## IN THE COMMISSIONERS COURT OF FALLS COUNTY

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

## COMMISSIONER COURT MINUTES FOR SPECIAL MEETING August 5, 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 Jay Elliott requested proof of posting of the agenda. Sharon Scott, Deputy County Clerk, responded that the agenda was posted on the north and south doors of the courthouse, as well as on the bulletin board on the second floor.
- Public comments. No public comments were made.

seconded. Motion carried.

- Elected official reports. No reports were made.
- 4. 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.
  Georgie Patterson, County Auditor, noted that there was two checks written, which completes the payments to the non-profit organizations. Commissioner Albright moved to approve the payment. Commissioner Wuebker
- 5. Discussion and/or action concerning 2024-2025 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
  - Judge Elliott presented the information regarding requests from the various departments, and the changes he and the County Auditor had worked on. He noted where no proposed changes had been made,
- Approval of minutes of prior meetings of Commissioner's Court.
   Minutes were not available, so these minutes will be presented at the next meeting.
- Adjournment. Meeting was adjourned at 11:07 a.m.

Signed this

day of August 2024.

Fliott, County Judge

F. A. Green, Commissioner Pct. #2

Nita Wuebker, Commissioner Pct. #4

Milton Albsight, Commissioner Pct. #1

Jason Willierg, Commissioner Pct. #3

Sharon Scott, Deputy County Clerk