

Mills County  
Commissioners Court Minutes  
December 11, 2023 – 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 were Judge Johnson, Commissioners Mike Wright, Robert Head, Dale Partin and Jason Williams, County Attorney Gerald Hale, County Treasurer Summer Campbell and County Clerk –Sonya Scott; present via Zoom: David Sons – Goldsmith Solutions, Steve Feiden – Gensis eBONDS and Jackie Brooks. Audience sign-in sheet is attached to the minutes.

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

Agenda: -

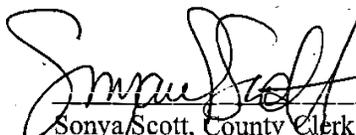
1. Judge Johnson called the meeting to order noted the presence of a quorum; Judge Johnson led the Pledge of Allegiance. Commissioner Williams provided the opening prayer.
2. Review of minutes - Minutes of November 27, 2023 and December 1, 2023– Commissioner Williams moved to approve minutes with corrections with a second from Commissioner Wright. Motion carried 5-0.
3. Audience with Individuals – none
4. Review and Act on Accounts Payable – Commissioner Partin moved to accept Accounts Payable with the exception of the Integrity One payment with a second from Commissioner Williams. Motion carried 5-0.

Consent Agenda was reviewed by the Court as follows:

- a. Monthly County Treasurer Report
- b. MCAD Monthly Collection Report
- c. County Clerk Report Clerk
- d. District Clerk Report
- e. Tax Assessor
- f. County Extension Reports
- g. Facilities Report
- h. Sheriff's Office
- i. Justice of the Peace
- j. County Judge's Report
- k. Hamilton EMS - Judge Johnson noted that there is a possible flag pole donation that he will follow-up on and report at a later date.
- l. Veterans Services Officer

Motion made by Commissioner Williams to accept the consent agenda with a second by Judge Johnson. Motion Carried 5-0.

5. Consider and Act on Burn Ban – Judge Johnson has not spoken to any of the fire Chiefs this week. Judge Johnson is inclined to not take any action as we have a scheduled meeting next week as well.
6. Consider and Act on Genisis eBONDS Licensing and Service Provider Agreement for the Law Enforcement Center – Steve Feiden from eBONDS addressed the court. Discussion on reconciliation and process regarding the new system. Commissioner Williams asked for a representative to meet with the Court, Jail and Treasurer. Commissioner Williams moved to table until a meeting in person to discuss. Commissioner Partin seconded the motion. Motion carried 5-0.
7. Consider and Act on Motorola Service Agreement for Law Enforcement Center – David Sons of Goldsmith Solution provided that this relates to the new server and Watchguard. An agreement for software is required. This is the agreement that provides the service contract. Judge Johnson moved to approve the contract with a second from Commissioner Wright. Motion carried -5-0.
8. Consider and Act on Board Members for 2024 Mills County Child Welfare Board -Deb Garza has elected to not re-run for the Board. Commissioner Williams will abstain from voting. Judge Johnson moved to approve the proposed board members striking Deb Garza. Commissioner Partin seconded the motion. Motion carried 4-0 with Commissioner Williams abstaining.
9. Consider and Act on new EMS Building – Still need some landscaping completed, drainage needs to be completed and possible water filling station. Discussion on drainage. Judge Johnson will reach out to City regarding water meter. No further action.
10. Commissioners’ Reports and request
  - Commissioner Wright, Pct. 1 – road work – working on completing new EMS building.
  - Commissioner Head, Pct. 2 – reshaping some roads. Sheriff station and new EMS building are in Commissioner Head’s precinct but would remind court that these are community buildings and not his sole responsibility.
  - Commissioner Partin, Pct. 3 – Road hands using vacation for the last of the year. Working on interlocal agreement with City of Mullin. Open to working with other road hands to work on roads through the end of the year.
  - Commissioner Williams, Pct. 4 – maintenance on truck. Training in San Angelo with Commissioner Partin. One hand out until the end of the year to use vacation. Open to working together through the end of the year.
11. Judge Johnson – Commissioner Wright and Judge Johnson met with battery back-up system representative. The project has been cancelled. Moved Holly Ragsdale to the Law Enforcement Center. Today is the last day to sign up to be on the primary ballot.
12. Commissioner Wright moved to adjourn; Commissioner Williams seconded. Motion Carried 5-0

  
 Sonya Scott, County Clerk  
 Mills County Clerk



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