

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR AUGUST 28, 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 County-wide Emergency Management plan.

Commissioner Albright made a motion to have MBW Enterprises draw up the Emergency Management plan. Commissioner Wuebker seconded. Motion carried.

3. Discussion on the FEMA update.

Jeff Jackson, R&B administrator, said that its 95% done.

4. Discussion and/or action concerning burn ban, and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Wuebker made a motion to left the burn ban. Commissioner Willberg seconded. Motion carried.

5. Discussion and/or action concerning interlocal agreement with HOTCOG and Everbridge.

Commissioner Albright made a motion to sign the interlocal agreement. Commissioner Willberg seconded. Motion carried.

6. Discussion and/or action concerning interlocal agreement between Lubbock County and Falls County for Regional Public Defender for Capital Cases.

Commissioner Green made a motion to sign the interlocal agreement. Commissioner Albright seconded. Motion carried.

7. Discussion and/or action concerning purchase of computer for election office.

Commissioner Green made a motion for the Election Office to purchase a new computer. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning appointment of election judges and alternates.

Tabled until a later date.

9. Discussion and/or action concerning annual audit for ESD#2.

Commissioner Green made a motion to accept the annual audit. Commissioner Wuebker Seconded. Motion carried.

10. Discussion and/or action concerning interlocal agreement with HOTCOG for E9-11 Automatic Location Information Maintenance Services.

Commissioner Green made a motion to sign the maintenance service agreement. Commissioner Wuebker seconded. Motion carried.

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

Commissioner Albright made a motion to accept the ESD#2 agreement. Commissioner Green seconded. Motion carried.

12. Discussion and/or action concerning transport van.

Commissioner Albright made a motion to purchase the van from Auto-unlimited for \$22,500. Commissioner Willberg seconded. Commissioner Green & Commissioner Wuebker opposed. Motion carried.

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

Jeff Jackson gave a report, stated that the bridge on CR 243 was completed.

14. Public comments.

There was a few comments made about the condition of the roads in Pct. #3 & Pct.#4

15. 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 pay all bills & budget amendments, also to pay the bill for Debt Services. Commissioner Green seconded. Motion carried.

16. 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.

17. Discussion and/or action concerning filing proposed budget for fiscal year 2017-2018 budget, and setting date of public hearings, and subsequent vote on 2017-2018 budget.

First Hearing: September 11, 2017 @ 9:00 AM
Second Hearing: September 18, 2017 @ 9:00 AM

18. Discussion and/or action concerning vote on consideration of tax increase, fiscal year 2017-2018.

Agreed to publish in the local paper.

19. Discussion and/or action concerning publishing of public notice and setting of public hearings regarding proposed tax increase.

The notice was submitted to the newspaper for publication on August 30th.

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

There were no minutes to approve.

21. 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