## Mills County Commissioners Court Minutes April 24, 2023 – 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 were Judge Johnson, Commissioners Mike Wright, Robert Head, Dale Partin and Jason Williams, County Treasurer – Summer Campbell, County Attorney – Gerald Hale, and County Clerk –Sonya Scott; present via Zoom: Drew Altom – Goldsmith Solutions and Jackie Brooks. Audience sign-in sheet is attached to the minutes.

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

## Agenda: -

- 1. Judge Johnson called the meeting to order noted the presence of a quorum; Judge Johnson led the Pledge of Allegiance. Commissioner Williams provided the opening prayer.
- 2. Review of minutes Minutes of April 10, 2023 and April 13, 2023 Commissioner Wright moved to approve with a second from Commissioner Williams. Motion carried 5-0.
- 3. Audience with Individuals none.
- 4. Review and Act on Accounts Payable Commissioner Williams moved to approve with a second by Commissioner Head. Motion carried 5-0.
- 5. Opening Competitive Bid Responses for Security Camera System 4 bids were received. No decision will be made at this time. Court will be working with Goldsmith. Bids were received from Sustainable Security Solutions, ASAP Security Services, Sydaptic, Inc. and The Graceway Group. No other action at this time.
- 6. Consider and Act on accepting a donation for the Senior Center in the amount of \$400.00 Judge Johnson moved to approve the donation with a second from Commissioner Williams. Motion carried 5-0.
- 7. Consider and Act on selling 12 ft. roll up garage door to scrap yard in Brownwood. Commissioner Head moved to allow the sale of the 12-foot garage door. County Attorney noted that the Local Government Code states that surplus or salvage sales must be listed for bid for disposal in the local paper. Commissioner Partin seconded the motion. Commissioner Head amended his motion to list the item in the Goldthwaite Eagle for one week then will take to sale at Brownwood if no bids are received. Commissioner Wright seconded the amended motion. Motion carried 5-0.
- 8. Consider and Act on new EMS building Guy Burns addressed the court. Court discussed colors for cabinets, style of cabinets, color of baseboards, color of walls, and other fixtures. These are choices and price has been included in the proposal. Judge Johnson moved to choose the unfinished shaker style cabinets and for the door casings to be smooth. Commissioner Wright seconded. Motion passed 5-0. Commissioner Williams moved to approve the recommended countertops and fixtures (shower, toilet and faucet). Commissioner Wright seconded the motion. Motion carried 5-0.

Additional choices will be presented to the Court as needed.

## 9. Commissioners' Requests and Reports –

Commissioner Wright, Pct. 1 — working on County Road 505. Also filling potholes on 314 and 318. TxDOT delivered 13 loads of material. Noted that material is ready to be picked up by Commissioners.

Commissioner Head, Pct. 2 - widening a hill of 332. Shredding and helped with fire on 237

Commissioner Partin, Pct. 3 — hauled about 1.2 miles of dirt to County Road 112 and installed 2 tinhorns.

Commissioner Williams, Pct. 4 – County Road 433 trimmed trees. Hauling rock on 550 crushed and working on road. Talked in a workshop about getting rid of some unused equipment. This will be declared and come through court. This Sunday Child welfare fundraiser at Southside this Sunday.

- 10. County Judge Report April 9-15 was dispatcher/telecommunicator week. Thank you to all of our employees that do this for our county. National day of prayer is coming up and the budget process will begin soon.
- 11. Commissioner Wright moved to adjourn; Commissioner Head seconded. Motion Carried 5-0

Sonya Scott, County Clerk Mills County Clerk April 24, 2023