

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR DECEMBER 9, 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 by Elizabeth Perez, County Clerk, on the north and south door and the second-floor bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Wuebker stated that she has received lots of phone calls about the burn ban and when it will be lifted. Commissioner Wuebker also stated that she talked to the guy with the Cego Solar Farm, and they want to start the solar farm in January. She told him that they would have to come back to court to get the abatement approved again, because the 2-year period will expire December 2024.

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

Nothing on the American Rescue Plan currently.

5. Discussion and/or action concerning interlocal agreements with Limestone and McLennan County to house inmates.

Commissioner Willberg made a motion to accept the addendum to the interlocal agreement with McLennan County. Commissioner Green seconded; motion carried.

6. Discussion and/or action concerning approval of invoice in the amount of \$2,355.36 from McLennan County for inmate housing and care.

Commissioner Green made a motion to approve the payment of \$2,355.36 to McLennan County for the inmate housing and care. Commissioner Albright seconded; motion carried.

7. Discussion and/or action concerning sheriff's inventory and accounts.

Judge Elliott stated the accounts have been taken care of by Georgia Patterson, County Auditor, and the inventory needs to be turned in by Friday, December 13th.

8. Discussion and/or action concerning county investments.

Sheryl Pringle, County Treasurer, recommended renewing 2 excess sales tax CD's, purchasing a new CD for the pilot payment, and placing 1 CD for American rescue in the mutual funds with Ameriprise.

Commissioner Green made a motion to go forward with the County Treasurers recommendations for the CD's. Commissioner Willberg seconded; motion carried.

9. Discussion and/or action concerning approval of TWDB Grant – Project #40002 – Outlay 9.

Commissioner Wuebker made a motion to approve the payment of TWDB Grant – Project #40002 – Outlay 9. Commissioner Willberg seconded; motion carried.

10. Discussion and/or action concerning agreement for reimbursement for Mental Health Counseling Services.

Commissioner Wuebker made a motion to approve the reimbursement for Mental Health Counseling Services. Commissioner Green seconded; motion carried.

11. Discussion and/or action concerning Rodeo Springs Addition plat.

Judge Elliott stated that we have not received anything yet for the Rodeo Addition plat. Judge Elliott said they must provide an engineering report proving they can get water.

12. Discussion and/or action concerning Bahia Pipeline, LLC road use agreement.

Commissioner Willberg made a motion to allow Judge Elliott to sign the Bahia Pipeline, LLC road use agreement when they make the correct changes. Commissioner Green seconded; motion carried.

13. 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.

14. 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 Green seconded; motion carried.

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

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


16. Adjournment.

Judge Elliott adjourned the meeting at 9:37 a.m., after all items have been discussed.

Signed this 18th day of December 2024.

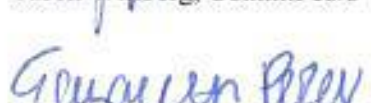

Jay T. Elliott, County Judge


F. A. Green, Comm.Pct#2


Nita Wuebker, Comm.Pct#4


Milton Albright, Comm.Pct#1


Jason Willberg, Comm.Pct#3


Elizabeth Perez, County Clerk