## Mills County Commissioners Court Minutes October 24, 2022 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 4<sup>th</sup> Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Jett Johnson, Commissioners Partin, Garren, and Williams, Commissioner Wright was absent, County Attorney – Gerald Hale, Deputy County Clerk – Julie Fincher. Present via Zoom: Jacki Brooks, Summer Campbell, Terrell Harris, and Justice of the Peace – Kim Avants. See attendance sheet for audience listing.

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

- 1. Opening pledge of Allegiance was led by Judge Johnson and Prayer was led by Commissioner Williams
- 2. Review and act on Minutes of October 10, 2022 Motion by Commissioner Garren to approve as submitted. Commissioner Williams 2<sup>nd</sup> the motion. Carried 4-0
- 3. Audience with Individuals- Dion White will wait till item on agenda
- 4. Review and Act on Accounts Payable: Christmas decorations, Half has been paid and the other half will be paid at a later when completed and taken down, A sizeable bill from Hoffpauir for repairs of a patrol car. Commissioner Williams made the motion to approve accounts payable Commissioner Garren 2<sup>nd</sup> the motion. Carried 4-0
- 5. Presentation by Dion White of Center for Life Resources. Presented a handout and brochure. He spoke of the volume of intake calls for service and the age range of which they served along with the services that are and have been provided over the last year provided.
- 6. Consider and Act on approving and appointing Keri Roberts to the Board of Trustees CTMHMR dba CFLR for a two-year term. Judge Johnson made the motion to appoint Keri and Commissioner Williams provided the 2<sup>nd</sup>. Carried 4-0
- 7. Consider and Act on bond release of Indian Springs Subdevelopment. Commissioner Partin has not received the paperwork from Sam Swan to release the bond. Discussion with the County Attorney on whether they could release the bond with out it and Mr. Hale advised that they could.
  - Commissioner Partin made the motion to release the bond once paperwork is received and approved for the bond release. Commissioner Williams 2<sup>nd</sup> the motion. Carried 4-0
- 8. Consider and Act on declaring Canon p100-DHII Calculator serial no. 2223559 from the County Clerk's office as scrap. Commissioner Williams made the motion to declare scrap. Commissioner Partin 2<sup>nd</sup> the motion. Carried 4-0
- 9. Consider and Act on making right of way to EMS building to private road named justice Lane. The road is already a dedicated public road and not a private road. C.O.G will be getting a copy of that record. There was no action to be taken on this matter.

- 10. Consider and Act on old EMS building. The minimum bid was not reached at the last public auction. Judge Johnson would like to try the auction again and lower the minimum bid. Judge Johnson researched cost of getting an appraisal on the building and that would be around 2,500. Discussed getting a Broker's opinion on what the value of the building is. Judge Johnson spoke with real estate broker Peggy York and she quoted that cost would be around 200.00 dollars. Judge Johnson had spoken to Treasurer Summer Campbell prior to the Commissioner Court meeting about paying for the Broker's opinion. Commissioner Williams said that he understood that it would come out of miscellaneous. Discussion of how many brokers were local and how do we go about hiring one of them. County Attorney Gerald Hale said that there was no need for bids since it is under the dollar amount that it is required to open it up for bids. Judge Johnson made the motion to hire Peggy York for the broker's opinion and Commissioner Garren oversee the auction on the Court House square, date and opening bid to be determined at a later date after consideration of the brokers opinion. Commissioner Garren 2<sup>nd</sup> the motion. Carried 4-0
- 11. Commissioners' Request and Reports:
  - Pct 1: Commissioner Wright absent
  - Pct 2: Bladed a few roads. Material work on EMS pad. Noted that one of the new wind turbines was falling apart.
  - Pct 3: Work on EMS pad. Got concrete deal on CR 199. Continuing our 25k dollar project. Two or three different projects on CR 549 but still a continuation of the 1<sup>st</sup> project. Concerns that the EMS building will not be inline with the fence or the pad.
  - Pct 4: Work on EMS Bldg, work on drainage at L.E.C., waiting on plumbing and pipes to get water going. Pad density is good to go, Water meter should be tapped sometime this week possibly. Found a man-hole when working on the drainage issue, opened it up and it was completely clogged. Got it all cleaned out.
- 12. County Judge's Report: Talked about the EMS building and the progression of it, Meuller building plan has been approved, Desert sand color picked for the concrete floor, invoice for water meter tap, need for temporary electrical service, Drawing should be submitted within the next couple of weeks. Tentative plan is to start pouring after Thanksgiving
- 13. Commissioner Williams made the motion to adjourn, Commissioner Garren 2<sup>nd</sup> the motion. Carried 4-0

Julie Fincher

Mills County Deputy Clerk

October 24, 2022