

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONERS' COURT MINUTES OF THE SPECIAL AGENDA

MAY 2, 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 Jay Elliott requested proof of postings, and the same was affirmed by Sharon Scott, Deputy County Clerk, on the north and south doors of the Courthouse, as well as the bulletin board on the second floor.

2. Public comments.

No comments.

3. Elected official reports.

No reports were made.

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

Following a brief discussion, Commissioner Green moved to remove the burn ban for one week; Commissioner Willberg seconded. Motion carried.

5. Discussion and/or action concerning IGT payment.

F A Green moved to approve the payment; Commissioner Wuebker seconded. Motion carried.

6. Discussion and/or action concerning cafeteria plan.

Milton Albright moved to approve the resolution; Nita Wuebker seconded. Motion carried.

7. Discussion and/or action concerning indigent cremation.

F A Green moved to approve the payment for the indigent cremation requested. Commissioner Albright seconded the motion. Motion carried unanimously.

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

Discussion regarding applications noted that not all applications were complete, and budget information was not included on all applications. During the review of applications, the commissioners discussed *not* granting any funds for salaries, and requiring 501(3)(c) non-profit status. The time frame for establishing the non-profit status for those applicants that are in the process of doing so was extended to 90 days, which is August 1. Some tentative amounts for the applications were discussed.

9. 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 taken

10. Meeting was adjourned at 9:43 a.m.



Jay T. Elliott, County Judge



F. A. Green, Comm.Pct#2



Nita Wuebker, Comm.Pct#4



Milton Albright, Comm.Pct#1



Jason Willberg, Comm.Pct#3



Sharon Scott, Deputy Clerk