

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR APRIL 23, 2018

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. Commissioner Green was absent.

2. Discussion and/or action concerning courthouse renovation.

Judge Elliott reported that he went to Austin on April 19th and gave a presentation of the conditions of the courthouse. He will find out this Thursday, April 26th, if Falls County will receive the grant.

3. Discussion and/or action concerning interlocal agreement with City of Marlin on struck-off properties.

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

4. Discuss, consider, and/or possibly take action in regard to proposal for the annual outside audit for FY 2018.

No action.

5. Discussion and/or action concerning transferring FMLR money from last year's budget.

Commissioner Albright made a motion to transfer \$87891.15 into the line items as listed on the budget. Commissioner Wuebker seconded. Motion carried.

6. Discussion and/or action concerning investment policy renewal.

Commissioner Albright made a motion to renew the investment policy. Commissioner Wuebker seconded. Motion carried.

7. Discussion and/or action concerning Constable Pct. 3.

Commissioner Albright made a motion to the difference of Jerry Loden's car insurance for 5 months for a total of \$740. Commissioner Willberg seconded. Motion carried.

8. Discussion and/or action concerning COPSYNC/Kologic contract.

No action taken.

9. Discussion and/or action concerning jail contract with Hamilton County.

Commissioner Albright made a motion to have John Redington look over the contract, & have Judge Elliott sign the contract. Commissioner Wuebker seconded. Motion carried.

10. Discussion and/or action concerning personnel at the Sheriff's Office.

Sheriff Scaman talked about the personnel at the Sheriff's Office.

11. Public comments.

No comments made.

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

Jeff Jackson gave a report on the free trash day.

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, claims, and ratification of unratified expenditures.

Commissioner Albright made a motion to pay all bills, budget amendments & payroll. Commissioner Willberg seconded. Motion carried.

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

Commissioner Albright made a motion to approve the minutes from the prior meetings. Commissioner Wuebker seconded. Motion carried.

15. 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

Absent
F. A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Linda Watkins, County Clerk