

IN THE COMMISSIONERS COURT OF FALLS COUNTY
THE STATE OF TEXAS
TO ALL INTERESTED PARTIES
COUNTY OF FALLS
COMMISSIONER'S COURT MINUTES FOR APRIL 22, 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, and the same was affirmed as being located on the north and south doors, and also on the bulletin board on the second floor of the courthouse by Sharon Scott, Chief Deputy.
2. Public comments.
None
3. Elected official reports.
None
4. Discussion and/or action concerning American Rescue Plan.
Following discussion, Commissioner Green moved to send to all those organizations approved to receive funds for this program and who had not yet completed the submission of required reports the letter presented.; Commissioner Willberg seconded. The motion was approved unanimously.
5. **Public Meeting:** Presentation of TWDB FIF Report.
6. Discussion and/or action concerning Marlin Circle T Travel Center Tax Abatement and water.
Following discussion of the request for 100% abatement from the owners of the proposed travel center, and the needs for a lift station, Commissioner Green made a motion to offer an abatement of 75% for the first 5 years and 25% for the remaining five years of their pilot program. Commissioner Albright seconded the motion. Commissioner Wuebker was the only dissenting vote.
7. Discussion concerning April 2nd public sale.
Judge Elliott introduced information that the April 2, 2024, public tax sale had resulted all sales of more than the preliminary amount requested.
8. Discussion and/action concerning Guardian Security Solutions service agreement.
FA Green moved to approve the service agreement; Commissioner Albright seconded. The motion carried unanimously.
9. Discussion and/or action concerning free dental clinic in Chilton.
Judge Elliott noted that although being held in Chilton, the dental clinic is open to all Falls County residents. They are requesting the use of a portable generator to operate the equipment in their van. There was some question about the size of the generator that would be necessary. Judge Elliott will ascertain the size of generator that will be required and get back to the Court next month.
10. Discussion and/or action concerning proposal for professional design services for Falls on the Brazos Park.
Following a discussion of the proposed changes desired for the park, and information regarding the grants being requested, Commissioner Wuebker moved to accept the proposal as presented. Commissioner Willberg seconded the motion, and the vote was unanimous.
11. Discussion and/or action concerning SB22, (DA, Sheriff, and Constable).
Paychecks will be itemized indicating salary information separate from SB 22 information. The SB22 pay will not be retroactive at this time. F.A. Green moved to approve this amendment to the budget. Milton Albright seconded. The motion was passed unanimously.

12. Discussion and/or action concerning Proposition 2 (SJR 64/Senate Bill 1145).
This discussion was regarding the legislation voted on last November permitting cities and counties to exempt the value of childcare facilities that meet specific criteria. F. A. Green moved to grant a 100% county exemption; Nita Wuebker seconded. The vote was unanimous. Judge Elliott stated that there would be an ordinance prepared for signatures at the Commissioner's Court meeting on May 13.
13. Discussion and/or action concerning county officials' bond.
Milton Albright moved to approve; F. A. Green seconded. The motion was approved unanimously.
14. Discussion and/or action concerning confidentiality policy and agreement.
The commissioners discussed the Texas Supreme Court Confidentiality Policy and Agreement Judge Elliott noted that he would add it to the agenda on the 13th for approval.
15. Discussion and/or action concerning replacement of FCR 325 at Hog Creek Relief #2064A agreement and resolution.
Jason Willberg moved to accept the agreement and resolution. Nita Wuebker seconded. The motion passed unanimously.
16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
There is an open position for shredder, one employee is out on FMLA, and one is working with Restrictions. There are no major equipment issues, except the old CAT needs a transmission, which will be done in-house.
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.
Following a discussion that included an advance to Elizabeth Perez for \$1,377 for meals and hotel rooms for Probate Academy, Milton Albright moved to approve the payment of bills. Jason Willberg seconded. The motion carried unanimously.
18. Approval of minutes of prior meetings of Commissioner's Court.
Commissioner Wuebker moved to approve the minutes. Milton Albright seconded. Motion carried with no dissension.
19. Adjournment.
The meeting adjourned at 11:25 a.m.

Signed this ^{JTE} 13th day of ~~April~~ ^{May} 2024



Jay T. Elliott, County Judge


F. A. Green, Commissioner Pct.#2


Nita Wuebker, Commissioner Pct.#4


Milton Albright, Commissioner Pct.#1


Jason Willberg, Commissioner Pct. #2


Sharon Scott, Deputy Clerk