



MINUTES for Mitchell County Commissioners' Court  
REGULAR Session  
Monday, January 8, 2024 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, 2<sup>nd</sup> Floor, 349 Oak Street, Colorado City, Texas.

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

2. **Invocation** was led by Commissioner Strain  
**Pledge** was led by Judge Redwine

3. **Public Comment**

George Tyson, citizen

**VOTE: NO ACTION**

4. **Approve bills, line items transfers, and budget amendments – Auditor's Office**

Approved bills in the total amount of \$ 374,753.43

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

**SECOND: Made by Commissioner Munoz**

**ATTACHMENTS: Yes**

**VOTE: All in favor. Motion passed.**

**MOTION: Made by Commissioner Strain to approve 2023 line item transfers as presented.**

**SECOND: Made by Commissioner Jones**

**ATTACHMENTS: Yes**

**VOTE: All in favor. Motion passed.**

5. **Review and possible approval of deeds – Tax Office**

Teresa Hughes, Tax Assessor-Collector presented two bids for properties – W 3<sup>rd</sup> St and 312 Cedar St. After further discussion, W 3<sup>rd</sup> table until clarification on location and owner.

**MOTION: Made by Commissioner Strain to approve bid for 312 Cedar property as presented.**

**SECOND: Made by Commissioner Munoz**

**ATTACHMENTS: Yes, informational page only**

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

**VOTE: All in favor. Motion passed.**

6. **Discussion and possible action on rezone request from Tax Office – Judge Redwine**

Teresa Hughes, Tax Assessor-Collector provided a map of Colorado City requesting rezoning including lot discussed in agenda item 5 - bid on W 3<sup>rd</sup> Street. After discussion, it was determined the county doesn't rezone for the city and should not be involved in this decision.

**VOTE: No action**

**7. Receive Mitchell County Public Library's annual report – Lori Stephens**

Lori Stephens, librarian presented and discussed 2023 annual report.

**MOTION: Made by Commissioner Strain to approve 2023 library annual report as presented.**

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes**

**VOTE: All in favor. Motion passed.**

**8. Approve monthly reports – County Judge**

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

**SECOND: Made by Commissioner Bailey**

**VOTE: All in favor. Motion passed.**

JP 1&4	\$ 12,162.20	District Clerk	\$ 10,898.96
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JP 2&3	\$ 8,432.88	County Clerk Civil	\$ 8,574.16
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Library	\$ 297.10	County Clerk Criminal	\$ 3,819.00
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

**9. Approve monthly minutes – County Clerk's Office**

Approve minutes from Commissioners' Court Regular/Called meetings for December, 2023.

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

**SECOND: Made by Commissioner Jones**

**VOTE: All in favor. Motion passed.**

**10. 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 executive session.**

**11. Adjourn**

Meeting adjourned at 9:40 a.m.

**MOTION: Made by Commissioner Bailey 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 8, 2024.

*Carla Kern*

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court  
REGULAR Session  
Monday, January 22, 2024 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, 3<sup>rd</sup> Floor, 349 Oak Street, Colorado City, Texas.

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

2. **Invocation** was led by Commissioner Strain.  
**Pledge** was led by Judge Redwine.

3. **Public Comment**

Samantha Morrow – supporting agenda item #4 Recognition of Westbrook high school football team and announced running for district attorney

**VOTE: NO ACTION**

4. **Recognition of Westbrook High School's State Championship Football Game – Judge Redwine**

Judge Redwine and commissioners congratulated the Westbrook High School football team and presented proclamation to each member of football team and coaching staff.

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

**SECOND: Made by Commissioner Jones**

**ATTACHMENTS: Yes, a copy of proclamation follows the minutes**

**VOTE: All in favor. Motion passed.**

5. **Approve bills – Auditor's Office**

Approved bills in the total amount of \$ 98,968.74

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

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes**

**VOTE: All in favor. Motion passed.**

**Approve line items transfers and budget amendments – Auditor's Office**

**VOTE: No action**

6. **Consider and take action on two Pipeline Public Road Crossing applications – Dustin Riley**

Dustin Riley, representing Bayswater, discussed two applications before the court for road borings on CR 280 near Iatan.

**MOTION: Made by Commissioner Munoz to approve the two pipeline public road crossing permits as presented.**

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes, original applications follow the minutes**

**VOTE: All in favor. Motion passed.**

- 7. Notice of General Joint Primary Elections Tuesday, March 5, 2024 – County Clerk**  
Carla Kern, County Clerk, presented notice of general joint primary election and order for joint primary approved November 2023. Reminder, this will be the first of three elections this year required by 88<sup>th</sup> legislature session to have extended early voting hours including weekends.  
**MOTION: Made by Commissioner Jones to approve notice of joint primary election.**  
**SECOND: Made by Commissioner Munoz**  
**ATTACHMENTS: Yes**  
**VOTE: All in favor. Motion passed.**
- 8. Receive 2023 Racial Profiling Report – District Attorney's Office**  
Joe Tauer, District Attorney's investigator, discussed the 2023 racial profiling report.  
**MOTION: Made by Commissioner Strain to accept the 2023 racial profiling report as presented.**  
**SECOND: Made by Commissioner Munoz**  
**ATTACHMENTS: Yes, a copy follows the minutes.**  
**VOTE: All in favor. Motion passed.**
- 9. Discuss and approval on appointment of Timothy Warren as Appraisal District board member – Judge Redwine**  
Judge Redwine contacted Timothy Warren on court's behalf and he agreed to continue representing the county on the Mitchell County Appraisal District Board.  
**MOTION: Made by Commissioner Strain to approve Timothy Warren representing county on appraisal district board.**  
**SECOND: Made by Commissioner Jones**  
**ATTACHMENTS: No**  
**VOTE: All in favor. Motion passed.**
- 10. Discuss and possible action on renewing donated office space to Abilene Recovery Council – Judge Redwine**  
Judge Redwine discussed renewing an agreement for office space in the courthouse annex building next to adult probation, at no cost, to Abilene Recovery Council effective January 22, 2024 – January 21, 2025.  
**MOTION: Made by Commissioner Munoz to approve renewal for office space use by the Abilene Recovery Council as presented.**  
**SECOND: Made by Commissioner Bailey**  
**ATTACHMENTS: Yes, a copy of renewal follows the minutes**  
**VOTE: All in favor. Motion passed.**
- 11. Discuss and possible action on 312 Abatement Application for Mitchell Solar I, allowing the County Judge to enter into negotiations of the terms for potential 312 agreements – Zeus/Merit Advisors**  
Discussion for agenda items 11-13: Brian Drinkwine with Zeus Red and Daron Fredrickson with Merit Advisors explained this was step 2 in the process of finding a partnership and constructing battery storage. Expected timeframe: construction during 4<sup>th</sup> quarter of 2024, operation in 2025.  
**MOTION: Made by Commissioner Strain to authorize negotiation and discussion regarding tax abatement with county judge and commissioners' court.**  
**SECOND: Made by Commissioner Bailey**  
**ATTACHMENTS: No**  
**VOTE: All in favor. Motion passed**

12. **Discuss and possible action on 312 Abatement Application for Mitchell Solar II, allowing the County Judge to enter into negotiations of the terms for potential 312 agreements – Zeus/Merit Advisors**  
Combine with agenda item 11
13. **Discuss and possible action on 312 Abatement Application for Mitchell Solar III, allowing the County Judge to enter into negotiations of the terms for potential 312 agreements – Zeus/Merit Advisors**  
Combine with agenda item 11
14. **Discussion and possible actin regarding water leak at the Sports Complex – Commissioner Jones**  
Informational: Commissioner Jones – leak under slab of concession stand. Suggesting rental of jackhammer and county workers repair, instead of hiring plumber which cost over \$10k last time there was an issue.  
**VOTE: No action**
15. **#17 Receive Senate Bill 22 budget – Sheriff's Office**  
Informational: Sheriff Toombs wanted one clarification regarding the purchase of 2<sup>nd</sup> vehicle with SB22 in 2024. This is acceptable within the funds remaining – estimated \$159,000.  
**ATTACHMENTS: No**  
**VOTE: No action**
16. **#15 Approve interlocal agreement with CISD for School Resource Officer – Sheriff's Office**  
Sheriff Toombs and Sterling Burleson, County Attorney provided interlocal agreement for review with CISD for school resource officer with one revision in paragraph 2.1 regarding 14 days termination clause. Alicia Hernandez was also introduced as the SRO.  
**MOTION: Made by Commissioner Munoz**  
**SECOND: Made by Commissioner Strain**  
**ATTACHMENTS: Yes, a copy of interlocal agreement follows the minutes.**  
**VOTE: All in favor. Motion passed.**
17. **#16 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.**

**a. Personnel matters – Sheriff's Office**

**Enter Executive Session: 10:15 a.m. Resumed Regular Meeting: 11:18 a.m.**  
**No action was taken during executive session.**

Continued - MINUTES for Mitchell County Commissioners' Court (Page 4)  
REGULAR Session  
Monday, January 22, 2024 9:00 a.m.

**18. Adjourn**

Meeting adjourned at 11:25 a.m..

**MOTION: Made by Commissioner Strain 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, January 22, 2024.



Carla Kern, County Clerk

