \$8,199.16 for gravel expenses and exclude Precinct 2 because there were no expenses. The total amounts need to be moved into the FMLR account. Commissioner Willberg seconded; motion carried.

21. 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. Jeff stated the TX Dot was out inspecting bridges. There are several bridges that need to be repaired.

22. 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.

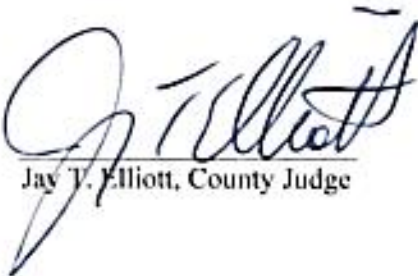
Commissioner Albright made a motion to approve the payment of all bills, payroll, and budget amendments. Commissioner Willberg seconded; motion carried.

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

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

24. Adjournment.

Judge Elliott adjourned the meeting at 10:23 A.M., after all items on the agenda have been discussed.



Jay T. Elliott, County Judge

NOT PRESENT
F. A. Green, Comm.Pet#2

NOT PRESENT
Nita Wuebker, Comm.Pet#4



Milton Albright, Comm.Pet#1



Jason Willberg, Comm.Pet#3



Elizabeth Perez, County Clerk