

# IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

### COMMISSIONER COURT MINUTES JUNE 28, 2021

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 and the same was affirmed by Elizabeth Perez, County Clerk, on the front door and also on the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Kayci Nehring, Tax Collector, had a lady call wanting her to pull everyone that pays lateral road taxes. Kayci was wondering if there is a charge for the research. Kayci will get with Judge Elliott after Commissioners Court. The state did a surprise inspection at the Jail and the Jail passed the inspection. Commissioner Green wanted to update us as we go into this year's budget to hopefully make some changes for the autopsy transportation fees.

4. Discussion and/or action concerning courthouse renovation, and courthouse annex.

Judge Elliott gave a report on the courthouse renovation. The scheduled date for move in is August 2-6, 2021. Everything is still going smoothly.

5. Discussion and/or action concerning COVID-19.

Judge Elliott stated that the past two weeks we had 3 positive cases and the past month there were 8 positive cases.

6. Discussion and/or action concerning TAC Risk Management.

The TAC Risk Management team discussed training and different services that they offer for the county.

7. Discussion and/or action concerning Copperhead Solar Farm.

Will bring back to Commissioners Court on July 12, 2021.

8. Discussion and/or action concerning distribution of permanent school funds.

Commissioner Green made a motion to go forward with distribution of permanent school funds. Commissioner Albright seconded. Motion carried.

9. Discussion and/or action concerning compensatory time earned during a holiday week.

Michele Arseneau, Senior Human Resources Consultant, helped clarify compensatory time earned during a holiday week.

10. Discussion and/or action concerning service quote for Bullseye Telecom.

Commissioner Green made a motion to approve Bullseye Telecom. Commissioner Wuebker seconded. Motion carried.

11. Discussion and/or action concerning Cooperative Agreement between Texas A&M AgriLife Extension Service and Falls County.

Commissioner Wuebker made a motion to approve the contract between Texas A&M AgriLife Extension Service and Falls County. Commissioner Willberg seconded. Motion carried.

12. Discussion and/or action concerning inter-local agreement with City of Lott about streets.

Commissioner Wuebker is working with Sue Tacker, Lott Mayor, to help find a solution for the streets. Discussion only.

13. Discussion and/or action concerning 2020 CDBG WWTP Improvements, TXCDBG Contract No. 7219141.

Commissioner Wuebker made a motion to approve payment for 2020 CDBG WWTP Improvements, TXCDBG Contract No. 7219141. Commissioner Willberg seconded. Motion carried.

14. Discussion and/or action concerning BCN subscriber service agreement.

Commissioner Albright made a motion to go ahead and approve BCN service agreement. Commissioner Green seconded. Motion carried.

15. Discussion and/or action concerning road bores on CR 121 and CR 153 for Tri-County Special Utility District.

Commissioner Albright made a motion to go ahead and approve the Utility District so Tri-County can put in water meters. Commissioner Green seconded. Motion carried.

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

Jeff Jackson, Road and Bridge Administrator, said he got set up with the state to receive 40 loads of millings. That is 10 loads per precinct. Jeff also found a 2016 truck for \$43,000 that he would like to purchase for road and bridge. Commissioner Albright made a motion to purchase the Mac and the money will come from the account for hauling. Commissioner Green seconded. 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 and payroll with the addendum to pay for the truck when the invoice comes in and \$250 for training. 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 of prior meetings. Commissioner Green seconded. Motion carried.

19. Adjournment.

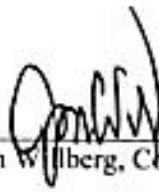
Judge Elliott adjourned the meeting at 10:36 A.M., since all items have been discussed.

  
Jay V. Elliott, County Judge

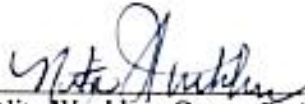
  
Milton Albright, Comm. Pct#1



F. A. Green, Comm.Pct#2



Jason Willberg, Comm.Pct#3



Nita Wuebker, Comm.Pct#4



Elizabeth Perez, County Clerk