



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, July 13, 2020 9:00 a.m.

Judge Mark Merrell
Commissioner Anderson
Commissioner Strain
Commissioner Munoz
Commissioner Bailey

1. **CALL MEETING 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	Absent
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Muñoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **INVOCATION** was led by Heidi Harris, Auditor
PLEDGE was led by Carla Kern, County Clerk

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills, in the total amount of \$ 235,210.01.

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

APPROVAL OF LINE ITEM TRANSFERS

MOTION: Made by Commissioner Strain to approve line item transfers as presented. (A copy of the line item transfers follow the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

5. **BUDGET AMENDMENT(S)**

Approve budget amendments in the total amount of \$ 300.00

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

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

6. **DONATION TO THE COUNTY LIBRARY**

Maggie Bootman, Librarian shared information about City National Bank donating \$300.00 for Summer Reading Program prizes.

MOTION: Made by Commissioner Strain to accept donation from CNB as presented.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

7. **BURN BAN**

Judge Merrell mentioned burn ban expired. Presented commissioners with extending burn ban for 90 days, subject to weather changes. After discussion, commissioners agreed to extending 30 days instead of 90 days.

MOTION: Made by Commissioner Muñoz to approve 30 days burn ban effective today.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

8. UPDATE ON WINDOW PROJECT

Judge Merrell and Wayne/DRG – informational

VOTE: NO ACTION

9. CONSIDER PROPERTY BIDS RECEIVED BY TAX ASSESSOR

Sylvia Clanton/Tax A/C presented two different property bids for consideration that are in trust. 1) Lot 904 E 6th \$200.00 Pedro Ventura 2) 2110 Chestnut \$2500.00 Miguel and Maritza Navarrette.

MOTION: Made by Commissioner Muñoz to approve bid from Pedro Ventura for \$200.00 (A copy of bid follows the minutes.)

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

MOTION: Made by Commissioner Muñoz to approve bid from Navarrette for \$2500.00 (A copy of bid follows the minutes.)

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

10. APPROVE PREVIOUS MONTH'S MINUTES

Approve minutes from Commissioner Court Regular/Special meetings June 8, 22, 29, 2020

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

11. APPROVE MONTHLY REPORTS

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

JP 1&4	\$ 11,487.10	District Clerk	\$ 13,729.31
JP 2&3	\$ 5,399.55	County Clerk Civil	\$ 7,273.95
Library	\$ 280.70	County Clerk Criminal	\$ 4,467.00

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

12. ADJOURN

Meeting adjourned at 9:29 a.m.

MOTION: Made by Commissioner Bailey 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, July 13, 2020.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners Court
CALLED Session
Monday, July 20, 2020 9:00 a.m.

1. **CALL MEETING TO ORDER**

Commissioners Court of Mitchell County was called to order by Judge Merrell at 9:01 a.m., in Commissioners Courtroom, 2nd Floor, at 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Randy Anderson	Absent
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Munoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **PUBLIC COMMENT**

NO ACTION

3. **BUDGET WORKSHOP**

Commissioners' Court convened into Budget Workshop at 9:02 a.m.

Recessed 10:21 a.m. Reconvened 10:30 a.m.

Recessed 12:00 p.m. Reconvened 1:34 p.m.

Recessed 2:20 p.m. Reconvened 2:25 p.m.

4. **ADJOURN**

Meeting adjourned at 4:05 p.m.

MOTION: Made by Commissioner Bailey 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, July 20, 2020.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners Court
CALLED Session
Tuesday, July 21, 2020 9:00 a.m.

1. **CALL MEETING TO ORDER**

Commissioners Court of Mitchell County was called to order by Judge Merrell at 9:04 a.m., in Commissioners Courtroom, 2nd Floor, at 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	Present
Precinct 1, Commissioner	Randy Anderson	Absent
Precinct 2, Commissioner	Jeremy Strain	Present
Precinct 3, Commissioner	Jesse Munoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

2. **PUBLIC COMMENT**

NO ACTION

3. **BUDGET WORKSHOP**

Commissioners' Court convened into Budget Workshop at 9:04 a.m.

4. **ADJOURN**

Meeting adjourned at 10:48 a.m.

MOTION: Made by Commissioner Muñoz 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 Tuesday, July 21, 2020.

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Wednesday, July 22, 2020 1:30 p.m.

1. **CALL TO ORDER**

Commissioners' Court of Mitchell County was called to order by Mark Merrell at 1:30 p.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 Jeremy Strain.
PLEDGE was led by Randy Anderson.

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **OPENING AND READING OF PROPOSALS FOR MITCHELL COUNTY COMMERCIAL VEHICLE WEIGH STATION PROJECT**

Two bids, both online with Oller Engineering. Rich Oller called his office to get bid amounts. Justice Construction of Abilene turned in a base bid of \$592,554.57 and Salinas Construction Technologies bid \$1,255,449.25. Court recessed for Oller to make deductions to the bid from Justice Construction, dropping the bid to \$575,209.00. The engineer will negotiate further to reduce the bid, and the commissioners are expected to make a decision during the regular meeting Monday, July 27, 2020.

Recessed: 1:44 p.m. Resumed: 2:01 p.m.

VOTE: NO ACTION

5. **ACCEPT DONATED MATERIAL & EQUIPMENT FOR MITCHELL COUNTY ROAD 412 FROM UNION PACIFIC RAILROAD**

Commissioner Bailey has been in contact with Union Pacific Railroad following the recent train derailment. He reported to railroad officials that work on the derailment in 2018 tore up a county road due to heavy equipment use. Union Pacific pledged to deliver 3,500 tons of road base material to the county, worth \$24,000.

MOTION: Made by Commissioner Munoz

SECOND: Made by Commissioner Strain

VOTE: YES

6. **ADJOURN**

Meeting adjourned at 2:05 p.m.

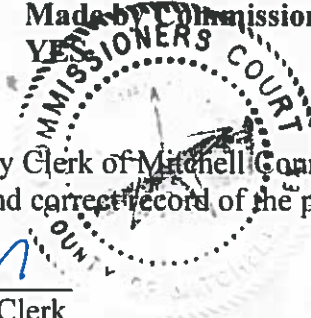
MOTION: Made by Commissioner Bailey to adjourn.

SECOND: Made by Commissioner Strain.

VOTE:

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 Wednesday, July 22, 2020.

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, July 27, 2020 9:00 a.m.

1. **CALL MEETING 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 Marcus Prevninger, Extension Agent
PLEDGE was led by Commissioner Bailey

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills in the total amount of \$ 105,120.46.

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

5. **TEXAS HOME DELIVERED MEAL GRANT PROGRAM**

Informational – Judge Merrell

VOTE: NO ACTION

6. **CONTRACT FOR SECURITY SYSTEM REPLACEMENT/ACCESS CONTROL SYSTEM**

Judge Merrell, Nick Shrode – IT, Heidi Harris – Auditor presented three proposals for updating security system. Two of three will be covered under insurance policy from lightning damage. Third proposal to add auditor's office.

MOTION: Made by Commissioner Strain to approve new security system and give judge approval to sign. IT needs to verify all panic buttons included for offices outside courthouse as well. (A copy of the proposals follow the minutes.)

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

7. **DONATIONS FROM PIPELINE COMPANY TO PRECINCT 3**

Informational - Commissioner Muñoz

VOTE: NO ACTION

8. **APPROVE 2021 SHERIFFS' AND CONSTABLES' FEES**

Sheriff Toombs presented no change to 2021 fees.

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

(A copy of 2021 Sheriffs' and Constables' Fees follow the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2)
REGULAR Session
Monday, July 27, 2020 9:00 a.m.

9. **BUDGET WORKSHOP**

Commissioners' Court convened into Budget Workshop at 9:23 a.m

Recessed: 9:30 a.m. Convened 9:33 a.m.

VOTE: NO ACTION

10. **DISCUSSION, REVIEW, AND POSSIBLE SELCTION OF PROPOSALS FOR MITCHELL COUNTY COMMERCIAL VEHICLE CHECK STATION PROJECT**

Judge Merrell contacted Rich Oller, Oller Engineering via telephone for recommendations on bids received. Oller recommendation was to accept Justice Construction with Oller Engineering negotiating fees. This doesn't commit county to accepting final selection, only negotiations.

MOTION: Made by Commissioner Anderson to approve accepting Justice Construction with Oller Engineering negotiating final price and specs of proposal.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

11. **ADJOURN**

Meeting adjourned at 10:35 a.m.

MOTION: Made by Commissioner Bailey 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, July 27, 2020.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners Court
CALLED Session
Thursday, July 30, 2020 9:00 a.m.

1. **CALL MEETING TO ORDER**

Commissioners Court of Mitchell County was called to order by Judge Merrell at 9:01 a.m., in Commissioners Courtroom, 2nd Floor, at 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 Munoz	Present
Precinct 4, Commissioner	Ricky Bailey	Present

INVOCATION led by Sheriff Toombs

PLEDGE was led by Sylvia Clanton, Tax Assessor/Collector

2. **PUBLIC COMMENT**

NO ACTION

3. **BUDGET WORKSHOP**

Commissioners' Court convened into Budget Workshop at 9:03 a.m.
Recessed 9:51 a.m. Convened 10:07 a.m.

4. **PROPOSED TAX RATE**

Sylvia Clanton, Tax Assessor/Collector and Heidi Harris, Auditor presented proposed tax rates for 2021 budget year.

MOTION: Made by Commissioner Strain to accept .588539 proposed tax rate as presented.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

5. **ADJOURN**

Meeting adjourned at 11:19 a.m.

MOTION: Made by Commissioner Bailey 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 Thursday, July 30, 2020.


Carla Kern, County Clerk

