

MINUTES for Mitchell County Commissioners' Court **REGULAR Session** Monday, January 10, 2022 9:00 a.m.

1. Call meeting to order

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:01a.m., in the

District Courtroom, 3rd 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 Munoz

3. Public Comment

VOTE:

NO ACTION

4. Recognition of State Championship Football Team - Proclamation

Judge Merrell read proclamation aloud to Westbrook High School football team, coaching staff.

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

(An executed copy of proclamation follows the minutes.)

SECOND:

Made by Commissioner Munoz

VOTE:

All in favor. Motion passed.

5. Discuss and Approve of Bills

Approve bills in the total amount of \$ 330,920.51.

MOTION:

Made by Commissioner Strain to approve bills as presented.

SECOND:

Made by Commissioner Munoz

VOTE:

All in favor. Motion passed.

Discuss and Approve of Line Items

Made by Commissioner Bailey to approve line item transfers as presented. (A copy MOTION:

of the line item transfers follow the minutes.) Made by Commissioner Jones SECOND: VOTE: All in favor. Motion passed.

6. Review, Discuss and Possible Approve Inter-local Agreement with Colorado City Volunteer, Westbrook Volunteer and Loraine Volunteer Fire Departments for Fire Protection Services County Attorney Sterling Burleson discussed three inter-local agreements with Mitchell County

volunteer fire departments. No changes from previous year.

Made by Commissioner Strain to approve inter-locals agreements as presented.

(Partially executed inter-local agreements follow the minutes.)

SECOND:

Made by Commissioner Jones

VOTE:

All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2) **REGULAR Session** Monday, January 10, 2022 9:00 a.m.

7. Discuss Updates on Mitchell County Roofing Projects

Informational - Judge Merrell, via phone with Raymond Bassinger/Bass Roofing and Wayne Grosbeck/DRG

VOTE:

NO ACTION

8. Discuss and Possible Approve County Burn Ban

Judge Merrell discussed the need to extend burn ban for 30 days.

MOTION: Made by Judge Merrell to approve extended burn ban for 30 days, with the

understanding the ban can be lifted if it rains. SECOND: Made by Commissioner Munoz

VOTE:

All in favor. Motion passed.

9. Discuss and Approve 2022 Court Term Dates

Judge Merrell presented court term dates for 2022 for county court.

MOTION: Made by Commissioner Strain to accept terms as presented.

(An executed copy of the 2022 court terms follow the minutes.)

SECOND:

Made by Commissioner Bailey

VOTE:

All in favor. Motion passed.

10. Discuss and Possible Approval to Seek Bids to Resurface Mitchell County Courthouse Parking

Lot

Informational – Judge Merrell discussed the need for resurfacing courthouse parking lot, along with additional needs for sports complex and tax office lots. Item was tabled.

VOTE:

NO ACTION

11. Discuss and Approve Monthly Minutes

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

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

Made by Commissioner Bailey

VOTE:

All in favor. Motion passed.

12. Discuss and Approve Monthly Reports

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

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

JP 1&4 \$ 4,672.76 District Clerk \$ 8,734.67 JP 2&3 \$ 8,006.50 County Clerk Civil \$ 8,462.25 Library \$ 0.00 County Clerk Criminal \$ 4,283.00

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

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, January 10, 2022 9:00 a.m.

13. <u>Discussion and Possible Approve Part Time Reserve Deputy for Mitchell County Sheriff's Department</u>

Sheriff Patrick Toombs requested to use reserve deputy as a part-time deputy, with salary paid out of regular 2022 budget.

MOTION: Made by Commissioner Strain to approve current part-time deputy salary for

reserve deputy.

SECOND: Made by Commissioner Bailey VOTE: All in favor. Motion passed.

14. Closed Session – The Commissioners Court may convene in public session, but reserves the right to recess into executive session to discuss matters involving pending or contemplated litigation in consultation with attorney and/or personnel pursuant to 551.071, 551.074 and 551.129 (teleconference) Texas Government Code. No action will be taken in executive session. Personnel – 551.074 – Mitchell County Sheriff Reserve Deputy

VOTE: NO ACTION

15. Adjourn

Meeting adjourned at 10:02 a.m.

MOTION: Made by Commissioner Munoz 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, January 10, 2022.





MINUTES for Mitchell County Commissioners' Court REGULAR Session

Monday, January 24, 2022 9:00 a.m.

1. Call meeting to order

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

County Judge Mark Merrell Absent
Precinct 1, Commissioner Dennis Jones Present
Precinct 2, Commissioner Jeremy Strain Present
Precinct 3, Commissioner Jesse Muñoz Present
Precinct 4, Commissioner Ricky Bailey Absent

2. <u>Invocation</u> was led by Commissioner Strain.

Pledge was led by Commissioner Jones.

3. Public Comment

VOTE: NO ACTION

4. Discuss and Approve of Bills

Approve bills in the total amount of \$318,541.46

(A copy of the bills follows the minutes.)

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

SECOND: Made by Commissioner Jones VOTE: All in favor. Motion passed.

Discuss and Approve of Line Items

VOTE: NO ACTION

5. Discuss and Possible Approval to Seek Bids to Repairing Mitchell County Parking Lots

Commissioners discussed need for repair of parking lots at the courthouse, sports complex and tax office. Commissioner Strain discussed the need to address drainage issues before lots are repaired. Court agreed to table until closer to budget time.

VOTE: NO ACTION

6. Discuss and Possible Approval to Seek Bids for Demolition and Cleaning of the Old Jail House

Commissioner Muñoz said item was put on agenda by Judge Merrell, who was unable to attend the meeting. Commissioners discussed with Sheriff Patrick Toombs regarding county inmates doing some of the work.

VOTE: NO ACTION

7. Update on Sale of the Mitchell County Loraine Manor

County Attorney Sterling Burleson reported that advertising of the building yielded no results. Commissioners agreed to continue to advertise the building for sale. County Auditor Heidi Harris also mentioned advertising on the county's website.

MOTION: Made by Commissioner Strain to continue to list the property for sale.

SECOND: Made by Commissioner Muñoz. VOTE: All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2) REGULAR Session Monday, January 24, 2022 9:00 a.m.

8. Notice of General Joint Primary Elections - Tuesday, March 1, 2022

Informational: County Clerk Deputy Stephanie Perez reminded the court about the previously approved notice. Due to redistricting, Precincts 025 and 046 have been absorbed into Precinct 2 and 4, respectively. Early voting will be held Feb. 14 – 25, 2022 in the courthouse lobby. Election Day is March 1, 2022.

VOTE:

NO ACTION

9. Adjourn

Meeting adjourned at 9:16 a.m.

MOTION: Made by Commissioner Jones to adjourn.

SECOND: Made by Commissioner Strain VOTE: All in favor. Motion passed.

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 consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code. No action will be taken in executive session.

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 24, 2022.

Carla Kern County Clerk