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Mills County

Commissioners Court Special Meeting Minutes

September 29, 2022 – 1:00 p.m.

This regular session of the Mills County Commissioners Court opened in due form of law at 1:00 p.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, Dale Partin and Jason Williams for a legal quorum. Also present for meeting, Treasurer Summer Campbell, County Deputy Clerk Joy Nowell. Present via Zoom: Commissioner Jed Garren, Jacklyn Brooks. Also present in courtroom Guy Burns and John Koen.

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

Agenda:

1. Judge Jett Johnson called the meeting to order noting the presence of a quorum and led in the Pledge of Allegiance with Commissioner Williams providing the opening prayer.
2. Audience with Individuals- None
3. Consider and Act on line-item budget amendments.

County Treasurer Summer Campbell gave explanations for the line-item budget Amendments. End of fiscal year Amendments were mainly for the Group Insurance dues that changed in September.

Motion to approve the line-items budget amendments for the end of the fiscal year by Commissioner Williams and seconded by Judge Jett Johnson. Motion carried by a vote of 5-0

4. Consider and Act on Courthouse Christmas lights.

Discussion on courthouse lights on how expensive it is to keep up the lights.

Guy Burns – Maintenance gave the presentation power point Lighting by GGA on the proposed plans 1,2,3.

Asked to put in contract clause to fix the lawn if any damage occurs placing lights.

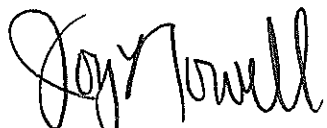
Motion was made by Commissioner Garren to Proposal with crown LED and traditional lights on window. There was no second so motion died for lack of second.

Motion by Judge Johnson to continue Christmas lights in the windows with install and removal company hire. Not do any LED lights this year, but could look at in the future. Proposal option 1 installation of window frames and Crown lighting \$13,850.00, plus installation being total of \$16,350.00 and Seconded by Commissioner Wright. Motion carried by a vote of 5-0.

5. Adjourn

Motion made to adjourn made by Commissioner Williams and seconded by Commissioner Wright.

Motion carried 5-0.


Joy Nowell, Deputy Clerk



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