

MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, April 10, 2023 9:00 a.m.

1. Call meeting to order

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

County Judge Mike Redwine 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 Judge Redwine.

3. Public Comment

VOTE: NO ACTION

4. Bills

Jeri Haag presented bills on behalf of Auditor Heidi Harris. Commissioners approved bills in the total amount of \$ 128,374.68.

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

SECOND: Made by Commissioner Jones.

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Line Items

ATTACHMENTS: No

VOTE: NO ACTION

5. Child Prevention Month

Kerrington Harris of the West Texas Child Advocacy Center read a proclamation declaring April Child Abuse Prevention Month.

MOTION: Made by Commissioner Muñoz to approve proclamation.

SECOND: Made by Commissioner Jones.

ATTACHMENTS: Yes.

VOTE: All in favor. Motion passed.

6. Annual Cybersecurity Course Enrollment

County Judge's Assistant Lovida Hamilton presented information regarding the course, which is taken annually by county employees who use a computer to do 25% or more of their work.

MOTION: Made by Commissioner Strain to approve course and authorize judge to sign paperwork.

SECOND: Made by Commissioner Jones.

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

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7. 9-1-1 Proclamation

Commissioner Strain read a proclamation regarding 9-1-1 Awareness.

Made by Commissioner Strain to approve proclamation.

Made by Commissioner Jones. SECOND:

ATTACHMENTS: Yes

VOTE:

All in favor. Motion passed.

8. Seek bids for Realtor Services for Sale of Mitchell County Desalination Plant Property

Lovida Hamilton told the court, if approved, County Attorney Sterling Burleson would take care of the process.

MOTION:

Made by Commissioner Strain to seek bids to hire a realtor and negotiate a

contract.

SECOND:

Made by Commissioner Muñoz.

ATTACHMENTS: No

VOTE:

All in favor. Motion passed.

9. Discuss and Approve Monthly Minutes

Approve minutes from Commissioners' Court Regular/Special meetings for March, 2023

MOTION:

Made by Commissioner Strain to approve minutes as presented.

SECOND:

Made by Commissioner Jones.

VOTE:

All in favor. Motion passed.

10. Discuss and Approve Monthly Reports

MOTION:

Made by Commissioner Muñoz to approve monthly reports as presented.

SECOND:

Made by Commissioner Strain.

VOTE:

All in favor. Motion passed.

JP 1&4

\$37,851.23

District Clerk

\$14,508.61

JP 2&3

\$16,154.30

County Clerk Civil

\$17,055.33

Library

\$172.75

County Clerk Criminal

\$6,201.10

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

11. 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 (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.

No Executive Session.

12. Adjourn

Meeting adjourned at 9:21 a.m.

MOTION:

Made by Commissioner Strain to adjourn.

SECOND:

Made by Commissioner Jones.

VOTE:

All in-fayue Motion passed.

Meeting attended and minutes prepared by: Stephanie Perez, Deputy Clerk

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 10, 2023.

Carla Kern, County Clerk,



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, April 24, 2023 9:00 a.m.

1. Call meeting to order

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

County Judge Mike Redwine 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 Judge Redwine

3. Public Comment

VOTE: NO ACTION

4. Bills

Approved bills in the total amount of \$ 116,005.99

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

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Line Items

VOTE: NO ACTION

5. Mitchell County Courthouse Roof Project update

Informational – Judge Redwine presented additional repairs needed to roof per Bass Roofing with bid amounts. Unfortunately, no action can be taken per county attorney based on agenda description.

ATTACHMENTS: No VOTE: NO ACTION

6. Mitchell County Softball Complex Update

Informational – Commissioner Jones

ATTACHMENTS: No

VOTE: NO ACTION

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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 (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.

Consultation with Attorney regarding Pending or Contemplated Litigation

Enter Executive Session: 9:23 a.m. Resumed Regular Meeting: 9:50 a.m. No action was taken during executive session.

8. Adjourn

Meeting adjourned at 9:50 a.m.

MOTION: Made by Commi

Made by Commissioner Strain 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, April 24, 2023.

