IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JULY 8, 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.
 Deputy Clerk, Sharon Scott verified that the agenda was posted on the north and south doors of the Courthouse, as well as the bulletin board on the second floor.
- Public comments.
 None

Elected official reports.

Kayci Nehring, Tax Assessor-Collector, shared with the Court that her office had been requested by the State to assist with the needs for the Milam County Tax Office. Originally, it was scheduled to be through July 8, but that has been extended until July 15.

Commissioner Wuebker brought forward information that there would be a meeting tomorrow (July 9) held at the Chilton Fire Department from 5:30 p.m. to discuss solar power at Blevins.

- 4. Discussion and/or action concerning American Rescue Plan.
 - Georgie Patterson, County Auditor, noted that there were still three entities that had not completed their information. There had been four, but one was completed late last week. The grant administrator will attend the next Commissioner's Court.
- Discussion and/or action concerning accepting certification of additional sales and use tax to pay debt services for Falls County and Falls County Lateral Road.
 - The Falls County Auditor explained that I & S Funds are not incorporated into tax information that goes to the tax office when they are figuring tax rates. Following discussion, Commissioner Albright moved to approve certification. Commissioner Wuebker seconded. Motion carried.
- Discussion and/or action concerning Local Park Grant Program Resolution Authorizing Application.
 This resolution was an amendment to include the County Judge and Auditor the authority to negotiate items regarding the Park Grant Program. Nita Wuebker moved to make that change' Jason Willberg seconded. Motion carried.
- Discussion and/or action concerning payout of compensatory time for two (2) jail employees.
 County Auditor noted that for law enforcement employees, the handbook authorizes mandatory payment once any of them reach 80 hours in overtime. Milton Albright moved to approve the payment. Commissioner Willberg seconded. Motion carried.
- Discussion and/or action concerning approving county official's bond.
 Commissioner Albright moved to approve; Commissioner Willberg seconded. Motion carried.
- 9. Discussion and/or action concerning envelopes for tax statements. The Tax Assessor-Collector stated that she would like to get the order done as soon as possible to ensure that there are no delays in mailing tax statements, since it usually takes 6-8 weeks for printing. Milton Albright moved to approve the purchase of envelopes Nita Wuebker seconded. Motion carried.

- Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.
 Kayci Nehring, Tax Assessor-Collector, presented the following for approval: Elm Creek Watershed Authority, Chilton ISD, and Emergency Service District #2. Commissioner Willberg moved to approve. Commissioner Wuebker seconded. Motino carried.
- 11. Discussion and/or action concerning opening/accepting bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20-, 40-, and 60-foot bridges; and Culverts.
 Bids were received from Frost Crushed Stone, Inc., Yoder Bridge, Bryan and Bryan Asphalt, LLC., Charles R. Evans Oil Company, Inc., Steinomite Trucking, LLC (CK&G, LLC., Joel Collinsworth Trucking, LLC), and Conners Construction, Inc. Following a discussion, Commissioner Albright moved to accept the bids. Commissioner Green seconded. Motion carried.
- 12. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report. Jeff Jackson, Road & Bridge Administrator, reported that a CDL Operator had been hired, and he would begin working on the 16th. He said that he was getting estimates on pickup for repair of damage. They took out the timber on the bridge last week, and Yoder will begin work next week. 150 and 464 are the next bridges to be worked on. The Judge reminded Jeff that Road & Bridge should be certain to take pictures of everything.
- 13. 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 moved to pay all bills, including the amendments. Commissioner Willberg seconded. Commissioner Green abstained. Motion carried.
- Approval of minutes of prior meetings of Commissioner's Court.
 Commissioner Wuebker moved to approve the minutes as presented. Commissioner Willberg seconded. Motion carried.
- Adjournment. Meeting was adjourned at 9:45 a.m.

Signed this 22 day of July 2024.

Jay I Elliott County Judge

F. A. Green, Commissioner Pct. #2

Nita Wuebker, Commissioner Pct. #4

Milton Albright, Judge

Jason Willberg, Commissioner Pct. #3

Sharon Scott, Deputy County Clerk