

MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, January 9, 2023 9:00 a.m.

1. Call meeting to order

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

County Judge Mike Redwine 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

VOTE: NO ACTION

4. Bills

Approved bills in the total amount of \$ 308,616.23

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Line Items

ATTACHMENTS: No VOTE: No action

5. Recognition of Westbrook and Loraine State Champion Game

Judge Redwine read proclamation aloud to Loraine High School football team, coaching staff.

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

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Judge Redwine read proclamation aloud to Westbrook High School football team, coaching staff.

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

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

6. Possible Purchase of County Easement

Informational – County Road 246 (Duck Puddle Road)

ATTACHMENTS: No VOTE: No action

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7. #10. Discuss of School Resource Officer - Dr. Polk

Informational

ATTACHMENTS: No VOTE: No action

8. Discuss 32nd Judicial District Attorney Racial Profiling Report

Informational

ATTACHMENTS: Yes VOTE: No action

9. #7. Update on Mitchell County Courthouse Roof Projects and Electrical Matters

Informational - Commissioner Strain

ATTACHMENTS: No VOTE: No action

10. #9. Mitchell County Property Tax Bid Sale Approval

Teresa Hughes, Tax Assessor-Collector presented eight tax sale deeds from newly contracted Texas Communities Group LLC "TCG" to be approved. Mostly lots and county has received money.

MOTION: Made by Commissioner Strain to approve bids as presented giving judge approval to sign on county's behalf.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, informational page only with minutes.

(Tax deeds will be filed OPR once fully executed and paid by property owner.)

VOTE: All in favor. Motion passed.

11. Discuss and Approve Monthly Minutes

Approve minutes from Commissioners' Court Regular/Special meetings for December, 2022.

MOTION: Made by Commissioner Strain to approve minutes as presented with correction to December 22, 2022 minutes on agenda item #6 – "paperwork is delayed due to timing of payment received."

SECOND: Made by Commissioner Bailey VOTE: All in favor. Motion passed.

12. Discuss and Approve Monthly Reports

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

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

 JP 1&4
 \$ 12,733.77
 District Clerk
 \$ 7,855.75

 JP 2&3
 \$ 12,022.20
 County Clerk Civil
 \$ 8,068.50

 Library
 \$ 185.55
 County Clerk Criminal
 \$ 4,552.40

Other reports: Auditor, Sheriff, and Treasurer - no fees.

Recessed Regular Meeting: 10:25 a.m. Resumed Regular Meeting: 10:35 a.m.

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13. The Commissioners Court may recess into executive session to discuss any matters on the agenda pursuant to a legal exception to the Open Meetings Act contained in the Texas Government Code or other Texas law, including without limitation (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.

Personnel Matters – Justice of the Peace Precinct Office 1 & 4

Consultation with Attorney Regard Pending or Contemplated Litigation

Enter Executive Session: 10:35 a.m. Resumed Regular Meeting: 11:15 a.m. No action was taken during executive session.

14. Adjourn

Meeting adjourned at 11:20 a.m.

MOTION: Made by Commissioner Strain to adjourn.

SECOND: Made by Commissioner Munoz 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, January 9, 2023.

Carla Kern, County Clerk



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, January 23, 2023 9:00 a.m.

1. Call meeting to order

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 9:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge Mike Redwine Present
Precinct 1, Commissioner Dennis Jones Present
Precinct 2, Commissioner Jeremy Strain Present
Precinct 3, Commissioner Jesse Muñoz Present
Precinct 4, Commissioner Ricky Bailey Absent

2. Invocation was led by Commissioner Strain.

Pledge was led by Commissioner Muñoz.

3. Public Comment

VOTE: NO ACTION

Commissioner Muñoz expressed thanks to those who helped with the county stock show.

He urged people to contact the County Judge's office to use the ag barn.

4. Bills

Approved bills in the total amount of \$92,668.03.

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

SECOND: Made by Commissioner Muñoz.

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Line Items

ATTACHMENTS: No VOTE: NO ACTION

5. Burn Ban for Mitchell County

Commissioner Jones & Muñoz agreed on a necessity of a ban to help law enforcement and fire departments. Commissioner Strain said he is not a fan of such bans but sees the purpose.

MOTION: Made by Commissioner Muñoz to issue a burn ban for 30 days or until canceled

by the county judge.

SECOND: Made by Commissioner Jones.

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

6. Difibulator(s) for Mitchell County Courthouse

Judge Redwine's office received quotes for three defibrillators, one for each floor of the courthouse. Total cost would be \$6,207.00 for the three boxes with necessary accessories. Training could be provided for free to county employees by local EMS. County Auditor assistant Jeri Haag, on behalf of Auditor Heidi Harris, said the expense is not budgeted, but ARPA funds may be available for use.

VOTE: NO ACTION

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7. Atmos Easement work at County Barn

Commissioner Muñoz reported on Atmos Energy testing a line behind the arena at the county fairgrounds. The company plans to continue working there until early March and will be paying the county for use of the grounds.

MOTION: Made by Commissioner Strain to approve easement with Atmos Energy,

authorizing Muñoz to execute the contract.

SECOND: Made by Commissioner Jones.

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

8. The Commissioners Court may recess into executive session to discuss any matters on the agenda pursuant to a legal exception to the Open Meetings Act contained in the Texas Government Code or other Texas law, including without limitation (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.

Real Property Matters 551.072

Enter Executive Session: 9:16 a.m. Resumed Regular Meeting: 9:24 a.m. No action was taken during executive session.

9. Adjourn

Meeting adjourned at 9:25 a.m.

MOTION: Made by Commissioner Strain to adjourn.

SECOND: Made by Commissioner Muñoz.

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, January 23, 2023.

