



MINUTES for Mitchell County Commissioners' Court  
REGULAR Session  
Monday, May 8, 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, 2<sup>nd</sup> Floor, 349 Oak Street, Colorado City, Texas.

<b>County Judge</b>	<b>Mike Redwine</b>	<b>Present</b>
<b>Precinct 1, Commissioner</b>	<b>Dennis Jones</b>	<b>Present</b>
<b>Precinct 2, Commissioner</b>	<b>Jeremy Strain</b>	<b>Present</b>
<b>Precinct 3, Commissioner</b>	<b>Jesse Muñoz</b>	<b>Present</b>
<b>Precinct 4, Commissioner</b>	<b>Ricky Bailey</b>	<b>Present</b>

2. **Invocation** was led by Commissioner Strain  
**Pledge** was led by Judge Redwine

3. **Public Comment**

Christopher Madrid, citizen concerned about road conditions in Precinct 4 by rock quarry

**VOTE: NO ACTION**

4. **Bills**

Approved bills in the total amount of \$ 97,770.15

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

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes**

**VOTE: All in favor. Motion passed.**

**Line Items**

No line items presented

**VOTE: NO ACTION**

5. **Mitchell County Ag Barn Scheduling and Usage**

Informational - Commissioner Munoz, conflicting events scheduled October 7, 2023

**ATTACHMENTS: No**

**VOTE: NO ACTION**

6. **Bids for County Bank Depository**

Judge Redwine received two sealed bids – City National Bank “CNB” and First Bank & Trust. Each bank presented, but sealed bids were not opened. Richey Womack of City National Bank and Diane Clifton of First Bank & Trust spoke regarding bids.

**MOTION: Made by Commissioner Munoz to award bid to City National Bank “CNB”.**

**SECOND: Made by Commissioner Jones**

**ATTACHMENTS: No. Bids not opened nor provided.**

**VOTE: For – Commissioner Jones, Commissioner Munoz, Commissioner Bailey  
Against – Commissioner Strain  
Motion passed 3 to 1**

**7. Discuss and Approve Monthly Minutes**

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

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

**SECOND: Made by Commissioner Munoz**

**VOTE: All in favor. Motion passed.**

**8. Discuss and Approve Monthly Reports**

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

**SECOND: Made by Commissioner Bailey**

**VOTE: All in favor. Motion passed.**

JP 1&4	\$ 16,355.60	District Clerk	\$ 8,335.95
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JP 2&3	\$ 14,166.29	County Clerk Civil	\$ 13,434.41
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Library	\$ 165.51	County Clerk Criminal	\$ 3,983.58
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

**9. 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: 9:41 a.m. Resumed Regular Meeting: 10:05 a.m.**

**No action was taken during executive session.**

**10. Adjourn**

Meeting adjourned at 10:05 a.m.

**MOTION: Made by Commissioner Munoz 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, May 8, 2023.

*Carla Kern*

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court  
CALLED Session  
Friday, May 12, 2023 9:00 a.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Commissioner Munoz at 9:00 a.m., in Commissioners' Courtroom, 2<sup>nd</sup> Floor, 349 Oak Street, Colorado City, Texas.

County Judge	Mike Redwine	Absent
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. **Open and Review Bids for County Bank Depository**

Sterling Burleson, County Attorney explained to the court bids before them were open after Monday's meeting and have been reviewed by Treasurer Jennifer Rivera. Treasurer spoke regarding the review of both sealed bids Monday. First Bank & Trust bids included 11 bases points above 90/d T-bill and City National Bank bid included 23 bases points below 90/d T-bill. At today's estimated rate 5.15% an example what each bank's interest rate would be FB&T 5.26% and CNB 4.92%. Other differences CNB offering free checks and FB&T offering at bank's cost. Treasurer's recommendation would be to accept FB&T bid.

Wrey Montgomery, CNB CEO and Greg Garland, First Bank & Trust President & CEO spoke briefly to commissioners.

**ATTACHMENTS: Yes, bid proposal brief follows the minutes. Binder keep in County Clerk's vault.**

**VOTE: NO ACTION**

5. **Selection of County Bank Depository and/or Rescission of Prior Selection**

Sterling Burleson, County Attorney advised if any different action taken today first rescinding action from Monday's meeting, then make a new motion based on court's decision.

**MOTION: Made by Commissioner Jones to rescind action awarding bank depository from Monday's Commissioners' Court meeting May 8, 2023 to City National Bank "CNB".**

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: No**

**VOTE: All in favor. Motion passed.**

**MOTION: Made by Commissioner Bailey to award First Bank & Trust "FB&T" bank depository for four year term.**

**SECOND: Made by Commissioner Jones**

**ATTACHMENTS: No**

**VOTE: Vote by raising right hand. All in favor. Motion passed.  
(Commissioners Jones, Strain, Munoz, Bailey)**

CALLED Session

Friday, May 12, 2023 9:00 a.m.

6. **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 – 551.071**

**No executive session needed.**

7. **Adjourn**

Meeting adjourned at 9:19 a.m.

**MOTION: Made by Commissioner Bailey to adjourn.**

**SECOND: Made by Commissioner Jones**

**VOTE: Vote by raising right hand. All in favor. Motion passed.  
(Commissioners Jones, Strain, Munoz, Bailey)**

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 Friday, May 12, 2023.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court  
REGULAR Session  
Monday, May 22, 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, 2<sup>nd</sup> Floor, 349 Oak Street, Colorado City, Texas.

<b>County Judge</b>	<b>Mike Redwine</b>	<b>Present</b>
<b>Precinct 1, Commissioner</b>	<b>Dennis Jones</b>	<b>Present</b>
<b>Precinct 2, Commissioner</b>	<b>Jeremy Strain</b>	<b>Present</b>
<b>Precinct 3, Commissioner</b>	<b>Jesse Muñoz</b>	<b>Present</b>
<b>Precinct 4, Commissioner</b>	<b>Ricky Bailey</b>	<b>Present</b>

2. **Invocation** was led by Commissioner Strain  
**Pledge** was led by Judge Redwine

3. **Public Comment**

Christopher Madrid, citizen concerned about road conditions in Precinct 4 – CR 406

**VOTE: NO ACTION**

4. **Bills**

Approved bills in the total amount of \$ 56,732.80

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

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes**

**VOTE: Vote by raising right hand. All in favor. Motion passed.**  
**(Commissioners Jones, Strain, Munoz, Bailey and Judge Redwine)**

**Line Items**

**ATTACHMENTS: No**

**VOTE: No action**

5. **Discussion, consideration and appropriate action regarding settlement terms with Allergan defendants, and authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of In Re: national Prescription Opiate Litigation, MDL No. 1:17-me-022804**

Sterling Burleson, County Attorney, discussed settlement information received from AG with Mitchell County as part of claims. No known amount, but approval needed to give county judge authorization to sign release forms on behalf of county.

**MOTION: Made by Commissioner Strain to authorize county judge to sign any settlements or release forms from the AG per county attorney.**

**SECOND: Made by Commissioner Munoz**

**ATTACHMENTS: No**

**VOTE: Vote by raising right hand. All in favor. Motion passed.**  
**(Commissioners Jones, Strain, Munoz, Bailey and Judge Redwine)**

**6. City Request to Abandon Alley Easement**

Teresa Hughes, Tax Assessor-Collector, presented affidavit for approval, authorizing county judge to execute. Alley is located within city limits.

**MOTION: Made by Commissioner Strain to authorize county judge to execute affidavit on county's behalf agreeing to abandonment of alley easement within city limits.**

**SECOND: Made by Commissioner Bailey**

**ATTACHMENTS: Yes**

**VOTE: Vote by raising right hand. All in favor. Motion passed.**

**(Commissioners Jones, Strain, Munoz, Bailey and Judge Redwine)**

**7. Mitchell County Sports Complex**

Informational – Dr. Polk, Colorado ISD superintendent

**ATTACHMENTS: No**

**VOTE: No action**

**8. 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.**

**9. Adjourn**

Meeting adjourned at 9:22 a.m.

**MOTION: Made by Commissioner Strain to adjourn.**

**SECOND: Made by Commissioner Munoz**

**VOTE: Vote by raising right hand. All in favor. Motion passed.**

**(Commissioners Jones, Strain, Munoz, Bailey and Judge Redwine)**

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 22, 2023.



Carla Kern, County Clerk

