

MINUTES for Mitchell County Commissioners' Court CALLED Session

Monday, February 7, 2022 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 JudgeMark MerrellPresentPrecinct 1, CommissionerDennis JonesPresentPrecinct 2, CommissionerJeremy StrainPresentPrecinct 3, CommissionerJesse MuñozPresentPrecinct 4, CommissionerRicky BaileyPresent

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 Lifting Mitchell County Burn Ban

Judge Merrell discussed burn ban has already been lifted, but there may be a need in the near future for another burn ban.

VOTE: NO ACTION

5. Discuss and Approve the new Mitchell County Librarian

Teresa Beckmeyer, chairman of library board presented Kalea Dean as the unanimous candidate for the Library Director.

MOTION: Made by Commissioner Strain to approve library board recommendation and hire

Kalea Dean as the new library director.

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

6. Adjourn

Meeting adjourned at 10:06 a.m.

MOTION: Made by Judge Merrell to adjourn. SECOND: Made by Commissioner Muñoz

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, February 7, 2022.

Carla Kern, County Clerk



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, February 14, 2022 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 the County 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. <u>Invocation</u> was led by Commissioner Strain

Pledge was led by Commissioner Bailey

3. Public Comment

Tino Silva and Liliana Ornelas addressed concerns about sports complex

VOTE: NO ACTION

4. Discuss and Approve of Bills

Approve bills in the total amount of \$507,033.37.

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

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

Discuss and Approve of Line Items

VOTE: NO ACTION

5. Discuss the Cleanup Progress of the Mitchell County Old Jail

Informational - Judge Merrell discussed progress on cleanup at the old jail. Looking to get bids to tear down and potentially turn into parking lot.

VOTE: NO ACTION

6. Update on Mitchell County Commercial Vehicle Weigh Station

Informational - Jeremy Usener, Texas DPS, discussed the progress and active use of weigh station and the appreciation for county supporting it.

VOTE: NO ACTION

7. Discuss and Possible Approve County Burn Ban

Judge Merrell discussed the need to reinstate the 30-day burn ban.

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

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

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2) **REGULAR Session**

Monday, February 14, 2022 9:00 a.m.

8. <u>Discuss Upcoming Mitchell County Webpage</u>

Informational – Nick Shrode, IT, provided information. Judge Merrell asked about highlighting projects and current events at the courthouse with a slideshow.

VOTE: **NO ACTION**

9. Discuss and Possible Approval of Contract with Certified Payments for District Clerk's Office

Belinda Blassingame, District Clerk, discussed that back in 2003 the County Clerk's office signed contract with Certified Payments to accept credit card payments, and she has provided Sterling Burleson, County Attorney, a copy of contract for review. He saw no issues with contract. No charge to county, 2.5% convenience fee to customer.

MOTION: Made by Commissioner Strain to approve contract with Certified Payments as

presented.

(No contract provided for minutes.)

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

10. Discuss 32nd Judicial District Attorney's Racial Profiling Report

Informational - Judge Merrell

(No report provided for minutes.)

VOTE: **NO ACTION**

11. Discuss and Possible Approve Painting Inside Mitchell County Courthouse

Judge Merrell expressed the need to repaint the interior of courthouse. Last major renovation of courthouse was in 1965. Quoted estimate from Johnny Pantoja for \$26,000.00 was presented. Discussion on increasing cost of materials followed. Heidi Harris, Auditor, was asked about budget. The possibility of moving funds from A/C maintenance to cover cost is feasible. The suggestion was made to ask if the American Relief Fund could cover cost.

MOTION: Made by Commissioner Munoz to approve repainting of the interior of

courthouse.

SECOND: Made by Commissioner Bailey

VOTE:

Motion passed 4 to 1

(For - Strain, Merrell, Munoz, Bailey) (Against - Jones)

12. Discuss and Approve County Clerk 2021 Continuing Education Hours

Carla Kern, County Clerk, presented 2021 continuing education hours for review/approval.

MOTION: Made by Commissioner Munoz to approve hours as presented.

(A copy of certificate follows the minutes.)

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

13. Discuss and Approve Order of Special Constitutional Amendment Election – May 7, 2022

Carla Kern, County Clerk, presented Order of Special Constitutional Amendment Election to be held on May 7, 2022, before the Primary Run-Off, to be issued by County Judge.

MOTION: Made by Commissioner Strain to approve order and authorize judge to execute notice.

(A copy of the Notice of Special Constitutional Amendment Election follows the minutes.)

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

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3) **REGULAR Session** Monday, February 14, 2022 9:00 a.m.

14. Discuss Possible Joint or Contract with Other Political Subdivisions Elections – May 7, 2022

Informational – Carla Kern, County Clerk

VOTE:

NO ACTION

15. Discuss and Approve Monthly Minutes

Approve minutes from Commissioners' Court Regular/Special meetings for January, 2022

MOTION:

Made by Commissioner Strain to approve minutes as presented.

SECOND:

Made by Commissioner Bailey

VOTE:

All in favor. Motion passed.

16. Discuss and Approve Monthly Reports

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

SECOND:

Made by Commissioner Munoz

VOTE:

All in favor. Motion passed.

JP 1&4

\$ 22,927.10

District Clerk

\$ 10,271.30

JP 2&3

\$ 11,335.90

County Clerk Civil

\$ 11,560.50

Library

not reported

County Clerk Criminal

\$ 4,366.10

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

17. Adjourn

Meeting adjourned at 9:57 a.m.

MOTION:

SECOND:

Made by Judge Merrell to adjourn. **Made by Commissioner Munoz**

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, 551.074 and 551.129 (teleconference) 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, February 14, 2022.





MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, February 28, 2022 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. <u>Invocation</u> was led by Commissioner Strain Pledge was led by Commissioner Munoz

3. Public Comment

VOTE: NO ACTION

4. Discuss and Approve of Bills

Approve bills in the total amount of \$45,815.21.

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

VOTE: NO ACTION

5. Discuss and Possible Approve County Burn Ban

Informational – Judge Merrell. Current burn ban in effect until March 16, 2022.

VOTE: NO ACTION

6. Update on Law Enforcement Center Roof Replacement Project

Informational - Judge Merrell, Raymond Bassinger with Bass Roofing

VOTE: NO ACTION

7. 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. Consultation with Attorney on Pending or contemplated Litigation – Lauren Engineering Lawsuit. No action will be taken in executive session.

Executive Session – Consultation with Attorney on Pending or contemplated Litigation – Lauren Engineering Lawsuit

Recessed: 9:11 a.m. Resumed: 9:43 a.m.

VOTE: NO ACTION

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2) REGULAR Session Monday, February 28, 2022 9:00 a.m.

8. Adjourn

Meeting adjourned at 9:43 a.m.

MOTION: Made by Commissioner Munoz to adjourn.

SECOND: Made by Commissioner Jones 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, February 28, 2022.

Carla Kern, County Clerk