

Mills County
Commissioners Court Minutes
August 12, 2024, at 9:00 am

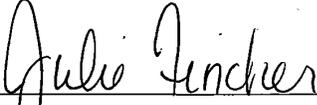
This regular meeting of the Mills County Commissioners Court opened in due form of law at 9:00 am in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom, Judge Johnson, Commissioners Wright, Head, Partin and Williams.

See attendance sheet for audience listing and Zoom attendees.

1. Judge Johnson led the Pledge of Allegiance, Commissioner Williams provided the prayer.
2. Review and act on minutes of August 5, 2024. There were a couple of corrections to be made. Commissioner Williams made the motion to approve the minutes with corrections, Commissioner Partin 2nd the motion. Carried 5-0
3. Audience with Individuals: No audience with individuals.
4. Review and act on accounts payable: Commissioner made the motion to approve accounts payable, Commissioner Head 2nd the motion. Carried 5-0
5. Budget Workshop: Charles Miles went over the projected budget and answered any questions that the Court may have had.
6. C & A on proposed Tax Rate for 2024- After discussion, the Proposed Tax Rate for 2024 is .6061. Interest in sinking is 5.35, General 45.05 and Road and Bridge 10.21 for a total of .6061. There will be an open hearing next Monday at 9:00am to vote on the Budget and Tax Rate. Judge Johnson made the motion for 2024 proposed tax rate of 5.35 for interest in sinking, 45.05 for General, and 10.21 for Road and Bridge. Commissioner Wright. Carried 5-0
7. C & A on County Treasurer software. The software will not be installed until the 3rd Quarter 2025. There was discussion on the actual dollar amount. The Treasurer will have to go to another software. There was more discussion on the actual cost and how much to budget for. Judge Johnson made the motion to approve the County Treasurer software with Financial Intelligence Company. The motion died for lack of 2nd. Commissioner Williams made the motion to table this item until we get a final number. Commissioner Wright 2nd the motion. Carried 4-1 with Judge Johnson opposing.

8. C & A on curbing and flooding control at LEC. Commissioner Wright made the motion to allow Buster Taylor to get started on the curb project with the bid in hand of \$10,500. 2nd by Commissioner Head. Carried 5-0
9. C & A on 1888 Historical Jail blinds installation of the first floor and on demand water heater: Guy Burns stated that he would be the one to install the blinds. Commissioner Wright made the motion to approve the installation of the blinds at the cost of \$1,746.66, and the on-demand water heater. Commissioner Williams 2nd the motion. Carried 5-0
10. C & A on declaring two gas heaters, a toilet, and a fluorescent light fixture as scrap. Commissioner Wright made the motion to declare two gas heaters, a toilet, and a fluorescent light as scrap. Judge Johnson 2nd the motion. Carried 5-0
11. Commissioners' Request and Reports:
 - PCT 1: Working on CR 306 flood damage, cut brush on CR 327. Been looking at two motor graders 148, one priced at \$44,000 the other priced at \$59,900. Had to order tires for the maintainer and parts for 120M2 and working on FEMA getting it ready for Wednesdays meeting.
 - PCT 2: Working on tinhorn on CR 240, working on FEMA, equipment maintenance,
 - PCT 3: Shredding and blading some roads, work on Mullin St. and trying to get all the FEMA stuff ready for the meeting next week.
 - PCT 4: Working on FEMA, hauled some material from San Saba Aggregate and stock piled it out at Ebony waiting on FEMA work to be done, some blading in a couple of areas, maintenance on equipment. Bought some more boomer chains, helped with the Health Fair, and had Child Welfare Board Meeting.
12. County Judge's Report: Ag Commissioner Sid Miller will be in town Tuesday at 6:00 at the Civic Center. Had a Hill Country Transit Board Meeting, they approved Mills County, San Saba County and Hamilton County to come into their Rural Transportation District, will bring to Commissioners' Court, the tentative date for this to take effect will be sometime after the first of the year. Will be a Special Commissioner' Court meeting Wednesday morning at 8:00am at the LEC to discuss EMC with David Shaw and will have another Special Meeting at 9:00am with FEMA representatives.
13. Adjournment: Commissioner Wright made the motion to adjourn Commissioner Head 2nd the motion. Carried 5-0


Julie Fincher Deputy Clerk



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