Mills County Commissioners Court Minutes December 9, 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, Deputy Clerk Shawnee Martinez and Via Zoom -Jackie Brooks.

Discussion: -

- 1. Opening Pledge of Allegiance and Prayer
- 2. Review and Act on Minutes of November 12 and November 25, 2024.

Motion to approve minutes from November 12, 2024, and November 25, 2024, by Commissioner Wright with a second from Commissioner Head.

Motion carried 5-0.

- 3. Audience with individuals -N/A
- 4. Review and Act on Accounts payable Motion to approve payables by Commissioner Williams with a second from Commissioner Wright.

Motion carried 5-0.

Consent Agenda

Discuss Departmental Monthly Reports

- 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 Repairs had to be done after report was turned into Commissioner Court such as: RPZ backflow valve will be replaced Thursday 12.12.24 by Heart of Texas Mechanical. Mother board and Fire Alarm panel to be replaced due to throwing codes for over a year or so, Guy Burns is reaching out for multiple bids to be considered. Elevators will be out of service from 12-10-24 through 12-13-24 due to repairs.
- g. Sheriff's Office
- h. Justice of the Peace
- i. County Judge's Receipt
- j. Hamilton EMS
- k., Veterans Service Officer

Motion to approve the consent agenda by Commissioner Williams with a second from Commissioner Wright.

Motion carried 5-0.

- 5. Recognize the Public Service of Hollee Ragsdale, Anthony Pool, Gerald Hale & Mike Wright.
- 6. Consider ad Act on Mills County Request for Qualifications. Qualifications regarding, David Shaw addressed the court regarding the FEMA specific to the Mitigation Project DR4781 work completed in the county, review

different firms as just a step in the process. Motion to approve Mills County Mitigation DR4781 qualifications by Commissioner Williams with a second from Commissioner Partin.

Motion carried 5-0.

7. Consider and Act on Emergency Management Coordinator moving into an office space in EMS Building. – Motion made to table the EMC office building until a later date by Commissioner Williams with a second by Commissioner Partin.

Motion carried 5-0.

8. Consider and Act on approving the Surety Bond for County Treasurer, Summer Campbell. – Motion to approve by Commissioner Wright with a second by Commissioner Williams.

Motion carried 5-0.

9. Commissioners' Request and Reports. -

Pct 1 Commissioner Wright – 36X30 FT Tin horns have been completed on CR 506, hauled eight loads of material and brush cutting on 429.

PCT 2 Commissioner Head – Spot hauling CR 235 and 250, had issues with MAC truck, replaced a valve but was not the issue. – Commissioner Head would like to take the truck Dean Cables in Comanche to get evaluated.

PCT 3 Commissioner Partin – Tx DOT project started with tin horns on 508, hauled dirt on CR 508 and CR 529. Mechanic for maintainer to be here today 12.9.24. Both road hands will be taking vacation towards the end of the month.

PCT 4 Commissioner Williams - Bladed 418, 508, 523 and 415 replacement culvert work, shredding on 523 and 408. Will be using material out of Hohertz Pit. Regarding FEMA work he is now ready for cement work and asked other commissioners if they wanted to be apart of the bids, they requested to do all bids separately.

10. County Judge's Report – Elevator repairs begin Tuesday 12.10.24 and should be done by possibly Monday December 16, 2024. The treasurers' office needs all payables by Wednesday December 12, 2024. The last commissioner court for the year 2024 will be December 16, 2024. Craig Sullivan will be taking over as Commissioner PCT 1, James Jones as Mills County Sheriff and Bill Malone as County Attorney as of January 1, 2025.

14. Adjournment – Motion to adjourn by Commissioner Wright with a second by Commissioner Head.

Motion carried 5-0.

By: Shawnee Martinez – Deputy Clerk

Sonya Scott, County Clerk

Mills County

December 9, 2024