



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, April 11, 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 Commissioners Munoz

3. **Public Comment**

VOTE: NO ACTION

4. **Discuss and Approve of Bills**

Approve bills in the total amount of \$ 155,368.93

MOTION: Made by Commissioner Bailey 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 Extending Burn Ban for Mitchell County**

Judge Merrell discussed current burn ban expiring April 13th or 14th (Actually expires April 15th, 2022). Since this expires before next meeting, judge recommends extending burn ban an additional 30 days.

MOTION: Made by Commissioner Strain to approve extending burn ban for an additional 30 days, expiring May 15, 2022.

(A copy of burn ban follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

6. **Discuss and Approve Child Abuse Prevention Proclamation for Month of April, 2022**

Samona Arizmendi, WTCAC read aloud proclamation asking commissioners to declare the month of April, 2022 as Child Abuse Prevention Month.

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

(A copy of completed proclamation follows the minutes.)

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

7. **9.) Discuss and Approve Interlocal Cooperation Contract with the Department of Public Safety and Mitchell County Commercial Vehicle Weigh Station**
Judge Merrell presented interlocal cooperation contract with the Department of Public Safety of the State of Texas (DPS) and Mitchell County for use of weigh station space and parking.
MOTION: Made by Commissioner Strain to approve interlocal cooperation with as presented and reviewed by Sterling Burleson, County Attorney.
(A partially executed interlocal cooperation contract follows the minutes.)
SECOND: Made by Commissioner Munoz
VOTE: All in favor. Motion passed.
8. **13.) Discuss and Approve Agreement for Court Collection Services with Graves Humphries Stahl, LTD (GHS) and Mitchell County JP 1 & 4 and JP 2 & 3**
Justice of the Peace Ricky Grissam presented contract renewal for 5-year term at no cost to the county for Graves Humphries Stahl, LTD to continue collecting JP court costs.
MOTION: Made by Commissioner Strain to approve contract as presented.
(A copy of executed contract follows the minutes.)
SECOND: Made by Commissioner Bailey
VOTE: All in favor. Motion passed.
9. **7.) Discuss Mitchell County Sheriff's Racial Profile Report**
Sheriff Patrick Toombs presented information regarding yearly 2021 racial profiling report.
MOTION: Made by Commissioner Strain to approve 2021 racial profiling report as presented.
(A copy of racial profiling report follows the minutes.)
SECOND: Made by Commissioner Jones
VOTE: All in favor. Motion passed.
10. **Discuss and Approve Installing Rain Gutters for Mitchell County Inspection Vehicle Station and Leveling Inspection Station Building**
Raymond Bassinger of Bass Roofing discussed the cost for gutters, totaling \$7,050.00 for building and canopy. He is donating services for installation. Commissioner Strain discussed the need to amend budget. Verbal commitment was given to proceed until budget amendment is approved.
MOTION: Made by Commissioner Strain to approve gutters. Strain expressed appreciation for the work and services Bass Roofing has provided the county.
SECOND: Made by Commissioner Munoz
VOTE: All in favor. Motion passed.
11. **14.) Discuss and Approve Bids to Purchase Properties Held in Trust by Mitchell County**
Teresa Hughes, Tax Assessor/Collector presented 3 bids from same person. Danilo S Rivera bid \$1,250.00 for the property at 240 New Street in Colorado City. Hughes recommended accepting bids and getting property back on tax role.
MOTION: Made by Commissioner Munoz to accept bids as presented.
(A copy of bids follows the minutes.)
SECOND: Made by Commissioner Bailey
VOTE: All in favor. Motion passed.

12. **8.) Discuss and Approve Office Space Use for Abilene Recovery Council**

Sheriff Patrick Toombs discussed providing office space, on occasion, for Abilene Recovery Council in the courthouse annex building next to Adult Probation at no cost. Judge mentioned the contract has been reviewed by Sterling Bursleson, County Attorney.

MOTION: Made by Commissioner Munoz to approve office space use by the Abilene Recovery Council as presented.

(A copy of completed proclamation follows the minutes.)

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

13. **11.) Discuss and Possibly Approve Mitchell County Agriculture Barn Roof Project**

Informational - Raymond Bassinger, Bass Roofing, presented various options. It was recommended by Sterling Bursleson, County Attorney, for Bass Roofing to complete co-op format once, so no bid process is needed.

VOTE: NO ACTION

14. **12.) Discuss and Possible Action on Mitchell County Building Roof Projects**

Informational – Raymond Bassinger, Bass Roofing, provided a proposal for county buildings “hit again.” Bass Roofing is working to get co-op language updated to match insurance.

VOTE: NO ACTION

15. **Discuss and Approve Monthly Reports**

MOTION: Made by Munoz to approve monthly reports as presented.

SECOND: Made by Commissioner Strain

VOTE: All in favor. Motion passed.

JP 1&4	\$ 35,816.80	District Clerk	\$ 24,452.18
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JP 2&3	\$ 19,288.29	County Clerk Civil	\$ 14,938.02
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Library	\$ 300.61	County Clerk Criminal	\$ 6,445.28
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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 for March, 2022

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

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

17. **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.**

Recessed: 9:44 a.m. Resumed: 10:30 a.m.

VOTE: No action

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REGULAR Session
Monday, April 11, 2022 9:00 a.m.

18. **Adjourn**

Meeting adjourned at 10:03 a.m.

MOTION: Made by Commissioner Bailey 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, April 11, 2022.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, April 25, 2022 9:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Merrell at 9:01 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. **Discuss and Approve of Bills**

Approve bills in the total amount of \$ 103,160.15.

MOTION: Made by Commissioner Bailey 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 TAC Risk Management Coverages and Risk Control Services Available to the County**

Informational – Victor Uvalle/TAC

VOTE: NO ACTION

6. **Discuss and Possible Approve GrantWorks Contract for the American Rescue Act**

Informational – Judge Merrell

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.**

VOTE: NO ACTION

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REGULAR Session

Monday, April 25, 2022 9:00 a.m.

8. **Adjourn**

Meeting adjourned at 9:20 a.m.

MOTION: Made by Commissioner Munoz 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 25, 2022.

Carla Kern

Carla Kern, County Clerk

