Mills County Commissioners Court Minutes November 12, 2024 Regular Meeting – 9:00 AM

This regular 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 Attorney Gerald Hale and Deputy Clerk Shawnee Martinez.

Discussion: -

- 1. Opening Pledge of Allegiance and Prayer
- 2. Review and Act on Minutes of June 20, 2024, and October 28, 2024 Motion to Approve minutes from June 20, 2024, by Commissioner Williams with second from Commissioner Head.

Motion to carried 5-0.

Motion to approve minutes from October 28, 2024, by Commissioner Head with a second from Commissioner Wright.

Motion carried 5-0.

- 3. Audience with individuals N/A
- 4. Review and Act on Accounts payable Commissioner Wright stated there was a glass door for \$1392.00 charged to the incorrect precinct, it was charged to Precinct 2 when it should be in Precinct 1. Motion to approve accounts payables as is by Commissioner Williams with a second from Judge Johnson.

Motion carried 5-0.

Discuss Departmental Monthly Reports - Consent Agenda

- a. Monthly County Treasurer Report
- b. MCAD Monthly Collection Report
- c. County/District Clerk Report
- d. County Tax Collector-Assessor Report
- e. County Extension Report
- f. Facilities Report
- g. Sheriff's Office
- h. Justice of the Peace
- i. County Judge's Receipt
- j. Hamilton EMS
- k., Veterans Service Officer

Commissioner Williams motioned to approve the consent agenda with a second from Commissioner Head.

Motion carried 5-0.

- 5. Discussion of Big Valley Cemetery -6-acre tract conveyed in 1883 before Mills became a county. Gerald Hale addressed the court with information on a case filed in the 35th District Court for the big valley cemetery by Charles Long. There is an uncertainty of who owns the grounds that the cemetery is situated on, there was a deed recorded Lampasas County in 1883 concerning this property, no other information filed since. The case is to be heard on December 4, 2024, at 1:30pm in the 35th District Court located in Mills County. At this time, the Mills County Court does not want to take part in the maintenance of the Big Valley Cemetery.
- 6. Consider and Act on Resolution for Mills County Hazard Mitigation Plan. Judge Johnson motioned to approve the mitigation plan which will be located for review in Judge's office with a second from Commissioner Wright.

Motion carried 5-0.

- 7. Consider and Act on Fuel and Aggregate Bids. No action taken.
- 8. Consider and Act on Procurement Policy. -- Commissioner Wright approved the Procurement Policy as presented to the court, with a second from Commissioner Head.

Motion carried 4-1.

9. Consider and Act on Participating in Texas Association of Counties Cybersecurity Training Program (TGC 2054.5191) – Commissioner Williams motioned to approve TAC cybersecurity program with a second from Judge Johnson.

Motion carried 5-0.

10. Consider and Act on Transfer of 500 Gallon Wylie Water Trailer. – Motioned to transfer the 500 Gallon Wylie Water Trailer to Mills County from Commissioner Wright with a second from Commissioner Head.

Motion carried 5-0.

- 11. Consider and Act on Application for Subdivision Variance. Motion to approve application for subdivision variance for LaQuita Hicks by Judge Johnson with a second from Commissioner Head.
- 12. Commissioners' Request and Reports -
- Pct 1 Commissioner Wright Work is being done on CR 428 and CR 425, hauled over 50 loads of fill so far. CR 411 is in the process of being started for Mrs. McKee.
- PCT 2 Commissioner Head Serviced equipment and bladed roads north of precinct.
- PCT 3 Commissioner Partin Hauling material to CR 130, RDO is coming to service the maintainer November 13, 2024.
- PCT 4 Met with FEMA Mitigation group last Tuesday, hauling material on CR 417 and CR 421, work is being done on CR 408 in addition to CR 508. Reminder of the Safety Meeting November 15, 2024, at 10:00am with lunch provided.

13. County Judge's Report – Would like to present the changes on the subdivision guidelines in the next commissioner's court. TxDOT grant needs to be completed by all Commissioners. FEMA meeting 10:00am November 13, 2024. There will be another Commissioner's Court meeting this week on Thursday at 9:00am.

14. Adjournment – Motion to adjourn by Commissioner Wright with a second from Judge Johnson.

Motion carried 5-0.

By: Shawnee Martinez - Deputy Clark

Sonya Scott, County Clerk

Mills County

November 12, 2024