

Mills County
Commissioners Court Minutes
JULY 8, 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 Partin and Head. Commissioners' Williams, and Wright were absent.

Present by Zoom: Jackie Brooks and Kim Avants. See attendance sheet for audience listing.

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

1. Judge Johnson led the Pledge of Allegiance and provided the prayer.
2. R & A on minutes of June 24, 2024. Commissioner Head made a motion to approve the minutes as presented; Judge Johnson provided the 2nd. Carried 3-0
3. Audience with Individuals: Alan Bristol with TAC came and spoke. He will be taking over for Kim Hoffman who has retired.
4. R & A on Accounts Payable. Judge Johnson made the motion to approve accounts payable and Commissioner Head 2nd the motion. Carried 3 -0

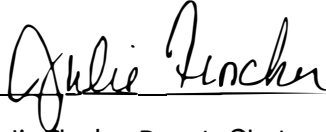
CONSENT AGENDA

Judge Johnson made a motion to approve all reports presented, Commissioner Head 2nd the motion. Carried 3-0

ACTION AGENDA

5. C & A on Burn Ban: Judge Johnson spoke with all four Fire Chief for Mills County and all four recommended enacting the Burn Ban. Judge Johnson made a motion to enact the Burn Ban starting today July 8, 2024, at 12:00 pm. Commissioner Head 2nd the motion. Carried 3-0
6. C & A on MCAD budget: Lori Friedrich was present and had no additional comments but did invite the Judge and Commissioners to attend the next Board Meeting. Stated that they should have more information regarding the lawsuit in the next couple of days. Judge Johnson made the motion to approve the Budget for Mills Central Appraisal District. Motion died for lack of a 2nd. Commissioner Partin made the motion to reject the MCAD budget, Commissioner Head 2nd the motion. Motion failed with a vote of 2-1 with Judge Johnson voting against. County Attorney Hale will draft a Certificate of Action on Mills Central Appraisal District Budget for 2025.

7. C & A to allow PCT 4 to use TSI laboratories for material testing at Goldthwaite Golf Course. Commissioner Partin made the motion to table this item until Commissioner Williams PCT 4 is present. Commissioner Head 2nd the motion to table this item. Carried 3-0
8. C & A to allow PCT 4 to declare a Ford 6610 (zx350913) tractor with Alamo boom shredder as surplus equipment to be sold at Live Oak Auction. Commissioner Partin made the motion to table this item since Commissioner Williams PCT 4 is not present. 2nd by Judge Johnson. Carried 3-0
9. C & A on the total loss settlement regarding 1989 Caterpillar Serial No. 61M12950. Judge Johnson made the motion to accept the check from Insurance for \$61,483.33 Commissioner Partin 2nd the motion. Carried 3-0
10. Budget Discussion: A budget workshop will be scheduled for this Thursday at 1:30pm
11. Commissioners Request and Reports
PCT 1 – ABSENT
PCT 2 – Opened up the last few roads that were closed due to flooding and cleaning out washes
PCT 3 – Still getting a lot of phone calls about when roads will be fixed. Working shorthanded with one out for vacation and down a maintainer.
PCT 4 – ABSENT
12. Judge's Report: Calvary has been working on restoration after the flood. There is a 2nd amended Plat for Hoof N Horns subdivision. Will be meeting with Don King regarding that.
13. Adjournment: Commissioner Head made a motion to Adjourn, 2nd by Judge Johnson Carried 3-0



Julie Fincher Deputy Clerk

June 10, 2024

