



MINUTES for Mitchell County Commissioners' C
REGULAR Session
Monday, June 8, 2020 9:00 a.m.

Judge Mark Merrell, County Judge
Randy Anderson, Commissioner Pct 2
Jeremy Strain, Commissioner Pct 3
Jesse Munoz, Commissioner Pct 4
Ricky Bailey, Commissioner Pct 4

1. **CALL TO ORDER**

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

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Randy Anderson	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 led by Commissioner Muñoz

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills in the total amount of \$75,499.95.

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

5. **BUDGET AMENDMENT(S)**

Approve budget amendments.

MOTION: Made by Commissioner Strain to approve budget amendments as presented.

(A copy of the budget amendment follows the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

6. **2020 CENSUS**

Amber Pedigo with U.S. Census Bureau - Informational

VOTE: NO ACTION

7. **APPROVAL OF DONATIONS TO THE LIBRARY**

Maggie Bootman, Library Director, reported \$1,250.00 has been donated from local businesses and citizens for Summer Reading Program.

MOTION: Made by Commissioner Muñoz to approve donations as presented.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

8. **HEALTH INSURANCE RENEWAL**

Jennifer Rivera, County Treasurer, provided update regarding health insurance. National average 6.4% increase, but no increase next year for county on health, vision, or life. Presented potential dental cost \$19,730.16 for year. Discussed and tabled until auditor can give better numbers. Deadline June 30, 2020.

VOTE: NO ACTION

9. **BURN BAN UPDATE**

Judge Merrell asked for burn ban to be extended 30 days.

MOTION: Made by Commissioner Muñoz to approve 30-day burn ban extension.

(A copy of the burn ban follows the minutes.)

SECOND: Made by Commissioner Anderson

VOTE: All in favor. Motion passed.

10. **COURT TO OPEN PROPOSALS AND CONSIDER FOR CONSTRUCTION OF THE COMMERCIAL VEHICLE INSPECTION STATION**

Rich Oller, OEI, and Ricky Fritz, BOED Director, discussed/opened 1 bid received from MBA Engineer LLC from Magnolia, TX. Bid was rejected.

MOTION: Made by Commissioner Strain to reject all submitted proposals.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

11. **APPROVE NET DATA WEB HOSTING AND SERVICE AGREEMENT**

Sterling Burleson, County Attorney, presented revised agreement previously approved in commissioners' court. Most important change made is 5-year term of agreement is non-negotiable.

MOTION: Made by Commissioner Strain to approve revised agreement as presented and give judge authorization to sign agreement.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

12. **APPROVE MONTHLY MINUTES**

Approve minutes from Commissioner Court Regular/Special meetings for May 7, 11, 26, 2020

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

13. **APPROVE MONTHLY REPORTS**

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

SECOND: Made by Commissioner Anderson

VOTE: All in favor. Motion passed.

JP 1&4	\$ 9,267.20	District Clerk	\$ 9,405.65
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JP 2&3	\$ 5,520.78	County Clerk Civil	\$ 9,447.60
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Library	\$ 144.50	County Clerk Criminal	\$ 1,818.20
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

14. **ADJOURN**

Meeting adjourned at 10:01 a.m.

MOTION: Made by Commissioner Anderson to adjourn.

SECOND: Made by Commissioner Bailey

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 8, 2020.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, June 22, 2020 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 Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Randy Anderson	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 led by Commissioner Anderson

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills, in the total amount of \$ 181,767.18.

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

5. **BUDGET AMENDMENT(S)**

MOTION: Made by Commissioner Strain to approve budget amendments as presented.
(A copy of the budget amendment follows the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

6. **INDEPENDENT AUDITOR'S REPORT**

Roger Tovar, of Eide Bailly, presented findings from 2019 audit of Mitchell County.

MOTION: Made by Commissioner Strain to approve outside audit report presented.
(A copy of the auditor's report follows the minutes.)

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

7. **RE-DISTRICTING**

Informational – Judge Merrell spoke with David Mendoza from Bickerstaff. Recommended setting funds aside in 2021 budget. Redistricting early 2021, effective 2022.

VOTE: NO ACTION

8. **HEALTH INSURANCE RENEWAL**

Jennifer Rivera, treasurer, and Heidi Harris, auditor, presented costs for health insurance renewal. 0% increased for life and vision rates as mentioned at last commissioners' court meeting. Dental quote \$294.48 per year per employee. First year non-voluntary and 100% paid by county. Second year voluntary/non-voluntary can be offered.

MOTION: Made by Commissioner Strain to approve health insurance renewal without adding dental.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

9. **APPROVAL OF A DONATION TO THE LIBRARY**

Maggie Bootman, Library Director, shared update regarding additional \$125.00 donation from citizens for Summer Reading Program, along with \$800.00 grant.

VOTE: NO ACTION

10. **MITCHELL COUNTY COMMERCIAL VEHICLE INSPECTION STATION PROJECT – UPDATE AND NEW PROPOSAL PACKAGE**

Ricky Fritz, BOED Director, and Rich Ollie of Ollie Engineering discussed new specs for accepting electronic and paper bids.

MOTION: Made by Commissioner Strain to approve going out for bids and open Wednesday, July 22 1:30pm.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

11. **DISCUSSION OF CORONAVIRUS RELIEF FUND GRANT UPDATE**

Informational – Judge Merrell discussed limitations on how 75% / 25% funds can be spent. Discuss returning funds to state.

VOTE: NO ACTION

12. **MITCHELL COUNTY DESAL PLANT PROJECT – LEGAL SERVICES AGREEMENT**

Sterling Burleson, County Attorney

VOTE: NO ACTION

13. *****EXECUTIVE SESSION*****

Regular meeting recessed 10:09 a.m. Resumed regular meeting 11:09 a.m.

MOTION: Made by Commissioner Bailey

SECOND: Made by Commissioner Anderson

VOTE: NO ACTION

14. **ADJOURN**

Meeting adjourned at 11:33 a.m.

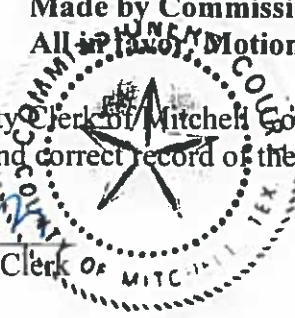
MOTION: Made by Commissioner Muñoz to adjourn.

SECOND: Made by Commissioner Bailey

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, July 22, 2020.


Carla Kern, County Clerk of Mitchell County, Texas





MINUTES for Mitchell County Commissioners' Court
SPECIAL CALLED Session
Monday, June 29, 2020 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 Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Randy Anderson	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 Anderson

3. **PUBLIC COMMENT(S)**
VOTE: NO ACTION

4. **MITCHELL COUNTY DESAL PLANT PROJECT – LEGAL SERVICES AGREEMENT**
Judge Merrell discussed accepting Eichelbaum Wardell to pursue legal services concerning litigation against Lauren Engineering.
MOTION: Made by Commissioner Muñoz to accept 40% contingency legal services agreement as discussed.
SECOND: Made by Commissioner Anderson
VOTE: All in favor. Motion passed.

5. *****EXECUTIVE SESSION*****
Regular meeting recessed 9:03 a.m. Resumed Regular meeting 9:23 a.m.
MOTION: Made by Commissioner Strain
SECOND: Made by Commissioner Bailey
VOTE: NO ACTION

6. **TRUTH & TAXATION WORKSHOP**
Informational - Sylvia Clanton, Tax Assessor and Bruce Medley, Purdue Brandon & Fields
VOTE: NO ACTION

7. **ADJOURN**
Meeting adjourned at 10:05 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, June 29, 2020.


Carla Kern, County Clerk