

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR AUGUST 14, 2017

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 & the same was affirmed by Linda Watkins, County Clerk, on the North & South doors & also on the bulletin board.
2. Discussion on the FEMA update.

Update was given by Jeff Watkins.
3. Discussion and/or action concerning courthouse restoration.

Update by Judge Elliott.
4. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.

There were no agreements
5. Discussion and/or action concerning named marker or memorial marker highway sign agreement.

Commissioner Willberg made a motion to sign the agreement & have the county pay the \$2000 for the marker out of the contingency line item. Commissioner Wuebker seconded. Motion carried.
6. Discussion and/or action concerning contract housing of inmates for Security Transportation Services.

Commissioner Albright made a motion to have John Redington, look over the contract & have Judge Elliott sign it. Commissioner Green seconded. Motion carried.
7. Discussion and/or action concerning interlocal agreement between Falls County Sheriff's Office and the City of Waco, TX. for the use of City of Waco 800 MHZ trunked voice radio system.

Commissioner Albright made a motion to sign the agreement. Commissioner Willberg seconded. Motion carried.
8. Discussion and/or action concerning ECOLAB Phase II Dishmachine lease agreement.

Commissioner Albright made a motion to sign the lease. Commissioner Willberg seconded. Motion carried.
9. Discussion and/or action concerning State Plan of Operations between the State of Texas and Falls County Sheriff's Office.

Commissioner Albright made a motion to participation application. Commissioner Wuebker seconded. Motion carried.
10. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson was absent. Judge Elliott stated that the zipper was delivered & training would be this Thursday.

11. Public comments.

No comments were made.

12. 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 pay all bills & budget amendments. Commissioner Green seconded. Motion carried.

13. Discussion and/or action concerning 2017-2018 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.

The Commissioner discussed the 2017/2018 budget.

14. Discussion and/or action concerning setting future Special Commissioners Court Budget Workshop meetings.

There will be one on August 21, & Friday, August 25th if needed.

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

Commissioner Green made a motion to approve the minutes from the prior meetings. Commissioner Wuebker seconded. Motion carried.

16. Adjournment.

Judge Elliott adjourned the meeting since all items have been discussed and/or action taken.

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

Linda Watkins, County Clerk