



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, February 8, 2021 9:00 a.m.

1. **CALL TO ORDER**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:00 a.m., in District Courtroom, 3rd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Dennis Jones	Present
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **INVOCATION** was led by Commissioner Strain
PLEDGE was led by Commissioner Bailey

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **5. APPROVAL OF BILLS**

Approve bills in the total amount of \$ 206,285.68.

MOTION: Made by Commissioner Bailey to approve bills as presented.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

APPROVAL OF LINE ITEM TRANSFERS

No line items transfers presented.

VOTE: NO ACTION

5. **6. DISCUSS AND APPROVE BOND**

Carla Kern, County Clerk, presented Public Official Bond for Normalinda Perez as Justice of the Peace Precinct 2 & 3

MOTION: Made by Commissioner Strain to approve bond as presented.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

6. **7. DISCUSS COUNTY SURPLUS PROPERTY – OLD JAIL FENCE AND GENERATOR**

Sterling Burleson, County Attorney, and Patrick Toombs, Sheriff, discussed options for surplus property, specifically fencing and generator at the old jail. Toombs expressed the need to look into details on generator and whether it can be surplus property since it may have been purchased with grant funds.

MOTION: Made by Commissioner Strain to accept sealed bids for old jail fencing with removal as part of bid.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

7. **8. DISCUSS RACIAL PROFILE REPORT, DISTRICT ATTORNEY'S OFFICE**

Judge Merrell presented racial profile report from District Attorney's office.

MOTION: Made by Commissioner Strain to approve racial report by DA.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

8. **9. MITCHELL COUNTY SPORTS COMPLEX CONCESSION STAND OPERATION CONTRACT**

Judge Merrell discussed Westbrook Youth Sports' contract for 2020. The group has not been able to fulfill contract due to COVID-19. Group is still interested in operating 2021 concession stand.

MOTION: Made by Commissioner Strain to have county attorney review contract and award 2021 season to Westbrook Youth Sports.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

9. **10. DISCUSSION REGARDING POSSIBLE CITIZENS PROSECUTOR ACADEMY**

Informational – Sterling Burlison, County Attorney

VOTE: NO ACTION

10. **11. APPROVE PREVIOUS MONTH'S MINUTES**

Approve minutes from Commissioners' Court Regular/Special meetings January 11 and 25, 2021

MOTION: Made by Commissioner Strain to approve minutes as presented.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

11. **13. APPROVE MONTHLY REPORTS**

MOTION: Made by Commissioner Muñoz to approve monthly reports as presented.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

JP 1&4	\$ 6,319.50	District Clerk	\$ 11,155.79
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JP 2&3	\$ 5,474.10	County Clerk Civil	\$ 9,987.80
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Library	\$ 199.00	County Clerk Criminal	\$ 2,621.00
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

12. **12. REVIEW AND POSSIBLE APPROVE COUNTY PLAT IN BLOCK 6, SEVEN WELLS SUBDIVISION, MITCHELL COUNTY TEXAS**

MOTION: Made by Commissioner Jones to approve plat as presented in court.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

13. **5.***EXECUTIVE SESSION - CLOSED SESSION*****

PERSONNEL – Judge Grissam, Justice of the Peace Precinct 1 & 4 and Judge Perez, Justice of the Peace Precinct 2 & 3 and clerks for both offices. Texas Government Code 551.074

Regular meeting recessed 9:01 a.m. Resumed regular meeting 9:18 a.m.

VOTE: NO ACTION

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14. **ACTION REGARDING ITEMS DISCUSSED IN CLOSED SESSION**

Agenda item not needed twice

VOTE: NO ACTION

15. **ADJOURN**

Meeting adjourned at 9:41 a.m.

MOTION: Made by Commissioner Bailey to adjourn.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Monday, February 8, 2021.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, February 22, 2021 9:00 a.m.

1. **CALL TO ORDER**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:00 a.m., in District Courtroom, 3rd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Dennis Jones	Present
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **INVOCATION** was led by Commissioner Strain
PLEDGE was led by Commissioner Muñoz

3. **PUBLIC COMMENT(S)**

George Tyson – BNRC LLC
VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills in the total amount of \$ 76,405.28.
MOTION: Made by Commissioner Strain to approve bills as presented.
SECOND: Made by Commissioner Muñoz
VOTE: All in favor. Motion passed.

5. **TIF GRANT EXTENSION**

Informational – Judge Merrell
VOTE: NO ACTION

6. **EMERGENCY DISASTER RESPONSE**

Informational – Judge Merrell
VOTE: NO ACTION

7. **ADJOURN**

Meeting adjourned at 9:27 a.m.
MOTION: Made by Judge Merrell to adjourn.
SECOND: Made by Commissioner Strain
VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Monday, February 22, 2021.


Carla Kern, County Clerk
