

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JUNE 25, 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 rent the VA Hospital at \$20,000 a month and to have Judge Elliott ask about having the electric & water billed for only the first floor. Commissioner Willberg seconded. Motion carried.

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

Commissioner Green made a motion to hire U.S. Capital Advisors, LLC. Commissioner Albright seconded. Motion carried.

Commissioner Albright made a motion to have Judge Elliott sign the agreement when he receives it. Commissioner Green seconded. Motion carried.

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

Commissioner Albright made a motion to place a burn ban in effect. Commissioner Willberg seconded. Motion carried.

5. Discussion and/or action concerning 2019 appraisal district proposed budget.

Commissioner Albright made a motion to accept the 2019 appraisal district budget. Commissioner Green seconded. Motion carried.

6. Discussion and/or action concerning struck-off property.

Information only.

7. Discussion and/or action concerning bonding chief deputy in the tax office.

The Commissioners discussed including the bond in the 2019 budget.

8. Discussion and/or action concerning sponsorship of Chilton Water Supply & Sewer Service for a 2019/2020 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture.

Commissioner Wuebker made a motion to sponsor the Block Grant Application. Commissioner Willberg seconded. Motion carried.

9. Discussion and/or action concerning Chilton Water Supply & Sewer Service to proceed with procurement of professional services for the 2019/2020 Texas Community Development Block Grant Program.

Commissioner Wuebker made a motion to give Chilton Water Supply & Sewer to choose who will work on the grant. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning County donating sand to City of Rosebud.

Commissioner Willberg made a motion to donate the sand & that the City of Rosebud will haul it. Commissioner Wuebker seconded. Motion carried.

11. Discussion and/or action concerning interlocal agreement with City of Rosebud.

Commissioner Willberg made a motion to sign the agreement with the City of Rosebud. Commissioner Green seconded. Motion carried.

12. Discussion and/or action concerning interlocal agreement with City of Marlin.

Commissioner Albright made a motion to sign the agreement with the City of Marlin. Commissioner Green seconded. Motion carried.

13. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.

No action taken.

14. Discussion and/or action concerning opening/accepting Bids to Transport Deceased Bodies to and from Autopsies.

Commissioner Wuebker made a motion to accept the bid from Waco Mortuary. Commissioner Green seconded. Motion carried.

15. 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 Albright made a motion to go out for bids. Commissioner Wuebker seconded. Motion carried.

16. Discussion and/or action concerning agreement with dentist for inmates.

Commissioner Albright made a motion to the Sheriff to ask the dentist here in Marlin if they would do a contract with the County. Commissioner Green seconded. Motion carried.

17. Public comments.

Elaine Truett talked about the payment for the Indigent Health care for Falls Community Hospital.

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

Jeff Jackson gave a report on the clean-up at the site by the river and he had a meeting with the pipeline.

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, claims, and ratification of unratified expenditures.

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

20. 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.

21. 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