



MINUTES for Mitchell County Commissioners' Court
SPECIAL CALLED Session
Tuesday, March 8, 2022 8:30 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 8:31 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

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

2. **Invocation** was led by Commissioner Munoz
Pledge was led by Commissioner Bailey

3. **Public Comment**

VOTE: NO ACTION

4. **Section 551.071 of the Government Code (V.C.T.A.): An executive/closed session will be held pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional conduct Conflicts with the Open Meetings Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda, and advise dealing with pending litigation, administrative claims or notices, and legal effects, liabilities, and legal options including but not limited to claims arising from Opioid Litigation in *In Re: National Prescription Opiate Litigation*, MDL No. 1:17-md-022804. Or Other Pending or Threatened Litigation**

VOTE: NO ACTION

5. **Consideration of authorizing the County Judge to execute Order regarding statewide settlement matter of Texas opioid multi-district litigation for the County in the matter of *County of Mitchell v. Purdue Pharma, Inc., et al. (In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804)***

Sterling Burleson, County Attorney presented documents for approval – same as Johnson & Johnson settlement. Mitchell County estimated to receive \$24-25,000.

MOTION: Made by Bailey to approve agreement as presented by County Attorney.

(A copy of agreement and exhibits follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

6. **Adjourn**

Meeting adjourned at 8:35 a.m.

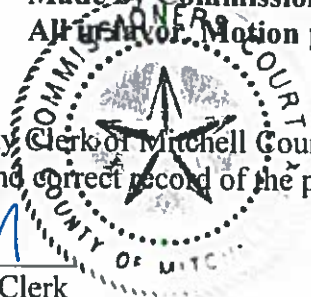
MOTION: Made by Judge Merrell to adjourn.

SECOND: Made by Commissioner Munoz

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, March 8, 2022.

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, March 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 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	Absent
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. **Discuss and Approve of Bills**

Approve bills in the total amount of \$ 124,413.03.

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. **Update on Mitchell County Roofing Projects**

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

VOTE: NO ACTION

6. **Discuss and Possible Approve County Burn Ban**

Judge Merrell recommended extending burn ban 30 days, which currently expires on March 16, 2022.

MOTION: Made by Judge Merrell to approve extension of current burn ban. Effective March 16 – April, 15, 2022.

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

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

7. **Discuss and Approve Monthly Reports**

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

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

JP 1&4	\$ 19,776.80	District Clerk	\$ 13,860.65
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JP 2&3	\$ 6,685.90	County Clerk Civil	\$ 12,287.25
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Library	\$ 0.00	County Clerk Criminal	\$ 5,503.10
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2)
REGULAR Session
Monday, March 14, 2022 9:00 a.m.

8. **Discuss and Approve Monthly Minutes**

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

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

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

9. **Adjourn**

Meeting adjourned at 9:25 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, March 14, 2022.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, March 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. **Invocation** 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 \$ 80,949.54.

MOTION: Made by Commissioner Munoz 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 Approve Auditor's Annual Financial Report**

County Auditor Heidi Harris presented 2021 annual financial report for approval.

MOTION: Made by Commissioner Strain to approve 2021 annual financial report as presented.

(A copy of annual financial report follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

6. **Discuss and Approve Authorization for County Credit Card**

Auditor Heidi Harris discussed authorization needed for county credit cards, since CNB sold this part of banking to third party.

MOTION: Made by Commissioner Strain to authorize Heidi Harris and Debbie Massingill to obtain additional VISA credit cards and make all decisions on behalf of Mitchell County concerning the VISA account. Commissioner Munoz added authorizing the auditor to apply for new credit card and make all decisions on behalf of Mitchell County.

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

7. **Discuss and Approve Yearly Renewal of Affordable Care Act Reporting and Tracking Service (ARTS)**

Treasurer Jennifer Rivera presented renewal of reporting/tracking agreement for Affordable Care Act through TAC. TAC provides service for reporting medical information to IRS and allows printing/mail-outs to employees. Cost is \$525.00 per year, paid from the treasurer's office supply funds.

MOTION: Made by Commissioner Strain to approve renewal and authorize judge to sign on county's behalf.

(A copy of ARTS follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

8. **Discuss and Approve Changes to Family Medical Leave Act Policy**

Tabled.

VOTE: NO ACTION

9. **Discuss and Approve Donation of Generator**

Sheriff Patrick Toombs discussed donating generator at the jail to the City of Loraine for water services. County Attorney advised declaring generator as surplus for county and donating in exchange for services.

MOTION: Made by Commissioner Jones to declare generator as surplus for county with intent to transfer/donate to Loraine.

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

MOTION: Made by Commissioner Munoz to transfer generator to City of Loraine for exchange of services to be determined and agreed upon at later date.

SECOND: Made by Commissioner Jones.

VOTE: All in favor. Motion passed.

10. **Discuss and Approve Donation of Sheriff's Department Vehicle**

Sheriff Patrick Toombs discussed old Chevrolet Tahoe to sell to Loraine VFD for \$10,000 to put towards a new sheriff's vehicle in the future. County Attorney advised declaring vehicle surplus for county and selling to Loraine VFD.

MOTION: Made by Commissioner Strain to declare old Tahoe as county surplus and sell to Loraine VFD for \$10,000.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

11. **Discuss and Approve Installing Rain Gutters for Inspection Station and Leveling Inspection Station Building**

Commissioner Munoz recommended rain gutters as soon as possible due to moisture build up. Commissioner Strain recommended getting estimate from Bass Roofing.

Executive session: 9:30 a.m Resumed regular session: 9:56 a.m.

VOTE: NO ACTION

12. **Adjourn**

Meeting adjourned at 9:57 a.m.

MOTION: Made by Judge Merrell 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, March 28, 2022.

Carla Kern

Carla Kern, County Clerk

