

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JUNE 11, 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. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER.**

After the executive session, the Commissioners Court may consider, in open session, any discussions or any motions one or more of its members wishes to make, regarding this item.

Started @ 10:54 AM, Stopped @ 11:25 AM. Information only.

3. Discussion and/or action concerning courthouse renovation.

Commissioner Green made a motion to have Tibbit Surveying do a survey of the Courthouse property as needed for the renovation. Commissioner Willberg seconded. Motion carried.

4. Discussion and/or action concerning Blue Cross Blue Shield business associate contract.

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

5. Discussion and/or action concerning U.S. Capital Advisors, LLC.

Information only.

6. Discussion and/or action concerning roof on Adult Probation building.

The plans that were approved by the Commissioners to have the roof fixed fell through. Miguel Lopez, Building Superintendent, is going to try and patch it until it can be fix permanently.

7. Discussion and/or action concerning comp time.

Commissioner Green made a motion to pay the comp time. Commissioner Wuebker seconded. Motion carried. Joan Kostiha will ask Ricky Scaman what line item to pay it from.

8. Discussion and/or action concerning COPSYNC/Kologic contract.

No discussion or action.

9. Public comments.

There were no comments.

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

Jeff Jackson, R&B Admin., reported that the cleanup at the site by the river is almost complete.

11. 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, claims, and ratification of unratified expenditures.

Commissioner Albright made a motion to pay all bills, budget amendments & payroll. Commissioner Green seconded. Motion carried.

12. 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.

13. 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