

Mills County
Commissioners Court Minutes
January 13, 2025, at 9:00 AM

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 Partin, Head, Williams, and Sullivan. See attendance sheet for audience listing.

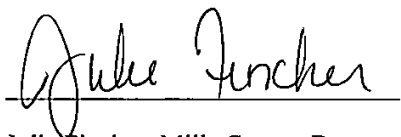
The meeting is available to the public to view on the Mills County YouTube channel.

1. The Opening pledge of Allegiance was led by Judge Johnson, Commissioner Williams led Prayer.
2. R & A on minutes of December 16, 2024- Commissioner Williams made the motion to accept the minutes as presented. Commissioner Head 2nd the motion. Carried 5-0
3. There was no one signed up to speak so there was no audience with individuals.
4. R & A on accounts payable. This was taken care of last Thursday on 12/09/25 so there was no action taken on this matter.

Consent Agenda. Judge Johnson noted that there is a new Quarterly Report from our Emergency Management Coordinator Commissioner, David Shaw. Commissioner Williams made the motion to accept the Consent Agenda as presented. Commissioner Head 2nd the motion. Carried 5-0

5. C & A on the Applicants for Mills County Historical Commission. Judge Johnson read the list of applicants, Lynetta Barnett, Gerald Hale, Joy Nowell, J.C. Mason, J. Don Barnett, Keith Brooks, Dianne Dellis Phillips, Sam Duncan, Ramona Flores, Jan Moreland Laughlin, Steve Mason, and Ronnie Wilson and made the motion to approve the appointment of the list. Commissioner Williams 2nd the motion. Carried 5-0
6. C & A on approving Surety Bond Continuation Certificate for Lori King. Judge Johnson made the motion to approve the Surety Bond Continuation Certificate and Commissioner Head provided the 2nd. Carried 5-0
7. C & A on approving Surety Bonds for Dale Partin, Julie Fincher, Lori King, Craig Sullivan, and Bill Malone. Judge Johnson made the motion to approve the Bonds, Commissioner Williams 2nd the motion. Carried 3-2 with Dale Partin and Craig Sullivan abstaining from the vote.
8. C & A on Emergency Management Coordinator moving into an office space in the EMS Building. David Shaw spoke as to why it would be beneficial to have all paperwork and equipment in one location. Judge Johnson talked with Hamilton EMS and there are no issues with the EMC using the office space. Commissioner Partin raised concerns about the cost with the office and reminded the court that the EMC position in this budget cycle is a contract position, and the county is not obligated to supply anything. There is no cost for the EMC to use this space and reiterated that this is more of a storage space than an office space. Commissioner Williams made the motion to use this space for storage purposes, Judge Johnson provided the 2nd. Carried 5-0
9. C & A on Interlocal Agreement with HCTD (Hill County Transit District). Mills county will be joining the Central Texas Rural Transit District (CARRS) on or before March 1, 2025. Judge Johnson made the motion to approve the Interlocal Agreement with HCTD, Commissioner Head provided the 2nd Carried 5-0

10. Discussion of MCAD Budget Surplus- MCAD had a budget surplus of \$38,000. Of this \$38,000, \$11,352.02 will go to Mills County General Fund and \$2,072.83 will go to the Road and Bridge Fund, and the rest to the 3 Schools in Mills County.
11. Discussion of Hoof and Horns Subdivision. Judge Johnson talked with the engineer and the surveyor, Don King and there are some title work issues pertaining to County Road 190 from years ago. Marcus Kujawa feels that they have satisfied all the points made from the previous submission of the Plat and would like to see it come to a vote. Judge Johnson noted that not all points were satisfied due to the title work issues. Commissioner Williams noted that this item on the agenda is only listed for discussion, so a vote is not permitted today.
12. Recessing to Executive Session regarding issues relating to extending the Tower Lease Agreement for the LEC Radio System. Judge Johnson made the motion to Recess to Executive Session at 9:37 am to discuss the Tower Lease Agreement. Those invited to join were the Commissioners' Court, Sheriff Jones, Chief Deputy Pool, Jamie Wigley, Bill Malone, David Shaw, Melissa Womack.
13. Reconvene in Public Session at 10:11 am
14. C & A on Amendment to extend the Tower Lease Agreement for the LEC Radio System. Judge Johnson made the motion to table this item until a later date. Commissioner Williams 2nd the motion. Carried 5-0
15. Commissioner's Request and Reports-
 - PCT 1- working on CR 411 TxDot project and headed to Texas A&M for Seminar this week.
 - PCT 2- Spot hauled on CR 332 and 323 and will start hauling today on CR 312
 - PCT 3- Just finished the TxDot project. Started blading this morning.
 - PCT 4- Worked on TxDot Project on CR 430, got floor in haul trailer and maintenance on equipment. Received 3 bids for Low Water Crossings, will open after Commissioners' Court in Judge's office.
16. Judge's Report- It is the Mills County Stock Show this week. Please get out and support the kids. And we will be expecting freezing weather again.
17. Adjournment- Commissioner Head made the motion to adjourn and Commissioner Sullivan 2nd the motion to adjourn. Carried 5-0



Julie Fincher, Mills County Deputy Clerk



January 13, 2025