

Mills County

Commissioners Court Regular Meeting Minutes

June 12, 2023– 9:00 am

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: County Judge Jett Johnson, Commissioners Mike Wright, Robert Head, Dale Partin and Jason Williams for a legal quorum. Also present for meeting, Treasurer Summer Campbell, County Attorney Gerald Hale, County Deputy Clerk Joy Nowell. Present via Zoom: Jacki Brooks and Justice of the Peace Judge Kim Avants. Present in the court room Guy Burns and Holly Ragsdale.

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

Agenda: -

1. Opening Pledge of Allegiance and Prayer.
Judge Jett Johnson called the meeting to order noting the presence of a quorum. Judge Jett Johnson led the Pledge of Allegiance with Commissioner Williams providing the opening prayer.
2. Review and Act on Minutes May 22, 2023 and June 2, 2023.
Motion made by Commissioner Mike Wright to approve minutes for MAY 22 and JUNE 2, 2023. And a second by Commissioner Jason Williams. Any discussion or opposed. I's have it. Motion carried by a vote of 5-0.
3. Audience with Individuals- Participation sheet signed up by Nate Lindsey don't know when they signed up do not see Nate Lindsey in court. If are listening will look forward to hearing from you in next court.
4. Consider and Act on approving Accounts payable
Commissioner Jason Williams made a motion to approve accounts payables and a second by Commissioner Robert Head. Motion carried by a vote 5-0.

CONSENT AGENDA:

- a. Monthly County Treasurer 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 Office
- i. Justice of the Peace
- j. County Judge's Receipts
- k. Hamilton EMS - pull to verify report
- l. Veterans Service Officer

Commissioner Jason Williams made motion to approve consent agenda pulling out Hamilton EMS report to verify their totals and seconded by Commissioner Robert Head. All those in favor approve the consent agenda minus the Hamilton EMS report. Motion carried by vote 5-0.

ACTION AGENDA:

5. Consider and Act on Outdoor Burning and Fireworks Ban.

Judge read Local Government code 352.051 on Fourth of July Fireworks Period (June 24-Midnight, July 4)
Deadline to Adopt Order: June 15, 2023. NO ACTION NEEDED

6. Consider and Act on approving Surety Bonds for Deputy Treasurer Debby Grba, Deputy Kaleb Hopson, and Deputy Zachary Sandlin.
Motion to approval of Surety Bonds for Deputy Treasurer Debby Grba, Deputy Kaleb Hopson and Deputy Zachary Sandlin by Commissioner Jason Williams and seconded by County Judge Jett Johnson. Motion carried by a vote of 5-0.

7. Consider and Act on Prominence Painting add-on proposal. Court took up both items 7 & 8 together.

8. Consider and Act on Courthouse entrance door replacements

Court took up both items 7 & 8 together.

Heard from Guy Burns – Courthouse Maintenance over seeing projects of add on painting quilting/historical and County Ag rooms and the doors of the courthouse wood rot and suggested to table until next Commissioners Court meeting. Motion made do to one at a time by County Judge Jett Johnson to table Item 7 Prominence Painting add-on proposal to next commissioner court meeting and seconded by Commissioner Mike Wright. Motion carried 5-0.

Item 8 on Courthouse entrance door replacements motion made by County Judge Jett Johnson to table to next meeting. Seconded by Commissioner Dale Partin. Carried 5-0

9. Consider and Act on payment for the LEC battery backup system.

Motion made by Commissioner Jason Williams to table LEC battery backup system to be discussed and seconded by Commissioner Dale Partin. Motion carried by 5-0

10. Consider and Act on application for unclaimed capital credits (TLGC 381.004).

Motion made by Commissioner Jason Williams to accept application for unclaimed capital credits and seconded by Judge Jett Johnson. Carried vote by 5-0.

11. Consider and Act on group medical plan

Options for group medical plan Health Insurance, CSI Program.

Motion to by Commissioner Mike Wright to do the Renewal Rates Plan for 969.82 and seconded by Commissioner Robert Head. Any other discussion. All those in favor the Renewal rates say I. Carried vote by 5-0. Renewal rate Now take up CSI Program. Motion to not to take action on the CSI program made by Commissioner Jason Williams and seconded by Mike Wright. Any discussion or oppose. All those in favor say I. Carried by 5-0.

12. Consider and Act on new EMS building.

Report by Guy Burns on EMS building on concrete being done and talked of replace the doors that were damaged. Will do a walk through with the contractor with a punch list.

13. Commissioners Request and Reports

Precinct 1 – Hauling and blading materials on CR RD 505, 506, 510, 512, 517, 314 & 313. Doug Malaso called this morning Going to do working on 429 put in a tin horn last entry at subdivision.

Precinct 2 – hauled material on co. rd., work the EMS office. Been shredding quite a bit. Shredder last week running the bearing the run blade broken. Took a part and sent off for parts to be fix.

Precinct 3-work at the EMS two or three hauling rocks. Finished blading roads. Working on a lot of job. Just this morning got shredder. Killing blood weeds.

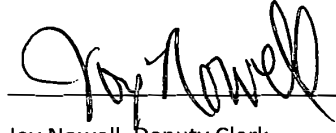
Precinct 4 –Working for EMS, blading most work at big valley finished this morning. Also, two days of interviews for the last court four different companies for the 's camera system. Inform we (I) prepare a spreadsheet to present to court for a lot easier to read. Do want to inform you that said 100 % will need to work hand and hand with the IT people.

14. County Judge's Report –

First off 183 & 16 Hwy where the new Dollar General store I took some of that dirt from personal property of my and the rest came from Commissioner Wright. Took 150 loads precinct one got.

15. Adjournment.

Motion made by Commissioner Mike Wright and seconded by Commissioner Jason Williams. Carried by 5-0.



Joy Nowell, Deputy Clerk



June 12, 2023