

Mills County  
Commissioners Court Minutes  
June 27, 2022 – 9:00 a.m.

This regular 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 4<sup>th</sup> Street, Goldthwaite, Texas 76844.

Present in the Courtroom: Judge Ed Smith, Commissioners Williams, Partin, Garren and Wright, County Attorney – Gerald Hale, County Clerk – Sonya Scott, Treasurer – Summer Campbell, and Codi McCarn, Chief Appraiser - Mills Central Appraisal District. Present via Zoom: Jacki Brooks, The Goldthwaite Eagle, Wesley Alexander - Hamilton EMS, and Justice of the Peace – Kim Avants. See sign in sheet for public attendance.

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

1. Judge Smith called the meeting to order noted the presence of a quorum; Judge Smith led the group in the Pledge of Allegiance with Commissioner Williams providing the opening prayer.
2. Review of minutes June 13, 2022– Commissioner Garren moved to approve as presented. Commissioner Wright provided the second. Motion carried 5-0.
3. Audience with Individuals – Codi McCarn will address court when that item is discussed.
4. Consider and Act on approving Accounts Payable –Judge Smith will discuss the badges listed on Accounts Payable with the Sheriff's office for more details. Commissioner Williams made a motion to approve Accounts Payable except for the \$1,400 badge related purchase. Commissioner Garren seconded. Motion carried 5-0.
5. Consider and Act on Mills Central Appraisal District Budget: Chief Appraiser Codi McCarn addressed the court with regards to the proposed budget of approximately \$500,000. The proposed budget includes a 5% cost of living increase and the addition of one part-time employee. MCAD is noting a 140% increase in property transfers (deed activity) over the last 5 years. After discussion, Commissioner Williams made a motion to approve the MCAD budget as presented with a second from Judge Smith. Motion carried 5-0.
6. Consider and Act on EMS station: Power Point presentation from Judge Smith and Guy Burns showing alternative sites for the new EMS station in the impound yard behind the law enforcement center. The Sheriff is on board with repurposing a portion of the impound yard as an EMS station site. Guy Burns provided that following the execution of a contract it will take Mueller 12-15 weeks to fabricated and deliver the steel building components. The lag time would allow for site work, drainage, water, sewer line relocation if needed will be undertaken. Tin horns and drainage issues were discussed. A surveyor staking of the site is scheduled this week per Commissioner Garren. No action at this time.

SCANNED

7. Budget Discussion - Power Point presentation on proposed pay adjustments for employees and election officials in the budget process and the timeline of required actions.. No action was taken.

8. Commissioners' Request and Reports

Commissioner Precinct 1 – through with rock crusher if another precinct is ready to use it next. Hauled material and bladed in. replaced road signs that have been taken. Rail road crossing on CR 315 is still closed.

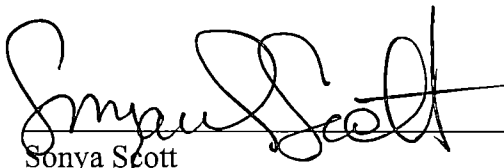
Commissioner Precinct 2 – working on brush cutter. Bluebonnet is shipping in components daily. Completed work on CR 332 by Bluebonnet. Lot of traffic on some roads in the Precinct due to wind turbine construction.

Commissioner Precinct 3 – hauling dirt on CR 529 and Sherman street in Mullin. Blew a tire on a truck last week. Discussed safety of delivery trucks passing maintainers on the county roads

Commissioner Precinct 4 – gone most of the week. Replaced tin horns on CR 433 and working on fences and slopes. Landowner on CR 529 has asked county to push the right of way.

9. County Judge's Report – draft resolution on old EMS station has been sent to Hamilton Healthcare for review. Working to obtain usable title on old EMS station.

10. Commissioner Williams moved to adjourn; Commissioner Garren seconded. Motion Carried 5-0.

  
Sonya Scott  
Mills County Clerk

June 27, 2022

