

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MAY 14, 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.

Comm. Albright asked for proof of posting & the same was affirmed by Sharon Scott, Deputy County Clerk, on the North & South doors & also on the bulletin board. Judge Elliott was absent.

2. Discussion and/or action concerning courthouse renovation.

Comm. Albright informed all that the grant has been approved. It is for \$5,800,000, which will cover 85% of the renovations. More information will be forthcoming.

3. Discussion and/or action proclaiming May Fair Housing Month.

Following a brief discussion, Comm. Green moved to declare May Fair Housing Month. Comm. Wuebker seconded. Motion carried.

4. Discussion and/or action concerning resolution designating authorized signatories, and for requesting funds pertaining to TXCBG, Small & Microenterprise Revolving Loan Fund.

Commissioner Green moved to approve; Comm. Willberg seconded. Motion carried.

5. Discussion and/or action concerning annual report and updates from Texas A&M Extension, r. Donald Kelm.

Dr. Kelm gave the commissioners a newsletter with some of the information he discussed in greater detail. He gave kudos to Pasquale Swaner and Rosandra Hartsfield for the work they do and all that has been accomplished. He noted that there had been scholarship monies in the amount of \$285,000. No action was taken.

6. Discussion and/or action concerning internet provider leasing space on county-owned towers.

No action taken.

7. Discussion and/or action concerning interlocal agreement between Marlin Independent School District and Falls County on behalf of the Falls County Health District.

Jeff Watkins, Emergency Management Coordinator, noted that the Health District no longer makes arrangement for the point of distribution in case of an emergency, such as a flu epidemic, and that the County must now take the initiative. Following a brief discussion, Comm. Wuebker moved that an agreement be drawn up to present to Marlin ISD; Comm. Green seconded. Motion carried.

8. Discussion and/or action concerning Advance Funding Agreement Amendment for bridge project, CR 179, at Big Elm Creek, replacement or rehabilitation off the state system.

Comm. Albright informed the Court that the state will be replacing the bridge on CR 179. It is one of the last remaining bow bridges, and the City of Rosebud would like to display it in their park as a historical artifact. Commissioner Green moved to let Rosebud City have the bridge for display; Comm. Willberg seconded. Motion carried.

9. Discuss, consider, and/or possibly take action in regard to proposals for the annual outside audit for FY 2018.

Following a brief discussion, action was tabled until next meeting.

10. Discussion and/or action concerning the next Commissioner's Court meeting, Tuesday, May 29, 2018, at 9:00 a.m., due to the holiday.

Comm. Wuebker moved to change the meeting date as discussed; Comm. Willberg seconded. Motion carried.

11. Discussion and/or action concerning CTC

Following a discussion regarding whether the jail had received a new Video Arraignment System and the need to transfer funds, the subject was tabled until the next meeting.

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

Following a discussion, the subject was tabled until the next meeting

13. Public Comments.

None.

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

Jeff Jackson presented a quote from RDO regarding a grader lease for the coming year. Comm. Albright stated that by his calculations, that would increase the monthly payments by between \$1500 and \$2,000. They still need to haul off tires at the river. A bridge on CR 237 needs to be replaced. Grader blades have been ordered.

15. 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.

Discussion was made of the need for changing procedures when monies are owed from us and monies are owed to us from same vendor. This is in an effort to have a good paper trail and for better accounting. Questions were asked of Chief Deputy Johnson, and he said he would check on them. Comm. Green moved to pay all bills except those in question, and to pay them when the auditor was satisfied with them also any budget amendments & payroll. Comm. Willberg seconded the motion. Motion carried.

16. Approval of minutes of prior meeting of Commissioner's Court.

Comm. Wuebker moved to accept the minutes as presented with no changes; Comm. Willberg seconded. Motion carried.

17. Adjournment.

Comm. Albright, Judge Pro-tem, adjourned the meeting since all items have been discussed and/or action taken.

Absent
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