

**MILLS COUNTY
SPECIAL MEETING
COMMISSIONERS COURT MINUTES
JANURARY 31, 2022**

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

Present in the Courtroom: Judge Ed Smith, Commissioners Williams, Wright, Partin, and Garren, Deputy County Clerk Julie Fincher, County Treasurer Summer Campbell. Present via zoom: Jacki Brooks.

Agenda: -

1. Judge Smith called the meeting to order noted the presence of a quorum. Judge Smith led the Pledge of Allegiance, Commissioner Williams led the prayer.
2. There was no audience with individuals
3. Consider and act on the purchase of equipment that has been budgeted in Road and Bridge. There was discussion on the best way to handle the purchase when the equipment needed is located given the general hesitancy of used equipment sellers to hold the equipment while awaiting County approval of invoices and checks. There will be a special meeting called in order to vote on purchase when something is found. Additional there will be an ad placed in the Eagle soliciting bids for a short list of used road equipment. No action was taken as the equipment was no longer available
4. line-item budget transfer was tabled as there is no transaction on the table driving a funding need. Judge Smith made the motion and Commissioner Garren 2nd. Carried 5-0
5. Consider and act on approving accounts payable for purchase for a 2014 Mack, Model CXU600, vin EM040176 for a price of \$35,000. Commissioner Partin noted the truck had been repriced up to \$45,000, was no longer

under consideration and made the motion to table this and Commissioner Williams 2nd. Motion carried 5-0

Commissioners Reports

Commissioner Wright working on putting a tin horn on CR 510 and hauling material for CR 403

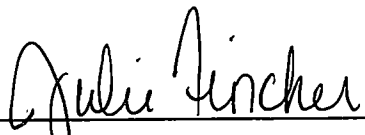
Commissioner Garren: Working around the shop and on equipment

Commissioner Partin: Trying to haul what we can on CR 508, having trouble getting parts for the rock crusher

Commissioner Williams: Working on tin horns, the Ebony Community Center is almost out of money. They have enough to stay open at least thru the Primary Election. Will be ordering new microphones for the court room, Oncor is checking the camera system at the Swinging Bridge.

Judge Smith: Headed to Temple Tx this afternoon for a multi county meeting on the required Adult Sexual Assault Response Team. State Health Services will be here on Saturday 2/5/22 for free covid vaccine and booster clinic at the Community Center. Will be working on local plans for bad weather forecast later this week..

Commissioner Garren made the motion to adjourn and Commissioner Partin 2nd. Carried 5-0


Julie Fincher
Mills County Deputy Clerk

