

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR SPECIAL AGENDA FOR AUGUST 24, 2017

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 & the same was affirmed by Linda Watkins, County Clerk, on the North & South doors & also on the bulletin board.

2. Discussion and/or action concerning accepting Tax Collection and Assessment agreements from taxing entities.

Commissioner Albright made a motion to accept Rosebud-Lott ISD agreement. Commissioner Wuebker seconded. Motion carried.

3. Discussion and/or action concerning 2017-2018 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.

Discussed budget

4. Discussion and/or action concerning setting future Special Commissioners Court Budget Workshop meetings.

The meeting for Friday, Aug. 25th was cancelled.

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

Commissioner Albright made a motion to approve the minutes from the prior meeting. Commissioner Green seconded. Motion carried.

6. Adjournment.

Judge Elliott adjourned the meeting since all items have been discussed and/or action taken.

Jay T. Elliott, County Judge

Milton Albright, Comm.Pct#1

F. A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk