

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JUNE 13, 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.

Commissioner Willberg stated that he received a phone call regarding someone wanting to sue the County in reference to a road.

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

Judge Elliott stated that it may be possible to use the funds as lost revenue.

5. 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.

6. Discussion and/or action concerning TAC HEBP Health Plan Renewal PY2023.

Commissioner Green made a motion to approve the TAC HEBP Health Plan PY2023. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning rollback report.

Kayci Nehring, Tax Assessor-Collector, gave information on the rollback report. Commissioner Albright made a motion for the Auditor, Treasurer and Tax Assessor-Collector to get together and put in a fund that will be useable and create a line item for the fund. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning Falls on the Brazos Park and contract.

Commissioner Willberg made a motion to add \$300 to contract for the Falls on the Brazos Park starting July 1, 2022. Commissioner Wuebker seconded; motion carried.

9. Discussion and/or action concerning purchase of printers for District Clerk's Office.

Commissioner Green approved the purchase of printers for the District Clerk's Office. Commissioner Wuebker seconded; motion carried.

10. Discussion and/or action concerning Smart Buy Program Resolution and application for county credit card.

Commissioner Wuebker made a motion to approve the application and Resolution with Smart Buy for county credit card. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning Children's Advocacy Center's Memorandum of Understanding and MDT Working Protocols/Guidelines.

Commissioner Green made a motion to approve the Children's Advocacy Center's Memorandum of Understanding and MDT Working Protocols/Guidelines. Commissioner Albright seconded; motion carried.

12. Discussion and/or action concerning NetData contract.

Commissioner Green made a motion to approve the contract for NetData. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve the payment for indigent cremation. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning Texas CDBG Contract 7219141 Draw Request No. 11, Draw Request No. 12, Certificate of Construction Completion, and setting a final public hearing for June 27, 2022.

Commissioner Wuebker made a motion to approve the Texas CDBG Contract 7219141 and to set the public hearing for June 27, 2022. Commissioner Willberg seconded; motion carried.

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

Commissioner Wuebker made a motion to approve the interlocal agreement with the City of Golinda. Commissioner Willberg seconded; motion carried.

16. Discussion and/or action concerning going out for bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20-, 40-, and 60-foot bridges; and Culverts.

Commissioner Green made a motion to go out for bids. Commissioner Albright seconded; motion carried.

17. Discussion and/or action concerning Airbnb rental for Tax Office training.

Commissioner Green made a motion to approve the Airbnb rental upon the tax office paying for the reservation and then being reimbursed. Commissioner Albright seconded; motion carried.

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

Judge Elliott stated that we need to address updating our Road Bore Policy.

19. 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.


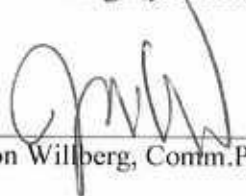
Commissioner Albright made a motion to approve the payment of all bills, amendments, and payroll. Commissioner Willberg seconded; motion carried.

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

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

21. Adjournment.

Judge Elliott adjourned the meeting at 10:17 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