

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

## THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

### COMMISSIONER COURT MINUTES FOR JUNE 10, 2019

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 allow Judge Elliott purchase benches up to \$2000 for the annex building. Commissioner Wuebker seconded. Motion carried.

3. Discussion and/or action concerning delinquent property taxes.

John Banks gave a report on how his office is handling the delinquent property taxes. He will hold a sale of the struck off property this falls.

4. Discussion on Appraisal Board 2020 proposed budget.

Judge Elliott & Joan Kostiha will schedule a meeting with Allen McKinley, Chief Appraiser.

5. Discussion and/or action concerning county health insurance, and Business Associate Contract with Insurors of Texas.

Information only.

6. Discussion and/or action concerning updating Tax Abatement Guidelines.

Commissioner Green made a motion to have John Redington update the guidelines, then Judge Elliott can sign the updated guidelines. Commissioner Willberg seconded. Motion carried.

7. Discussion and/or action concerning adoption of annual investment policy for Falls County.

Commissioner Albright made a motion to adopt the annual investment policy. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning paying comp time to K9 Deputy Rebecca Lord.

Commissioner Green made a motion to approve payment for comp time for Deputy Lord. Commissioner Wuebker seconded. Motion carried.

9. Discussion and/or action concerning consideration of Order for Disbursement of Salaries and Routine Office Expenses.

Commissioner Green made a motion that once John Redington approves the Order then Judge Elliott can sign it. Commissioner Albright seconded. Motion carried.

10. Discussion and/or action concerning indigent cremation.

Commissioner Green made a motion to approve the payment for the indigent cremation. Commissioner Wuebker seconded. Motion carried.

11. Discussion and/or action on letter from Texas Municipal League regarding damages at the jail resulting from sewage back up.

Sheriff Scaman had a meeting with the City of Marlin, they are not going to reimburse any of the expenses from the sewage back up.

12. Discussion and/or action concerning Gassaway Cemetery and funds.

Commissioner Albright made a motion to turn the funds over to the person in charge of the Gassaway Cemetery for the up-keep. Commissioner Willberg seconded. Motion carried.

13. Discussion and/or action concerning hiring two contract labor workers to pack law books in law library.

Commissioner Green made a motion to hire two contract labor workers and the funds will be taken out of the District Judge budget. Commissioner Albright seconded. Motion carried.

14. Discussion and/or action concerning shortening CR 493.

Commissioner Wuebker made a motion to post the notices on CR 493. Commissioner Willberg seconded. Motion carried.

15. Public comments.

No comments were made.

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

Commissioner Albright made a motion to order a hauling trailer. Commissioner Green seconded. Money will be taken from the hauling fund line item. Motion carried.

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

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

Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Willberg seconded. Motion carried.

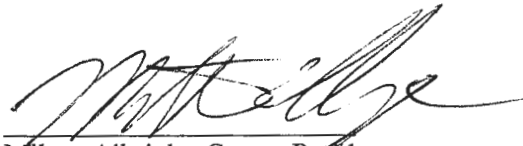
19. Adjournment.

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



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Jay T. Elliott, County Judge



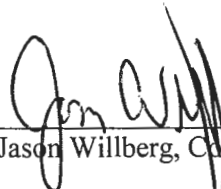
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Milton Albright, Comm.Pct#1



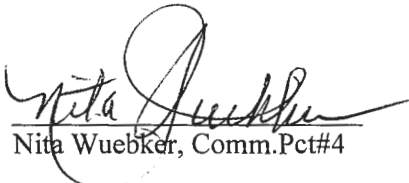
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F.A. Green, Comm.Pct#2



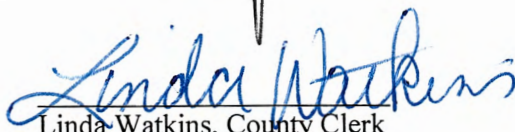
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Jason Willberg, Comm.Pct#3



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Nita Wuebker, Comm.Pct#4



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Linda Watkins, County Clerk