



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, May 9, 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	Absent

2. **Invocation** 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 \$ 492,859.85, includes insurance check – Bass Roofing repairs.

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 Upcoming Canvassing Votes for Mitchell County Scheduled for 05 16 2022**

Informational – Judge Merrell

VOTE: NO ACTION

6. **Discuss Upcoming American Rescue Act Meeting/Training Scheduled for 05 19 2022**

Informational – Judge Merrell

VOTE: NO ACTION

7. **Discuss and Approve Extension of Burn Ban**

Judge Merrell discussed current burn ban expiring on May 16, 2022 and the need to extend 30 days.

MOTION: Made by Commissioner Strain to approve extension of burn ban as presented.

(A copy of burn ban follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

8. **Discuss and Possible Approve Sale of Property Owned by Mitchell County**

Lana Vardeman, Deputy Tax Assessor-Collector representing Tax A/C, regarding letter received from Wilder for land in JW Watson Addition across the street from current property. No improvement, willing to pay \$5,989 appraised value.

MOTION: Made by Commissioner Strain to approve the sale of property and get back on tax roll. (A copy of letter follows the minutes.)

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

9. **Discuss and Possible Approve Sale of Loraine Manor**

Judge Merrell discussed little to no more interest on the purchase of Loraine Manor and recommended listing with local realtor.

MOTION: Made by Commissioner Strain to approve hiring Texas Hometown Real Estate asking Lovida Hamilton, County Judge's assistant, not to be listing agent due to conflict of interest.

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

10. **Discuss Texas Indigent Defense Commission Grant Award**

Informational – Judge Merrell

VOTE: NO ACTION

11. **Discuss and Approve Monthly Minutes**

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

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

SECOND: Made by Commissioner Munoz

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	\$ 20,928.65	District Clerk	\$ 7,906.23
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JP 2&3	\$ 13,885.51	County Clerk Civil	\$ 16,173.74
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Library	\$ 237.70	County Clerk Criminal	\$ 5,051.10
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

Recessed: 9:25 a.m.

Resumed: 9:28 a.m.

13. **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**

Enter Executive Session: 9:32 a.m. Resumed Regular Meeting: 11:10 a.m.

No action was taken during executive session.

14. **Discuss and Possible Approve Budget Amendment**

Heidi Harris, Auditor, presented the moving of funds from Justice of the Peace 1&4 Judge Grissam's office to Justice of the Peace 2&3 Judge Perez for legal assistant.

MOTION: Made by Commissioner Strain to approve line item transfer for remainder of 2022 and legal assistant supervised by JP 2&3 only.

(A copy of budget line item transfers follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3)

REGULAR Session

Monday, May 9, 2022 9:00 a.m.

15. **Adjourn**

Meeting adjourned at 11:13 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 Monday, May 9, 2022.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Monday, May 16, 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 Munoz

3. **Public Comment**

VOTE: NO ACTION

4. **Discuss and Possible Approve Canvass Votes of May 7, 2022 Special Constitutional Amendment Election**

Judge Merrell presented 2022 Special Constitutional Amendment Election results for approval.

MOTION: Made by Commissioner Strain approved canvass results as presented.

(A copy of canvass results follows the minutes.)

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

5. **Discuss an Order to Adopt Regulating the Use of Certain Fireworks for the July 4 Fireworks Season**

Informational

VOTE: NO ACTION

6. **Discuss and Possible Approve Cost Estimate Repairs for the Leveling of the Commercial Vehicle Weigh Station Floors**

Commissioner Bailey reported to the court that he has a person in mind to repair the cracking foundation of the weigh station. Commissioner Strain said he is in favor of the repairs, if County Attorney Sterling Burleson reviews the contract before the court makes a final decision.

MOTION: Made by Commissioner Strain recommended Commissioner Bailey overseeing repairs and Sterling Burleson look over contract.

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

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**

No action was taken during executive session.

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

8. **Adjourn**

Meeting adjourned at 9:16 a.m..

MOTION: Made by Judge Merrell 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, May 16, 2022.



Carla Kern, County Clerk





MAY 16 2022
AT 8:35 O'CLOCK A.M.
CARLA KERN
County Clerk, Mitchell County, Texas
By _____ Deputy

NOTICE OF MEETING OF THE COMMISSIONERS OF MITCHELL COUNTY

Notice is hereby given that the Mitchell County Commissioners' will attend a Commissioners Court Administrative Training on Thursday, May 19th, 2022, 10:00 am at the Texas A&M AgriLife Extension Office Conference Room, 1982 Lytle Way, Abilene Texas 79602. at which time the following subjects will be discussed, to-wit:

AGENDA

- 1. American Rescue Plan for Texas Counties. There will be no county business discussed at this training.

Dated this 16th day of May, 2022

Commissioners' Court of Mitchell County, Texas

By Mark Merrell

Mark Merrell, County Judge
Mitchell County, Texas

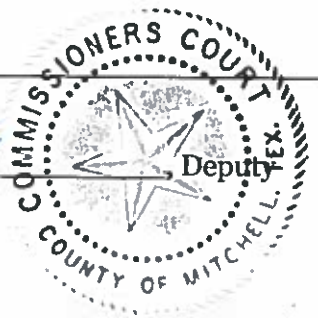
NOTICE OF AGENDA

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice on the bulletin board and the front door at the courthouse of Mitchell County, Texas, on the 16th day of May 2022, and said Notice remained so posted continuously for at least seventy-two (72) hours immediately preceding the date of said Meeting.

DATED this 16th day of May 2022

Carla Kern
County Clerk, Mitchell County, Texas

By Stephanie Perez





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, May 23, 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 \$ 41,033.35

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. **Recognition of Mitchell County Deputy Staff by County Clerk**

Informational – Carla Kern, County Clerk

VOTE: NO ACTION

6. **Discuss upcoming TAC training scheduled for June 28, 2022 for all county supervisors and elected officials**

Informational – Judge Merrell

VOTE: NO ACTION

7. **Discuss possible Solar Farm Project with Jayhawk Solar LLC**

Informational – Judge Merrell, scheduled for June 13th meeting

VOTE: NO ACTION

8. **Discuss American Rescue Act Training that was held on May 19, 2022**

Informational – Judge Merrell

VOTE: NO ACTION

9. **Discuss and approve purchases of JP2 technology equipment**

Norma Perez, JP 2/3 presented cost for scanner to go paperless for additional staff, \$1,780 total not in budget.

MOTION: Made by Commissioner Munoz to approve purchase of equipment as presented.

(A copy of equipment follows the minutes.)

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

10. **Discuss and possible approve bids on property owned by Mitchell County**

Judge Merrell, Teresa Hughes Tax A/C not present, attending conference. Agenda item tabled.

VOTE: NO ACTION

11. **Discuss and approve application for County Road Crossing Permit from Corix Utilities**

Judge Merrell presented application for road crossing CR175 Champion for approval.

MOTION: Made by Commissioner Strain to approve application with Commissioner Jones overseeing the project.

SECOND: Made by Commissioner Munoz

VOTE: All in favor. Motion passed.

12. **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 was taken during executive session.

13. **Adjourn**

Meeting adjourned at 9:21 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 Monday, May, 23, 2022.

Carla Kern

Carla Kern, County Clerk

