

Mills County  
Commissioners Court Minutes  
September 11, 2023 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, Head, and Wright, Commissioner Williams was absent. County Attorney – Gerald Hale, Deputy County Clerk – Julie Fincher. Present via Zoom: Jacki Brooks and J.P. Kim Avants, Treasurer Summer Campbell. See attendance sheet for audience listing.

1. Opening Pledge of Allegiance and Prayer was led by Judge Johnson.
2. Review and Act on Minutes of August 21, 2023, August 28, 2023 and August 31, 2023. Commissioner Wright noted that the minutes for August 28, 2023 needed a correction on item 10, the county roads that were worked on. Commissioner Wright made the motion to accept the minutes with corrections to be made, Commissioner Head 2<sup>nd</sup> the motion. Carried 4-0
3. Audience with Individuals- Duane Rawson spoke on a complaint against the Veterans Service Officer not taking care of a Veteran.
4. Accounts Payable. There were few receipts that were still needed. One from the Sheriff's Office for a car wash, page 6 registration for a trailer should have come from Unified , page 9 items, maintenance and repairs need to be separate from road materials. The money is not in that account to cover the 12,500 for yard base material. Commissioner Partin made the motion to approve accounts payable except for Registration tags on page 6, and to table page 9 until sorted out where the funds need to come from. Judge Johnson 2<sup>nd</sup> the motion. Carried 3-0 with Commissioner Head opposing.

Consent Agenda:

- a) Monthly County Treasures Report
- b) MCAD Monthly Collection Report
- c) County Clerk Report
- d) District Clerk Report
- e) County Tax Collector-Assessor Report
- f) County Extension Report
- g) Facilities Report
- h) Sheriff's Report
- i) Justice of the Peace
- j) County Judge's Receipt
- k) Hamilton EMS
- l) Veterans Service Officer

There was a question on why the number of EMS calls were different on the Sheriff's Report and the EMS report. Facilities report was not available. Judge Johnson made the motion to accept all reports except the Facilities report. Commissioner Wright 2<sup>nd</sup> the motion. Carried 4-0

5. Discussion on Solar Eclipse event with TDEM. Our Emergency Management Hollee Ragsdale talked on concerns and provided a hand out of time line and path of the eclipse.
6. Consider an Act on Budget Amendments. There were questions on the amendment for Estrays. Commissioner Partin made the motion to approve all but the Estray and table it until the next Commissioners Court meeting. Commissioner Head 2<sup>nd</sup> the motion. Carried 3-0 with Commissioner Wright opposed.
7. Consider and Act on the RFPS for the security and cameras. Commissioner Williams provided a letter stating that he did some research at the request of County Attorney Hale. After discussion the current request for proposals should be canceled. Judge Johnson made the motion to cancel the Bid proposal for RFPS, Commissioner Head 2<sup>nd</sup> the motion. Carried 4-0
8. Consider and Act on using TIPS for the security and cameras. David Sons with Goldsmith was there and spoke. Commissioner Willams letter with his opinion was directed for this item agenda as well. Commissioner Partin made the motion to use TIPS for Court House Security and Cameras. Commissioner Wright provided the 2<sup>nd</sup>. Carried 4-0
9. Consider and Act on Joint Election Agreement with Comanche ISD. Judge Johnson made the motion to accept the agreement. Commissioner Partin 2<sup>nd</sup> the motion. Carried 4-0
10. Consider and Act on revising the 2024 Commissioners' Court Schedule. The Commissioners Court scheduled for May 28, 2024 falls on a Holiday. Judge Johnson made the motion to move Commissioners' Court from Monday May 27, 2024 to Tuesday May 28, 2024. Commissioner Wright 2<sup>nd</sup> the motion. Carried 4-0
11. Consider and Act on new EMS building. Appliances are in but not all installed. Bay doors still not in. One AC unit not working. A moving company out of Early will move everything from the old EMS building to the new building on 8/25/2023- 08/26/2023, the moving company had to have a date, tentatively the new EMS building will be open September 27<sup>TH</sup> is the tentative date for Open House. MulitClean gave proposal for residential and bay area floors. Judge Johnson made the motion to accept option A which covers the residential floors. CTTC requested that their equipment be in a climate-controlled room all was moved just on the other side of the wall which is a closet. Commissioner Wright 2<sup>nd</sup> the motion. Carried 4-0
12. Commissioners Request and Reports:

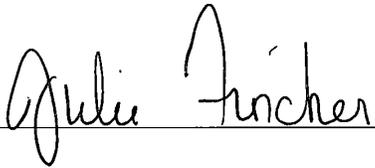
PCT 1: working on Justice Lane, hauling material and tin horn to work on 423, clear right of way on 429, and clean up from small fire on 315.

PCT 2: haul material to work on 220, did some in-kind work for Lometa, and worked on Justice Lane

PCT 3: working on service truck, trying to get road base hauled for work on 549, recognized that it was the anniversary of 9/11/01

PCT 4: ABSENT

13. Judge's report: received a letter from a citizen commending Commissioner Head on a job well done. Judge noted that we are still in a burn ban, the proposed Battery backup company (Valor) will be here on 9/25/2023 for a presentation.
14. Motion to adjourn the meeting was made by Judge Johnson and 2<sup>nd</sup> by Commissioner Wright. Carried 4-0

  
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Deputy Clerk Julie Fincher

September 11, 2023

