## IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

## COMMISSIONER'S COURT MINUTES FOR MAY 28, 2024

 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 north and south door and the bulletin board on the second floor.

2. Public comments.

No comments.

3. Elected official reports.

No elected official reports.

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

Jeff Jackson, Road and Bridge Administrator, stated the bridge on CR 211 will begin on June 10, 2024.

Discussion and/or action concerning investments.

Commissioner Green made a motion to go with the investment recommendations of Sheryl Pringle, County Treasurer, for the CD's. Commissioner Albright seconded; motion carried.

Discussion and/or action concerning FEMA Road Policy.

Judge Elliott shared information regarding the FEMA Road Policy.

Discussion and/or action concerning Resolution for Home-Delivered Meals Grant Program for 2024/2025.

Commissioner Wuebker made a motion to approve the resolution for Home-Delivered Meals Grant Program for 2024/2025. Commissioner Green seconded; motion carried.

8. Discussion and/or action concerning Heart of Texas Finance Corporation Board of Directors.

Table until there is more information.

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

Jeff Jackson, Road and Bridge Administrator, gave a report for the Road and Bridge Department.

10. 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, budget amendments and payroll. Commissioner Willberg seconded; motion carried.

11. 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.

Adjournment.

Judge Elliott adjourned the meeting at 9:35 a.m., after all items had been discussed.

Signed this 11 day of June 2024.

Jay T Elliott, County Judge

F. A. Green, Comm.Pct#2

Nita Wuebker, Comm. Pct#4

Milton Albright, Comm.Pct#1

Jason Willberg, Comm.Pct#3

Elizabeth Perez County Clark