

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR NOVEMBER 13, 2018

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 and/or action concerning courthouse renovation, and location to relocate offices.

Commissioner Green made a motion to approve the selection of Source Historical Services. Commissioner Albright seconded. Motion carried.

3. Discussion and/or action concerning voting on three positions of the Board of Directors for the Falls County Appraisal District.

Commissioner Albright made a motion for Bob Barger @ 420 votes, Larry Boone @ 420 votes & Leo Green @ 420 votes. Commissioner Green seconded. Motion carried.

4. Discussion and/or action concerning inmate medical contract.

No action taken.

5. Discussion and/or action concerning MiFi devices for deputy vehicles.

Commissioner Green made a motion to approve to get MiFi for the computers in the deputies cars & the funds will be taken out of the lease budget. Commissioner Albright seconded. Motion carried.

6. Discussion and/or action concerning renewal of LeadsOnline service for sheriff's department.

Commissioner Green made a motion to renew the contract. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning setting 2019 County holidays.

Commissioner Green made a motion to approve the 2019 County holidays as submitted. Commissioner Wuebker seconded. Motion carried.

8. Discussion and/or action to pay Wise and Archer County taxes.

No action taken.

9. Discussion and/or action concerning ESD #3's 2018/2019 budget.

Commissioner Willberg made a motion to accept ESD#3's budget. Commissioner Wuebker seconded. Motion carried.

10. Public comments.

There were no comments.

11. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson was absent from the meeting.

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 & payroll. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Wuebker made a motion to approve the minutes from the prior two meetings. Commissioner Willberg seconded.

14. 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