

MINUTES for Mitchell County Commissioners' Court REGULAR Session

Monday, June 12, 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 Absent
Precinct 3, Commissioner Jesse Muñoz Present
Precinct 4, Commissioner Ricky Bailey Present

2. Invocation was led by Commissioner Jones

Pledge was led by Judge Redwine

3. Public Comment

George Tyson, citizen. Voiced support for air rifle program.

VOTE: NO ACTION

4. Approve Bills & Line Items

Approved bills in the total amount of \$ 95,917.41.

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

SECOND: Made by Commissioner Jones ATTACHMENTS: Yes, copies for the minutes

VOTE: Vote by raising right hand. All in favor. Motion passed.

(Commissioners Jones, Munoz, Bailey and Judge Redwine)

Line Items

ATTACHMENTS: No

VOTE: NO ACTION

5. Discuss of children's programs at the Mitchell County Library - April Johnson

Informational - April Johnson, citizen/volunteer, is helping with summer programs while Library Director is on maternity leave. Requesting commissioners to bring county equipment to the library this Wednesday, June 14th for a program on heavy equipment.

ATTACHMENTS: No VOTE: NO ACTION

6. Possible approval of air rifle programs at Mitchell County Ag Barn - Extension Agent

Agenda item was tabled.

ATTACHMENTS: No

VOTE: NO ACTION

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Monday, June 12, 2023 9:00 a.m.

7. 8. Approval of use of Forfeiture Funds for salaries - District Attorney's Office

Ricky Thompson, District Attorney, seeking approval to use \$30,000 in forfeiture funds for salary and benefits for additional assistant for Mitchell County DA's office use only.

MOTION: Made by Commissioner Munoz to approve use of forfeiture funds for salary.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: No

VOTE: Vote by raising right hand. All in favor. Motion passed.

(Commissioners Jones, Munoz, Bailey and Judge Redwine)

8. 11. Property Tax Bid Sale Approval - Tax Assessor

Teresa Hughes, Tax A/C presented tax deeds sold needing review/execution. Presented, but no action needed.

ATTACHMENTS: Yes, informational page only with minutes

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

VOTE: NO ACTION

9. 7. Presentation by Texas Association of Counties for Dental Program

Informational - Mark Zollitech with TAC presented dental program benefits.

ATTACHMENTS: Yes VOTE: NO ACTION

10. 9. Possible approval of Mitchell County Health Insurance Renewal - Treasurer

Agenda item tabled. Decision deadline end of June, 2023

ATTACHMENTS: No VOTE: NO ACTION

11. 10. Update Mitchell County Policy Manual - Treasurer

Jennifer Rivera, Treasurer, discussed updates needed to policy manual and recommendations from TAC 1) regarding CDL inquiries/background checks. County is already following process but needs to be added to manual based on HB1589 2) along with the Texas military leave of absence

MOTION: Made by Commissioner Bailey to approve policy changes presented to us and recommended by TAC

SECOND: Made by Commissioner Munoz ATTACHMENTS: Yes, follows the minutes

VOTE: Vote by raising right hand. All in favor. Motion passed.

(Commissioners Jones, Munoz, Bailey and Judge Redwine)

12. Open, Review, and possibly approve sealed bids for Realtor Services for Sale of Mitchell County Desalination Plant Property

Judge Redwine opened one bid received for Texas Hometown Real Estate for sale of desalination plant. Commissioner Munoz introduced himself to Brodie Calley, realtor and Melissa Petty, broker from Texas Hometown Real Estate Company.

MOTION: Made by Commissioner Munoz to accept bid for real estate services to Texas

Hometown.

SECOND: Made by Commissioner Jones ATTACHMENTS: Yes, follows the minutes

VOTE: Vote by raising right hand. All in favor. Motion passed.

(Commissioners Jones, Munoz, Bailey and Judge Redwine)

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Monday, June 12, 2023 9:00 a.m.

13. Approve Monthly Minutes

Approve minutes from Commissioners' Court Regular/Called meetings for May, 2023 MOTION: Made by Commissioner Bailey to approve minutes as presented.

MOTION: SECOND:

Made by Commissioner Munoz

VOTE:

Vote by raising right hand. All in favor. Motion passed. (Commissioners Jones, Munoz, Bailey and Judge Redwine)

14. Approve Monthly Reports

MOTION:

Made by Commissioner Munoz to approve monthly reports as presented.

SECOND:

Made by Commissioner Jones

VOTE:

Vote by raising right hand. All in favor. Motion passed. (Commissioners Jones, Munoz, Bailey and Judge Redwine)

JP 1&4	\$ 22,210.50	District Clerk	\$ 14,494.51
JP 2&3	\$ 9,767.65	County Clerk Civil	\$ 16,984.12
Library	\$ 0.00	County Clerk Criminal	\$ 6,565.00

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

15. 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.

No action was taken during executive session.

16. Adjourn

Meeting adjourned at 10:04 a.m.

MOTION:

Made by Commissioner Munoz to adjourn.

SECOND:

Made by Commissioner Bailey

VOTE:

Vote by raising right hand. All in favor. Motion passed.

(Commissioners Jones, Munoz, Bailey and Judge Redwine)

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, June 12, 2023.

Carla Kern, County Clerk



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, June 26, 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 Present

2. Invocation was led by Commissioner Strain

Pledge was led by Judge Redwine

3. Public Comment

VOTE: NO ACTION

4. Bills

Approved bills in the total amount of \$ 356,939.39

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

SECOND: Made by Commissioner Bailey ATTACHMENTS: Yes, copies follow the minutes

VOTE: All in favor. Motion passed.

Line Items

ATTACHMENTS: No

VOTE: NO ACTION

5. Discuss and approve Independent Auditor's Report - Auditor

Cathrine Wilks, independent auditor for Cathrine Wilks CPA LLC presented 2022 financial statements/independent auditor's report to commissioners.

MOTION: Made by Commissioner Munoz to approve auditor's report presented for 2022.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, a copy of 2022 financial statement follows the minutes

VOTE: All in favor. Motion passed.

6. Discuss and approve Mitchell County Health Insurance Renewal - Treasurer

Jennifer Rivera, treasurer and Ernesto Martinez, TAC representative provided renewal rate increase 5.5% \$628.88 per year/per employee for health insurance. Discussion about county being part of pool and overall increase 6.2%.

MOTION: Made by Commissioner Strain to approve health insurance renewal as presented.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes, a copy follows the minutes

VOTE: All in favor. Motion passed.

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7. Discuss and approve Mitchell County Voluntary Dental Insurance - Treasurer

Jennifer Rivera, treasurer and Ernesto Martinez, TAC representative presented 2 options for dental cover at no cost to the county. Top option included cleanings, xrays and orthodontic with maximum deductible \$2000.00, cost \$25.48 per month paid by employee. 2nd option: lower deductible \$1500.00 and no orthodontic. County needs at least 50% participation by employees to offer dental insurance.

MOTION: Made by Commissioner Strain to approve top option to offer to employees and dependents.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, a copy follows the minutes

VOTE: All in favor. Motion passed.

8. Discuss and approval of Bonds for Deputy Sheriffs - County Clerk

Carla Kern, County Clerk presented 4 bonds to commissioners for approval. Deputy Sheriffs and Reserve Deputy Sheriff: Tucker Knotts, Tony Martinez. Ridge Saverance, Kathryn Saverance.

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, filed in County Clerk's office in official public records

VOTE: All in favor. Motion passed.

9. 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.

No action was taken during executive session.

10. Adjourn

Meeting adjourned at 9:33 a.m.

MOTION: Made by Commissioner Munoz 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, June 26, 2023.

