Mills County

Commissioners Court Special Meeting Minutes

July 29, 2024

This Special Meeting session of the Mills County Commissioners Court opened in due form of law at 9 a.m. in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: County Judge Jett Johnson, Commissioners Mike Wright, Robert Head, Dale Partin and Jason Williams for a legal quorum. Also present for the meeting County Attorney Gerlad Hale, County Deputy Clerk Joy Nowell, Commissioner Elect Precinct 1 W. Craig Sullivan. Zoom attendants Jacklyn Brooks and Kim Avants.

Agenda: -

- Opening Pledge of allegiance & Prayer
 Judge Jett Johnson called the meeting to order noting the presence of a quorum. Judge Jett Johnson led the Pledge of Allegiance with Commissioner Jason Williams providing the opening prayer.
- 2. Audience with Individuals None
- 3. Consider and Act on proposal from Louis Coronado to correct drainage issues at the handicap entrance in the basement of the Courthouse.

Judge Jett Johnson said this is the 2^{nd} phase of flooding issues in courthouse construction in basement on drainage. Louis Coronado has submitted a proposal to correct the issue. Guy Burns says that Louis would like to start Friday @ 2 pm this week. Take out 4" drain with $1\frac{1}{2}$ inch pipe turn it over to 4"pipe drain into 4 "drain. Add on northside 10 ft drain. Replace drain on east end. Both will tie into 4" inch pipe. Also, put in a 2-inch venting which will be on the northwest side by the steps. Louis didn't want to do the job without the vent. To put a guard over the vent. Notice will be put in newspapers, websites, and social media.

The plan is to be starting this Friday 8/2 @ 2 pm have all blasted out before and be completed by next Thursday 8/8. Don't know what kind of problems, if any, we will run into. Guy had talked to all department heads about needing any public access to the handicap camp. Motion made by Commissioner Jason Williams to approve proposal by Louis Coronado to correct drainage issues on handicap ramp and 2nd by Commissioner Robert Head. Commissioner Mike Wright asked doesn't the total amount needed Commissioner Jason Williams can amended his Motion to say \$9,645.00. Carried 5-0.

Consider and Act Accounts Payable.

Motion made to approve Accounts payable by Commissioner Jason Williams allow 50% paid to Louis Coronado of \$4, 822.50 and seconded by Commissioner Robert Head. Carried 5-0.

5. Adjournment.

Motion made by Commissioner Jason Williams to adjourn and seconded by Commissioner Robert Head.

arried 5-0.

oy Nowell, Deputy Clerk

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