

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JANUARY 8, 2024

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 that same was affirmed by Elizabeth Perez, County Clerk, on the north and south door and the bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

4. EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE GOVERNMENT CODE, THE COMMISSIONERS COURT WILL HOLD AN EXECUTIVE SESSION TO DISCUSS MAKING AN OFFER TO CONTRACT TO PURCHASE COMMERCIAL BUILDING AND LOT AT 111 6TH ST, CHILTON INCLUDING NAMING A BUYER'S AGENT TO REPRESENT FALLS COUNTY IN NEGOTIATING THE CONTRACT.

After the executive session, the Commissioners Court may consider, in open session, any motions one or more of its members wish to make, regarding this item.

Started executive session at 9:41 a.m., and back in regular session at 10:00 a.m.

Commissioner Green made a motion to hire Lindsay Baize as our buyer's agent to make an offer on the property at 111 6th Street, Chilton, Texas. Commissioner Albright seconded; motion carried.

5. Discussion and/or action concerning American Rescue Plan.

Judge Elliott stated that Jim Hanks came by and signed for the two bridges that were completed.

6. Discussion and/or action concerning Hrabal Addition Plat.

Commissioner Wuebker made a motion to approve the Hrabal Addition Plat. Commissioner Willberg seconded; motion carried.

7. Discussion and/or action concerning approving county officials' bonds.

Commissioner Albright made a motion to approve the county officials' bonds. Commissioner Wuebker seconded; motion carried.

8. Discussion and/or action concerning quarterly investment report.

Sheryl Pringle presented the quarterly investment report. Commissioner Willberg made a motion to accept the quarterly investment report. Commissioner Albright seconded; motion carried.

9. Discussion and/or action concerning Onsite Preventative Maintenance on election machines.

Commissioner Green made a motion to approve the payment for Onsite Preventative Maintenance on the election machines. Commissioner Albright seconded; motion carried.

10. Discussion and/or action concerning Tax Assessor-Collector continuing education transcript.

Commissioner Wuebker made a motion to accept the Tax Assessor- Collectors continuing education transcript. Commissioner Albright seconded; motion carried.

11. Discussion and/or action concerning Resolution Approving VOCA Grant #4240504.

Commissioner Green made a motion to approve the Resolution for VOCA Grant #4240504. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning Resolution Approving VAWA Grant #4257704.

Commissioner Willberg made a motion to approve the Resolution for VAWA Grant #4257704. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action concerning Blevins Solar road use agreement.

Will bring back to Commissioners Court on January 22, 2024.

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

Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge Department. Jeff stated that the state would like to be involved in the road use agreements. Jeff stated that the employees of road and bridge must obtain their driving record and would like the county to reimburse the fee to the employees.

Commissioner Albright made a motion to reimburse the road and bridge employees for the driving record. Commissioner Green seconded; Commissioner Albright withdrew his motion and Commissioner Green withdrew his second.

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.


Commissioner Albright made a motion to approve the payment of all bills, payroll, and budget amendments. Commissioner Wuebker seconded; motion carried.

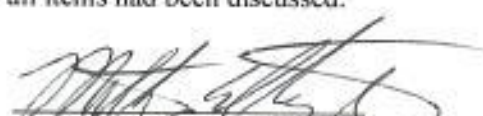
16. Approval of minutes of prior meetings of Commissioner's Court.

Commissioner Wuebker made a motion to approve the minutes of prior meeting. Commissioner Albright seconded; motion carried.

17. Adjournment.

Judge Elliott adjourned the meeting at 10:01 a.m., after all items had been discussed.


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



Elizabeth Perez, County Clerk