Mills County

Commissioners Court Regular Meeting Minutes

December 19, 2022 - 9:00 a.m.

This regular session of the Mills County Commissioners Court opened in due form of law at 9:00 a.m. in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Commissioners Mike Wright, Jed Garren, Dale Partin and Jason Williams for a legal quorum. Also present for meeting, Treasurer Summer Campbell, County Deputy Clerk Joy Nowell, County Attorney Gerald Hale. Present via Zoom: Jacklyn Brooks and Kim Avants. Also present in courtroom Michael Pritchard.

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

Agenda:

1. Opening Pledge of Allegiance and Prayer:

Commissioner Jason Williams called the meeting to order noting the presence of a quorum and led in the Pledge of Allegiance and providing the opening prayer.

2. Review and Act on Minutes of December 12, 2022

Motion to approve minutes on 2-19-22 Commissioner Garren and Commissioner Williams seconded.

Motion carried by a vote 4 - 0.

3. Audience with Individuals

Michael Pritchard is on agenda.

4. Consider and Act on approving Accounts Payable

Commissioner Williams had a question on surety bond not approved for C.W. Green. Treasurer is saying don't have to approve,

Well check on an animal from a vet by the sheriff office invoice. Is that not the landowner responsibility.

Need to be charge to the county. Motion to approve accounts payable by Commissioner Garren and seconded by Commissioner Partin.

Motion carried by a vote of 4-0.

5. Consider and Act on approving Bond for Deputy Ronald Morgan

Motion made to approve bond for Sheriff Deputy Ronald Morgan on a new hire by Commissioner Williams and seconded by and Commissioner Garren.

Motion carried 4-0.

6. Consider and Act on Approve on going out for Depository Contract bids.

There is a timeline presented by the Treasure on 2nd page in the court packet. Discussing the matter.

Approving to go out for bids open on the 19th of December. Bid are due on the Feb.3, 2023.

Motion by Commissioner Williams to go out for bids and seconded by Commissioner Garren.

7. Consider and Act on amending road use agreement with Swift Current Energy and Castle Gap Wind Power.

Road use contract in the packet. Mr. Pritchard to speak the court. We are developing the Swift Current Energy and Castle Gap Wind Power, LLC to use certain roads In Mills County.

We are asking to rededicated roads to Cr 332 North of Eugene Norwood Dairy to use a heavy road use. Agree to a 4inch cap just south of the Bennet Creek between CR 332 and 339. Commissioner Partin had issues that could not find a bond post for any of the Wind Power companies. Commissioner Williams that does not pertain to the current issue of the road contract use.

Motion to approve the exchange of road use CR 339 to 332 as presented by Mike Pritchard by Commissioner Garren and seconded by Commissioner Williams. Motion carried by 3-1, with Commissioner Partin voted against.

8. Commissioners' Requests and Report

Wright – blading road and inventory.

Garren - blading and hauling material

Partin - blading some and hauling dirty for potholes.

Williams -one road hand in and out taking vacation, took a couple of days to haul scrape and blading,

Lot of to declare a lot from Sheriff office on washing machines and hauling off. Got it all cleaned up.

9. Adjournment.

Motion by Commissioner Garren and seconded by Commissioner Williams to adjourn.

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