Mills County Commissioners Court Minutes September 30, 2024 Special Meeting – 9:00 AM

This special 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 Mike Wright, Robert Head, Dale Partin and Jason Williams, County Treasurer Summer Campbell, and Deputy Clerk Shawnee Martinez.

Audience with Individuals. – Chuck Horton – Motorola Representative and Marcus Kujawa from Hoof & Horn Subdivision.

Discussion: -

- 3. Consider and Act on Line Item Budget Amendments
- Motion to Approve by Commissioner Williams with a second from Commissioner Partin. Motion Carried 5-0.
- 4. Consider and act on Texas Department of Information Resources Purchasing Cooperative.
- Motion to approve the DIR Purchasing Cooperative for Mills County by Judge Johnson with a second from Commissioner Willams.

Motion Carried 5-0.

5. Consider and Act on Motorola Solutions.

Sheriff Pool, James Jones and Chuck Horton present information along with a what party would be financially responsible for the cost of the N500 – In car camera system and body cameras. Commissioner Williams questioned what type of cost there would be for every new vehicle to become equipped with the technology, Chuck Horton replied cost would be for each camera installed only, when there are issues with the camera and technology Motorola would replace with a new at no cost. Sheriff Pool also added, Motorola would buy back the cameras when and if an upgrade is needed.

- Commissioner Williams motioned to approve Motorola Solutions bid of \$100,497.22 with a second from Judge Johnson.

Motion Carried 5-0.

6. Consider and Act on Accounts Payable.

Judge Johnson motioned to approve Accounts Payable with a second from Commissioner Wright. Motion Carried 5-0.

7. Discussion on Hoof & Horn's Subdivision. – Marcus Kujawa approached the court explaining the concerns on resolving the guidelines and request of Don King Surveyor. Number of plats submitted in first proposal was 164 and is now 213, Marcus Kujawa addressed it changed. A nine-page document was submitted to the subdivision for correction by our Surveyor and County Judge several weeks ago with no response. A check list is provided under the preliminary plats, which is not complete at this time. Mr. Kujawa was advised to communicate with surveyor to correct the issues in order for the court to review.

Motion to adjourn was made by Commissioner Wright with a second from Judge Johnson.

Motion carried 5-0.

By: Shawnee Martinez - Deputy Clerk

Sonya Scott, County Clerk

Mills County

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