Mills County Commissioners Court Minutes Regular Meeting August 11, 2025, at 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 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Jett Johnson, Commissioners Sullivan, Head, Partin and Williams. County Attorney Bill Malone, and Sheriff Jones. 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 Commissioner Williams provided the prayer.
- 2. Review and act on Minutes of 7/31/2025, 8/04/2025 @ 9am, 08/04/2025 @ 10 am, and 08/05/2025. Commissioner Williams made a motion to approve all minutes as presented, Commissioner Sullivan 2nd the motion. Carried 5-0
- 3. There was no audience with individuals.
- 4. Review and act on accounts payable. There was discussion on a couple of items. Commissioner Head made the motion to approve accounts payable, Judge Johnson seconded the motion. Carried 5-0

Consent Agenda: Commissioner Head moved to approve the consent agenda and Commissioner Williams seconded the motion. Carried 5-0

- 5. Sheriff Jones Presented Bennie Owens with the Outstanding Citizens Award. Bennie has volunteered numerous hours and expertise with installing the console, radio towers and radios for Mills County.
- 6. Budget Workshop: Charles Miles was present.
 - A: Law Enforcement: Sheriff Jones stated that his budget is where it should be.
 - B: Precinct Budgets: All stated that they were ok
 - C: Road and Bridge: All stated that it is ok
 - D: Other: is ok.
- 7. Consider and Act on Budget Amendments: Commissioner Williams made a motion to approve Funds 12, 35 and 14, Fund 11 was tabled Commissioner Head 2nd the motion. Carried 5-0
- 8. Consider and Act on proposed Tax Rate for 2025. Judge Johnson made a motion to approve the proposed tax rate with I & S at 5.42, General at 44.98 and Road and Bridge at 10.21. Commissioner Williams thinks that the Road and Bridge tax needs to be changed. Commissioner Head 2nd Judge Johnson's motion. Carried 3-2 with Commissioner Williams and Commissioner Partin voting against.
- 9. Consider and Act on engagement letter from Eckert & Company for the Mills County Audit. Commissioner Williams made a motion to approve the contract. Commissioner Sullivan seconded the motion. Carried 5-0

- 10. Consider and Act on AirMed Care: Commissioner Williams made a motion to approve the agreement, Commissioner Head provided the second. Carried 5-0
- 11. Consider and Act on approving Order for General Election for the November 5, 2025 Constitutional Election. Judge Johnson made the motion to approve the Order, Commissioner Williams 2nd the motion. Carried 5-0
- 12. Consider and Act on Consolidating Voting Precincts for the November 5, 2025 Election. Voting Precinct 11 will consolidate with voting Precinct 9 and voting Precinct 4 will consolidate with voting Precinct 2. Commissioner Williams made the Motion to Consolidate the Voting Precincts, Commissioner Head 2nd the motion. Carried 5-0
- 13. Consider and Act on updated agreement with Goldsmith Solutions, LLC. Commissioner Partin made the motion to table the Agreement until the budget passes. Commissioner Sullivan provided the 2nd. Carried 4-1 with Commissioner Williams opposed.
- 14. Commissioners' Requests and Reports:
 - Pct 1: Worked on freightliner and hauled some material, working on CR 315
 - Pct 2: Worked on and got CR 250 opened up and worked on LowWater Crossing on CR 235.
 - Pct 3: Did work on CR 545 and met last week with the Rail Road and it sounds positive that they will be assisting in the repairs of Crossings.
 - Pct 4: Got cement poured on CR 530 low water crossing, there were 2 new houses moved in and had to trim some trees. Noted that there is a Resident that would like to speak with Commissioner Partin regarding the solar farms, and worked heavy on Child Welfare.
- 15. County Judge's Report: Plan on sticking to the schedule of budget and work on getting that approved.
- 16. Judge Johnson made the motion to adjourn the meeting, Commissioner Head 2nd the motion to adjourn. Carried 5-0

August 11, 2025/

Julie Fincher Deputy Clerk