Mills County Commissioners Court Minutes June 9, 2025 Regular Meeting – 9:00 AM

This regular session of the Mills County Commissioners Court opened in due form of law at 9:00 AM at the Mills County Courthouse at 1011 4th Street, Goldthwaite Texas, 76844.

Present in the Courtroom were Judge Johnson, Commissioners Craig Sullivan, Robert Head, Dale Partin and Jason Williams, County Attorney Bill Malone, Annette Watson, Melissa Womack Via Zoom and Deputy Clerk Shawnee Martinez.

Agenda

- 1. Opening Pledge of Allegiance and Prayer
- 2. Review and Act on Minutes of May 27, 2025 & May 29, 2025.

Motion to approve all minutes as written and corrected by Commissioner Williams with a second by Commissioner Sullivan.

Motion carried 5-0

- 3. Audience with individuals N/A
- 4. Review and Act on Accounts payable: Commissioner Williams between the accounts payable and the Treasure reports that the medical examiner account and the Janitors supplies account will be over their allocated budgets if we approve these payables. Also asked the Judge why \$150,000.00 was taken out of investments accounts, which we will have to confer with Treasure over.

Motion to approve account payables with the two notations that were discussed by Commissioner Williams with a second from Judge Johnson.

Motion carried 5-0.

Consent Agenda

- a. Monthly County Treasurer Report
- b. MCAD Monthly Collection Report
- c. County / District Clerk Report
- d. County Tax Collector-Assessor Report
- e. County Extension Report
- f. Facilities Report
- g. Sheriff's Office
- h. Justice of the Peace
- i. County Judge's Report
- i. Hamilton EMS
- k. Veterans Service Officer
- 1. Emergency Management Coordinator

Motion to approve consent agenda by Commissioner Williams with a second from Commissioner Head. Motion carried 5-0.

5. Consider and Act on Group Medical Plan.

Motion to approve existing renewal rate changes for the year 2026 Mills County health insurance by Judge Johnson with a second by Commissioner Partin.

Motion carried 5-0.

6. Consider and Act on TCDRS Retirement.

Motion to approve the TDCRS Retirement plan as presented by Commissioner Williams with a second from Commissioner Head.

Motion carried 5-0.

7. Consider and Act on HOT proposal for Underground Drains – Guy Burns presented a more detailed description of what work needs to be done, with the measurements of pipe that would be needed to complete the job correctly.

Motion to approve the HOT proposal for the underground drain made by Judge Johnson with second from Commissioner Head.

Motion carried 5-0.

8. Commissioners' Requests and Reports:

Commissioner PCT #1 Craig Sullivan – Grinding up milling and spreading it out, only have three more roads to do and will be finished.

Commissioner PCT #2 Robert Head – Hauling on 307, attended a conference last week and stated it was very educational.

Commissioner PCT #3 Dale Partin – Flooding in Mullin area, still having hard time with maintainer and getting it to work properly, so this point they are using the older maintainer which seems to have a problem each time they use it that must be fixed. Spoke with David Shaw whether they need to change anything from the wash outs due to last year's flooding, Commissioner Partin was told to keep documentation along with photos. PCT #3 has many roads in bad shape, at this point cannot work on them due to the rain last week and the rain said to be falling this coming week. CR 189 (Box car road) could not travel down as of last Thursday, due to a severe crack, where the dirt is trying to break off. Commissioner Partin stated he will get down that way and check the danger quality, if need be, the road will be closed.

Commissioner PCT #4 Jason Williams – Due to rains PCT #4 has county roads that are a mess: 530, 540, 536, 531, 508, 527, 408. Problem on CR 417 (Prescott Creek), Yvonne Meadows put a fence on the bottom on the bridge which collected material and washed out both sides on the bridge, they patched it prior but then more rain came and washed it out, with continuing rain there will be more problems. If this is not taken care of the bridge will be shut down due to becoming a public hazard. The

Commissioners, along with Judge, met with a representative from the solar farm project and viewed the area of proposed sites, there will be two commissioners that will have solar panels on their properties. Proposed to have lawyer present in order to communicate the zones, agreements and procedures that will need to be made, as discussed in commissioner's court this morning it was requested to have a workshop with the lawyer before meeting with solar panel company once again.

9. County Judge's Report – Propose workshop dates and begin talking about budget: June 16, 2025, June 17, 2025, and or June 19, 2025. June 25, 2025, workshop 10:00am, Sheriff addressed the commissioners about having antenna issues and have spoken with Central Texas Telephone Company (CTTC) in which later this week they are scheduled to work on tower in hopes it will fix the issue. Mills County Sheriff Office will be purchasing a new antenna later this week, once the antenna arrives, a company will come out and climb to place the new item. Benny Owens was given much credit for all the hard work and man hours he has dedicated to Mills County Sheriff Office to resolve this issue for the safety of citizens etc.

June 9, 2025

10. Adjournment

Motion to adjourn from Commissioner Head with second from Judge Johnson.

Motion carried 5-0.

By: Shawnee Martinez - Deputy Clerk

Sonya Scott, County Clerk

Mills County