



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, December 14, 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, 3rd 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 Commissioner Strain
PLEDGE was led by Commissioner Muñoz

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills in the total amount of \$ 218,253.07.

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

SECOND: Made by Commissioner Strain

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 Bailey

VOTE: All in favor. Motion passed.

5. **GOVERNOR ABBOTT'S EXECUTIVE ORDER GA-32**

Informational – Judge Merrell

VOTE: NO ACTION

6. **APPROVAL OF ON-SITE SEPTIC INSPECTOR**

Judge Merrell and County Attorney Sterling Burleson discussed approving Brian Klinksiek as new county inspector. Keep current rate \$100.00, total permit \$125.00. Look into contract with inspector if needed.

MOTION: Made by Commissioner Muñoz to approve new septic inspector as presented.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

7. **REVIEW AND APPROVE ATTORNEY REPRESENTATION AGREEMENT FOR REDISTRICTING SERVICES FOR 2020 CENSUS**

Sterling Burleson, County Attorney, presented agreement to commissioners for approval.

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

(A copy of the agreement follows the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

8. **ONCOR EASEMENT – COMMERCIAL VEHICLE WEIGH STATION**

Tabled

VOTE: NO ACTION

9. **DPS ROADWAY SIGNAGE ISSUE**

Informational – Judge Merrell, Ricky Bailey

VOTE: NO ACTION

10. **APPROVAL OF ORDER SETTING COURT TERMS FOR YEAR 2021**

Judge Merrell presented 2021 court terms for County Court.

MOTION: Made by Commissioner Strain to approve court terms as presented.

(A copy of court terms follow the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

11. **DISCUSSION AND ACTION ON APPROVAL OF BONDS FOR NEWLY ELECTED OFFICIALS**

Judge Merrell discussed approving bonds for newly elected. Only one submitted at this time – Dennis Jones, Commissioner Precinct 1.

MOTION: Made by Commissioner Strain to approve upcoming bonds for elected officials.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

12. **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 \$ 7,303.00 District Clerk \$ 10,511.45

JP 2&3 \$10,210.00 County Clerk Civil \$ 10,557.00

Library \$ 140.50 County Clerk Criminal \$ 1,910.00

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

13. **APPROVE PREVIOUS MONTH'S MINUTES**

Approve minutes from Commissioner Court Regular/Special meetings for November, 2020

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

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

14. **ADJOURN**

Meeting adjourned at 9:32 a.m.

MOTION: Made by Commissioner Muñoz to adjourn.

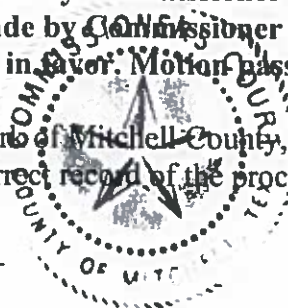
SECOND: Made by Commissioner Strain

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 Monday, December 14, 2020.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
SPECIAL CALLED Session
Monday, December 21, 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 the Commissioners' Courtroom, 3rd 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 County Attorney Sterling Burluson.
PLEDGE was led by Commissioner Bailey.

3. **PUBLIC COMMENT(S)**

VOTE: NO ACTION

4. **APPROVAL OF BILLS**

Approve bills, in the total amount of \$ 393,629.06.

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 Bailey to approve line item transfers as presented.

(A copy of the line item transfers follow the minutes.)

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

5. **BUDGET AMENDMENT(S)**

County Auditor Assistant Jeri Haag read proposed budget amendments aloud. Approve budget amendments in the total amount of \$ 87,054.53.

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. **APPROVAL OF 2021 PAYROLL SCHEDULE**

Judge Merrell passed around a copy of the 2021 Payroll Schedule for commissioners to see.

MOTION: Made by Commissioner Strain to approve the 2021 Payroll Schedule as presented. (A copy of the schedule follows the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

7. **APPROVAL OF ON-SITE INSPECTION CONTRACT AND COUNTY INSPECTION COSTS**

County Attorney Sterling Burleson brought before the commissioners a contract between Mitchell County and new septic system inspector Brian Klinksiek. Burleson discussed a necessary change in septic inspection fees, which are reflected in the contract. As of January 1, 2021, septic permits will cost \$200, up from \$125, to help cover the costs of complaint inspections.

MOTION: Made by Commissioner Strain to approve the contract, the new price and authorize Judge Merrell to sign all corresponding documents.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

8. **APPROVAL OF AMENDED INTER LOCAL AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN CITY OF COLORADO CITY AND MITCHELL COUNTY**

Item tabled until "the books" from all three county volunteer fire departments have been released to the county.

VOTE: NO ACTION

9. **RESOLUTION APPROVING EASEMENT WITH ONCOR**

County Attorney Sterling Burleson presented a resolution to commissioners to sign, allowing Oncor an easement between the north service road and the county's weigh station under construction.

MOTION: Made by Commissioner Muñoz to approve the resolution

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

10. **APPROVING CONTRACT WITH GRANTWORKS**

Burleson presented a contract to commissioners between Mitchell County and GrantWorks. As in years past, GrantWorks helps with the administration of TxDoT's Transportation Infrastructure Fund grant for road materials and repair.

MOTION: Made by Commissioner Muñoz to approve contract as presented

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

11. **ADJOURN**

Meeting adjourned at 9:30 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, December 21, 2020.


Carla Kern, County Clerk

