



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, April 12, 2021 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	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 Marcus Preuninger, County Ag Agent.
Pledge was led by Commissioner Jones.

3. **Public Comment**

VOTE: NO ACTION

4. **Approval of Bills**

Approve bills in the total amount of \$ 147,489.25

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

Approval of Line Items

VOTE: NO ACTION

5. **Discussion and Possible Approve Proclamation, Child Abuse Prevention Month, April 2021**

Samana Arizmendi and Nikki Fuentes with West Texas Children Advocacy Center presented proclamation to court for approval. (Copy following the minutes.)

MOTION: Made by Commissioner Muñoz to declare April as Child Abuse Prevention month.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

6. **Review and Possible Approve Contract for Road Construction Services – TIF Grant Project**

Judge Merrell presented County Attorney Sterling Burleson's recommendations on approval and execution of TIF Grant Project with Herring Services.

MOTION: Made by Commissioner Strain to approve contract with Herring Services.

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

7. **In Support of Texas A&M AgriLife Extension, the Mitchell County Commissioners' Court has budgeted \$20,000 Annually toward Salary for the county Extension Agent.**

Informational – Judge Merrell

VOTE: NO ACTION

8. **Consider/Discuss Authorization for the County of Mitchell to Issue Requests for Proposals (RFP) for Administrative Services for the American Rescue Plan Act of 2021.**

Informational – Judge Merrell: Potential grant \$1,657,250.00, restrictions and unsure how county can spend.

VOTE: NO ACTION

9. **Consider/Discuss Authorization for the County of Mitchell to Issue Requests for Proposals (RFP) for Administrative Services for the FEMA Grant Funds.**

Informational – Judge Merrell: Grant for purchasing generators

VOTE: NO ACTION

10. **Review and Possibly Approve County Plat in Seven Wells Subdivision Tract 1, Block 5, Mitchell County**

Informational – Judge Merrell presented County Attorney Sterling Burleson's comments, "The court won't be able to approve the plat today until it is submitted with the acknowledgement of each property owner. The surveyor, Pete Elrod, will attempt to get all those signatures and will submit a final for our approval."

VOTE: NO ACTION

11. **Update on Mitchell County Commercial Vehicle Weigh Station**

Informational – Commissioner Bailey

VOTE: NO ACTION

12. **Discussion and Possible Approve Bridge Preservation Project**

Teresa Beckmeyer spoke representing the Spade Community Historical Committee regarding Wild Horse Bridge. Beckmeyer requested support from commissioners while committee works on applying for historical markers for the preservation project.

MOTION: Made by Commissioner Muñoz to approve and support the preservation project with Spade Community Historical Committee.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

13. **Discussion Regarding Easement Permit for Road Crossings for Fiber Optic Cable**

Informational – Judge Merrell presented County Attorney, Sterling Burleson's proposed permitting application for non-oil or gas pipeline county road crossings. I've highlighted some points for the Commissioners to discuss/consider. The Court could approve this today, subject to any requested changes, or they can discuss and I can prepare a final for approval at a later meeting.

VOTE: NO ACTION

14. **Review and Discuss Proposed Permit for Gaming Rooms**

Informational – Judge Merrell presented County Attorney, Sterling Burleson's Game Room Ordinance as a DRAFT only and discussion.

VOTE: NO ACTION

15. **Discuss and 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	\$ 30,129.77	District Clerk	\$ 14,451.43
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JP 2&3	\$ 22,895.77	County Clerk Civil	\$ 16,746.25
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Library	\$ 285.20	County Clerk Criminal	\$ 8,620.30
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

16. **Discuss and Approve Monthly Minutes**

Approve minutes from Commissioners' Court Regular/Special meetings March, 2021.

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed

17. **Adjourn**

Meeting adjourned at 10:10 a.m.

MOTION: Made by Judge Merrell to adjourn.

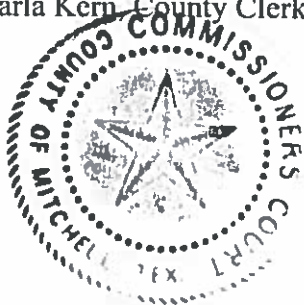
SECOND: Made by Commissioner Muñoz

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, April 12, 2021.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
SPECIAL CALLED Session
Monday, April 19, 2021 10:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 10:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mark Merrell	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 Commissioner Bailey

3. **Public Comment**

VOTE: NO ACTION

4. **Review and Possible Approve Contract for Road Construction Services – TIF Grant Project**

Judge Merrell read email sent to County Attorney Sterling Burluson from Herring Services regarding company's refusal to sign contract with 12 months warranty in paragraph 28.

MOTION: Made by Commissioner Muñoz to approve contract with change of warranty to six (6) months.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

5. **Adjourn**

Meeting adjourned at 10:50 a.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, April 19, 2021.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, April 26, 2021 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	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 Commissioner Muñoz

3. **Public Comment**

VOTE: NO ACTION

4. **Approval of Bills**

Approve bills in the total amount of \$ 194,430.80.

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

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

Approval of Line Items

VOTE: NO ACTION

5. **Budget Amendments**

Approve budget amendments in the total amount of \$ 96,000.00.

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

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

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

6. **Use of the Rodeo Grounds**

Informational – Judge Merrell, Commissioner Strain

VOTE: NO ACTION

7. **Discussion and Inquiry of Location of Power Plant**

Informational – Judge Merrell

VOTE: NO ACTION

8. **Update on Mitchell County Commercial Weigh Station**

Informational – Commissioner Bailey

VOTE: NO ACTION

9. **Review and Possible Approve Contract for Road Construction Services – TIF Grant Road Project**

Sterling Burleson, County Attorney, presented contract to commissioners and discussed paragraph 29 revision regarding removal of road in Precinct 4.

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

(A copy of contract follows the minutes.)

SECOND: Made by Commissioner Muñoz

VOTE: All in favor. Motion passed.

10. **Review, Discuss and Possible Award Bids for TIF Grant Road Project**

VOTE: NO ACTION

11. **Adjourn**

Meeting adjourned at 9:21 a.m.

MOTION: Made by Judge Merrell 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, April 26, 2021.

Carla Kern

Carla Kern, County Clerk

