Mills County Commissioners Court Minutes Regular Session August 4, 2025– 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 were Judge Johnson, Commissioners Craig Sullivan, Robert Head, Dale Partin and Jason Williams, County Clerk – Sonya Scott, County Attorney Bill Malone, Treasurer – Summer Campbell, and Sheriff James Jones Audience sign-in sheet is attached to the minutes

The meeting was not available to the public to view on the Mills County YouTube channel due to technical difficulties

Agenda -

- Judge Johnson called the meeting to order noted the presence of a quorum, Judge Johnson led the Pledge of Allegiance with Commissioner Williams providing the opening prayer
- 2 Review of minutes Minutes of July 28, 2025- (both 9 00 am and 10 15 am) Commissioner Williams moved to approve as presented for both meetings The second was provided Commissioner Sullivan Motion carried 5-0
- 3 Audience with Individuals Will discuss during item 8
- Consider and Act on Starting Date for New Mills County Septic Fees, and related matters Judge Johnson neglected to state the start date of September 1, 2025, in a prior Commissioner Court Judge Johnson moved to approve the start date of new fees on September 1, 2025 Commissioner Williams provided the second Motion carried 5-0
- Consider and Act on approving Order for General Election for the November 4, 2025, election, and related matters—Clerk reported the order has not been called by the governor. This will be on the next agenda. Clerk noted that item should be tabled at this time. Commissioner Head moved to table the item with a second from Judge Johnson Motion carried 5-0.
- Discussion on IT Update and IT Budget Review for FY202-2026, and related matters Sam Goldsmith addressed the court Outlined goals that have been met as well as future projects that we are considered for the upcoming budget This discussion will continue in the budget workshop scheduled for 10 00 am today Discussion only
- Consider and Act on updated agreement with Goldsmith Solutions, LLC and related matters Sam Goldsmith provided a new contract for the Court to review Changes in the contract are based on historical data and usage Judge Johnson moved to table for further discussion in the workshop with a second from Commissioner Head Motion carried 5-0
- 8 Consider and Act on Emergency System Partnership (ESP), and related matters- Casey Childers and Steve Manning were present. Steve Manning addressed the Court. Manning discussed the project is funded by the Texas General Land Office. Mills County is in the watershed area that relates to this

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warning/tracking system There is no cost to the County for this service. The State has funded this service. The program can be customized so that the public sees a different version than the county employees. System can be used for prescribed burns, road closures, and flooding. The only cost to the county would be for the licensing. The cost per license is \$250.00 per year. The group is offering to fund one license for the county. If the county would like more license in the future, further discussions would need to take place. Judge Johnson and Sheriff Jones would like to have a discussion on the responsibilities for this program. David Shaw is a possible point of contact and stated that this is a good tool and has value for the county. Judge Johnson moved to table this for a meeting after the budget has been approved with a second from Commissioner Sullivan. Motion carried 5-0

Consider and Act on Texas DMV optional fees, and related matters – This is an annual election Judge Johnson noted that there are no changes at this time. Fees would remain the same from the prior year. Judge Johnson moved to approve the schedule with no changes from the prior year. Commissioner Williams provided the second. Motion carried 5-0

10 Commissioners' Reports and request

Commissioner Sullivan, Pct 1 – finished cleaning out bar ditches on 505 Patching potholes and wash outs Installed tin horns, worked on FEMA project

Commissioner Head, Pct 2 – working on low water crossing Working on roads

Commissioner Partin, Pct 3 – Malone and Williams are working on boxcar and railroad tracks Have a meeting scheduled with the railroad. Working on roads. Since the end of May, precinct 3 has had 26.5 inches of rain. This is almost the entire annual rain fall in 2 months. Asking people to be patient as we work to fix the roads. Would like to meet with Bill Malone and Commissioner Williams on these projects.

Commissioner Williams, Pct 4 – work on county road 530 Poured footings for low water crossing, Completed right of way work, road access work, blading etc Hope to have the 530 road open by Thursday

- County Judge's Report— Have met with Jeffrey Allen regarding solar farm. Court will not be working on this until after the budget is complete. We will have to meet on reinvestment zone and can do this without public hearings.
- Adjournment -Judge Johnson moved to adjourn, Commissioner Head provided the second Motion carried 5-0

Sonya Scott, County Clerk Mils County Clerk August 4, 2025