Mills County Commissioners Court Minutes Regular Meeting March 24,2025, at 9:00 a.m.

This regular session of the Mills County Commissioners' Court opened in due form of law at 9:00 am in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Jett Johnson, Commissioners Sullivan, Head, Partin and Williams. See attendance sheet for audience listing.

The meeting is available to the public to view on the Mills County YouTube channel.

- 1. The Opening pledge of Allegiance was led by Judge Johnson and Prayer was provided by Commissioner Williams.
- 2. Review and Act on Minutes of 3.10.25 and 3.17.25. Commissioner Williams made the motion to accept the minutes as submitted, Commissioner Head 2nd the motion. Carried 5-0
- 3. There were two that signed up for the audience with individuals, Matt Van Hathem for Hood and Horns Subdivision and Jim Reed for CTCOG. Both chose to address the court when their item came up.
- 4. Consider and Act on approving accounts payable. There was one question regarding a credit that was given. Commissioner Head explained that it was a core charge reimbursement. Commissioner Williams made the motion to approve the accounts payable, Commissioner Sullivan 2nd the motion to approve the accounts payable. Carried 5-0
- 5. Consider and Act on CTCOG Resolution- Jim Reed spoke on the changes that would be made to where the \$ 0.50 charge per phone and device would be sent. It will go directly to CTCOG and not the State to be distributed. Judge Johnson made the motion to approve the Resolution, Commissioner Williams 2nd the motion. Carried 5-0
- 6. Consider and Act on the Proclamation of declaring April as Child Abuse Awareness Month. Ms. Rosso, Mr. Smith, and Ms. Salsbury spoke on the Proclamation and the support from Mills County. Commissioner Williams made the motion to approve the Proclamation declaring April as Child Abuse Awareness Month, Commissioner Head provided the 2nd. Carried 5-0
- Consider and Act on declaring two chairs from the 1888 Jail as scrap. Judge Johnson made the motion to declare the chairs as scrap Commissioner Sullivan 2nd the motion, Carried 5-0
- 8. Consider and Act on Budget Amendment for the Clerk's Office. Judge Johnson made the motion to approve the Amendment, Commissioner Williams 2nd the motion. Carried 5-0
- Discussion and update on E-Grants, EMC, and FEMA. David Shaw provided updates on the grants, there are a couple of things to be done on the Criminal Justice Grant, but progress is being made. EMC, he talked about going from a quarterly report to a monthly

- report. FEMA- working directly with FEMA and not just a Rep for FEMA. Mills County has nine open projects and of the nine, three are in the final stage and three more will be turned in for the final stage this week.
- 10. Consider and Act on Hoof & Horns Preliminary Plat. Don King, Marcus Kujawa, and Matt Van Hathem were all present to discuss Hoof and Horns Subdivision, Mr. King went over revisions to be made and will go over in more detail with Mr. Kujawa after Commissioners' Court. Mr. Van Hathem, ground water consultant, stated that there is enough groundwater to sustain for the next 30 years for each lot with 350 gallon per day use. Commissioner Partin expressed his concern about the groundwater and property lines. Mr. King said a survey will be conducted for each lot, however until the preliminary plat is approved, they are at a standstill. Commissioner Williams made the motion to approve the Preliminary Plat and Judge Johnson provided the 2nd. Carried 4-1 with Commissioner Partin voting against the motion.
- 11. Commissioners' Request and Reports
 - PCT 1 Just finished CR 506 and moving to CR 517. Then we will move to 512,306, and 327 and work to straighten those out.
 - PCT 2 Finished up on CR 323 and serviced all equipment.
 - PCT 3 There are discrepancies in the Eagle Reporter with the 1888 Jail and the corrections need to be posted in the paper. Filling potholes, putting off hauling more dirt due to dry windy conditions.
 - PCT 4 Tree trimming on CR 416 and road work on 408 and 432. Held a safety meeting on driving and paying attention to your vehicle. There was a workshop held last week on shared equipment, and we will be requesting another workshop. We had an HR meeting last week and there will be another one scheduled to discuss changes to the HR Handbook. I went to a meeting at the LEC over Safety and Communications. I went to another meeting at the Sheriff's Office and met with Sheriff Jones and Chief Deputy Pool concerning their thoughts and issues and wanted to make sure they are sincere of working with the Commissioners' Court and of not treating them like the previous treated us.
- 12. Judge's Report We are still under extreme fire danger, The rider ship with CTRT is increasing.
- 13. Adjournment Commissioner Head made a motion to adjourn the meeting and Judge Johnson provided the 2nd. Carried 5-0

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Mills County Deputy Clerk

March 24, 2025,