## Mills County Commissioners Court Minutes September 18, 2023 – 9:00 p.m.

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 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, and County Clerk –Sonya Scott; present via Zoom: Kim Avants – Justice of the Peace 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. Audience with Individuals none.
- 3. Consider and Act on Accounts Payables Motion made by Commissioner Wright to approve as presented with a second by Commissioner Williams. Motion carried 5-0.
- 4. Consider and Act on Budget Amendments Commissioner Williams moved to approve budget amendments as presented. Judge Johnson provided the second. Motion carried 5-0.

Judge Johnson noted that Burn ban is on the next Commissioners Court. Rain at the Courthouse caused some flooding at the Courthouse. Fire Alarm was triggered due to the loss of power. Emergency issues have caused this item to be discussed but no action will be taken. A blown fuse on an electric pole caused the power outage. The electrical outage was probably caused by lightning from a storm on Saturday.

Smaller drain is not working. Bonnett Plumbing is reviewing the situation along with Buster Taylor who originally poured the concrete. Will bring findings to court when we have more information. Window leakage was due to heavy hard rain from the north. Guy Burns recommended that after repairs are made the windows are caulked shut. RG ProFloors has been contacted and recommended that the carpet is trashed. There is already mold on some of the Treasurers furniture from prior flooding. Victor Uvalde – TAC Insurance – has been contacted regarding filing a claim. The roof leaked in the Sr. Center. The roof leak should be covered under warranty. The new EMS station did not have any issues. Mr. Burns will have more information for the Court on next Monday.

Commissioner Williams noted that CR 508 was closed but is not open. Commissioner Wright had several trees down but the clean up has already been completed.

5. Adjournment - Judge Johnson moved to adjourn; Commission Head seconded. Motion Carried

Sonya Scott, County Clerk

Mills County Clerk

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