

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR MAY 13, 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. Commissioner Green was absent.

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

Jim Hanks said that electrical inspection was passed by the City of Marlin, installing the cabling.

3. Discussion and/or action concerning annual report and updates from Texas A&M Extension and Prairie View Cooperative Extension, Dr. Donald Kelm.

Dr. Kelm gave the annual report.

4. Discussion and/or action concerning J.P. 3's office location.

Commissioner Albright made a motion to have Judge Elliott sign the lease with the City of Rosebud for \$75.00 a month for 6-months. Commissioner Willberg seconded. Motion carried.

5. Update on Rosebud Tax Office.

Kayci Nehring stated that everything has been installed & they will be opened this Friday, May 17th.

6. Discussion and/or action concerning Sirius/Magellan Pipeline, L.P.: Falls County Utility Installations.

Judge Elliott, Commissioner Wuebker & Commissioner Willberg signed all the paperwork for the pipeline installations.

7. Discussion and/or action concerning audit.

Waiting for more information to be sent to the auditors

8. Discussion and/or action concerning accepting donation of road materials for CR 417.

Commissioner Wuebker made a motion to accept the donation. Commissioner Willberg seconded. Motion carried.

9. Discussion and/or action concerning Resolution Approving VAWA Grant Application #3916901 "Special Crimes Investigator".

Commissioner Albright made a motion to approve the Resolution. Commissioner Willberg seconded. Motion carried.

10. Discussion and/or action concerning 2019 Falls County Resolution Indigent Defense Grant Program.

Commissioner Wuebker made a motion to approve the resolution. Commissioner Willberg seconded. Motion carried.

11. Discussion and/or action concerning approving paying the Falls County School Land Royalty & Lease Income to the schools.

Commissioner Albright made a motion to approve the payment to the Falls County Schools. Commissioner Wuebker seconded. Motion carried.

12. Discussion and/or action concerning Falls County Historical Commission, Membership roster 2019-2020.

Commissioner Wuebker made a motion to approve the membership roster 2019/2020. Commissioner Albright seconded. Motion carried.

13. Discussion and/or action concerning preliminary appraisal roll for 2019.

Information only.

14. Discussion and/or action concerning interlocal agreement with Limestone County.

Commissioner Albright made a motion to approve the interlocal agreement. Commissioner Willberg seconded. Motion carried.

15. Discussion and/or action concerning interlocal agreements.

Sheriff Scaman gave a report of the current interlocal agreements for the jail.

16. Discussion and/or action concerning jail inspection.

Sheriff Scaman gave a report on improvements being made at the jail.

17. Discussion and/or action concerning the next Commissioners Court meeting, Tuesday, May 28, 2019 at 9:00 a.m. due to holiday.

Commissioner Wuebker made a motion to move the next meeting to Tuesday May 28, 2019. Commissioner Albright seconded. Motion carried.

18. Discussion and/or action concerning closure of CR 4040.

Moved to next meeting.

19. Public comments.

No comments were made.

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

Jeff Jackson gave his report.

21. 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 Willberg seconded. Motion carried.

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

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

23. Adjournment.

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

Jay T. Elliott, County Judge

Absent
F. A. Green, Comm.Pct#2

Nita Wuebker, Comm.Pet#4

Milton Albright, Comm.Pct#1

Jason Willberg, Comm.Pct#3

Linda Watkins, County Clerk