Mills County Commissioners Court Minutes November 27, 2023, at 9:00 a.m.

This regular meeting 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 Jett Johnson, Commissioners Partin, Head, Williams, and Wright. See attendance sheet for audience listing.

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

- 1. The Opening pledge of Allegiance was led by Judge Johnson and Prayer was led by Commissioner Williams.
- 2. Review and act on minutes of November 11, 2023, and November 22, 2023. A couple of corrections need to be made in the 11-11-23 minutes. On item 14 change the word election to training and on 20 the word could to be changed to couple of tin horns. Commissioner Williams made the motion to approve minutes with the corrections. Commissioner Head 2nd the motion. Carried 5-0
- 3. Audience with individuals- there was no one signed up to speak.
- 4. Approving accounts payable Commissioner Wright made the motion to approve accounts payable as presented Judge Jett Johnson 2nd the motion. Carried 5-0
- 5. C & A on burn ban-Conditions are still good to leave the burn ban off no action was taken
- C&A on budget amendments- Reason to amend the Revenue budget to accept the funds
 produced through subdivisions Fees/Permits. Commissioner Williams made the motion to
 approve the budget amendment and Commissioner Wright provided the 2nd. Carried 5-0
- 7. C&A on confirmation of Ridge School House sale. The schoolhouse sold and buyers are ready to close. The judge presented a resolution for the sale. Motion was made by Judge Johnson to approve the resolution confirming the sale of Ridge School property Commissioner Head provided the 2nd. Carried 5-0
- 8. C&A on proceeds from sale of Ridge School property. Motion made by Commissioner Williams made the motion to put proceeds of 20,000 from the sale of Ridge Schoolhouse into miscellaneous income 2nd by Commissioner Partin. 5-0
- 9. C&A on TLGC 130.908 "lame Duck" Statute for offices up for reelection. There was discussion on the need if any for the "Lame Duck" statute to be in place. After discussion Commissioner Partin made the motion to table this until more information is available. Commissioner Williams 2nd the motion. Carried 4-1 with Commissioner Wright opposing.
- 10. C&A on Child Safety Trust Fund. This was tabled from the last regular session meeting. The \$1.50 per registration from vehicle registration is available to go to the Child Welfare Board. Judge Johnson made the motion that the money from the Child Safety Trust Fund go to Mills County Child Welfare Board. Commissioner Wright 2nd the motion. Carried 4-1 with Commissioner Williams abstaining.

- 11. C&A on Genesis EBonds licensing and service provider agreement for the Law Enforcement Center. Amanda Williams gave a summary on the bonds moving from paper to electronic. This will not prevent any of the bondsman from using their paper bonds, this is just another way of submitting and accepting bonds. Steve from Genesis EBonds is present via zoom and gave a short summary on how the EBonds work. Motion was made by Judge Johnson to table until next session Commissioner Wright 2nd the motion. Carried 5-0
- 12. C&A on Business Associate agreement between Mills County Sheriff's Office and Comanche Medical Center. This Agreement will give the Sheriff's office another option to take inmates if Hamilton cannot accommodate. Commissioner Williams made the motion to accept the Contract on Business Associate Agreement between Mills County Sheriff's Department and Comanche Medical Center for a backup service to Hamilton Health Care. Judge Johnson provided the 2nd Carried 5-0
- 13. C&A on new EMS building. Total cost for concrete is approximately 39k. Buster Taylor is looking to get paid so he can purchase the concrete to be poured. Motion made by Commissioner Wright to pay up to 39k to Taylor Construction for concrete work. Died for lack of 2nd
- 14. Com request and report
 - PCT 1: blading roads, re topped CR 427, serviced equipment, Crew attended safety meeting with PCT 4
 - PCT 2: Worked on intersection on CR 312, ground up some materials, working at the new EMS station today.
 - PCT 3: Blading, helping Mullin with their Interlocal Agreement, Maintainer has 2000 hrs. and in need of servicing. The cost of that will be approximately 6,200.
 - PCT 4: Blading and the sale of the Ridge School was good.
- 15. County judge's report: Noted that the Christmas lights are up and the Christmas Prade is in the near future.
- 16. Adjournment motion made by Commissioner Wright and 2nd by Commissioner Head. Carried 5_z0

Julle Fincher

Mills County Deputy Clerk

November 27, 2023