



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, December 11, 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	Absent
Precinct 4, Commissioner	Ricky Bailey	Present

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

3. **Public Comment**

Liz Oakley, citizen
Sheriff Toombs

VOTE: NO ACTION

4. **Approve bills – Auditor's Office**

Approved bills in the total amount of \$ 228,919.88.

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, copy follows minutes.

VOTE: All in favor. Motion passed.

Approve line items – Auditor's Office

MOTION: Made by Commissioner Strain to approve line item transfers as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, a copy follows the minutes

VOTE: All in favor. Motion passed.

5. **Discuss and approve 2024 payroll schedule – Judge Redwine**

Judge Redwine presented 2024 payroll schedule for review and approval.

MOTION: Made by Commissioner Strain to approve 2024 payroll schedule

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, a copy follows the minutes

VOTE: All in favor. Motion passed.

6. **Discuss and approve bond renewal for Mitchell County Treasurer – Judge Redwine**

Judge Redwine presented annually-renewed bond for Jennifer Rivera, County Treasurer, for approval.

MOTION: Made by Commissioner Strain to approve renewal of bond as presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, filed OPR with county clerk's office.

VOTE: All in favor. Motion passed.

- 7. Discuss and take action on partial payment of police academy for Cade Creek – Sheriff's Office**
Jeremiah Witte, deputy sheriff, presented invoice of \$1,350.00 as county's part of academy. Creek will serve as reserve and part time deputy with Mitchell County Sheriff's Office.
MOTION: Made by Commissioner Strain to approve partial payment as presented.
SECOND: Made by Commissioner Jones
ATTACHMENTS: No
VOTE: All in favor. Motion passed.
- 8. Consider and take action on bids for tax foreclosure properties – Tax Office**
Teresa Hughes, Tax Assessor-Collector, presented 2 bids for properties with no structures.
MOTION: Made by Commissioner Strain to accept bids as presented.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes, informational page only.
(Tax deeds will be filed OPR once fully executed and paid by property owner.)
VOTE: All in favor. Motion passed.
- 9. Discuss and possible act on presentation for purchase of property – Jeremy Rivera**
Informational – Jeremy Rivera, citizen. Three properties (13323-13325) owned by Mitchell County to open for bid near I-20 access road. Tabled agenda item until January, 2024
ATTACHMENTS: No, not provided.
VOTE: No action
- 10. Discuss and approve change orders for roof project – Judge Redwine**
Sterling Burleson, county attorney, discussed two change orders to finish roofing projects for seven county buildings. One change order includes additional \$21,000 for insurance to be paid by county.
MOTION: Made by Commissioner Strain to approve the two change orders and authorize judge to execute orders.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes, copy follows minutes.
VOTE: All in favor. Motion passed.
- 11. Discuss and approve payment for DRG Architect services – Judge Redwine**
Sterling Burleson, county attorney, presented invoice for Wayne Gondeck, DRG Architect for \$3,600.00.
MOTION: Made by Commissioner Strain to approve invoice for services as presented.
SECOND: Made by Commissioner Jones
VOTE: All in favor. Motion passed.
- 12. Discuss and approve renewal of Interlocal Agreements for Fire Protection with the Colorado City VFD, Loraine VFD, and Westbrook VFD – Judge Redwine**
Judge Redwine presented three renewal interlocal agreements with Mitchell County volunteer fire departments. No changes from previous year.
MOTION: Made by Commissioner Strain to approve all three renewal interlocal agreements
SECOND: Made by Commissioner Jones
ATTACHMENT: Yes, partially executed interlocal agreements follow minutes.
VOTE: All in favor. Motion passed.

13. Discuss and approve renewal of Interlocal Agreement with the Regional Public Defender for Capital Cases – Judge Redwine

Judge Redwine presented interlocal agreement with Lubbock public defender's office to provide legal protection if a capital offense case arises. Cost is \$2,136.00; FY2024-2025 October 1, 2023 and expires September 30, 2024; it will automatically renew on October 1, 2024 and expire September 30, 2025

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, partially executed copy of interlocal agreement follows the minutes.

VOTE: All in favor. Motion passed.

14. Approval of monthly reports – County Judge

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	\$ 14,136.10	District Clerk	\$ 9,462.52
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JP 2&3	\$ 8,825.00	County Clerk Civil	\$ 9,140.00
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Library	\$ 146.88	County Clerk Criminal	\$ 4,830.00
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Other reports: Auditor, Sheriff, and Treasurer – no fees.

15. Approval of monthly minutes – County Clerk

Approve minutes from Commissioners' Court Regular/Called meetings for November, 2023

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

16. 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.

17. Adjourn

Meeting adjourned at 9:48 a.m.

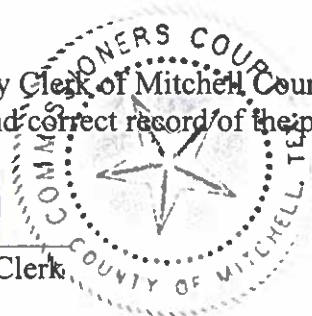
MOTION: Made by Commissioner Strain to adjourn.

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, December 11, 2023.


Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Thursday, December 21, 2023 2:30 p.m.

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 2:30 pm., 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. **Approve bills – Auditor's Office**

Approved bills in the total amount of \$ 555,090.27

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

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Approve line items – Auditor's Office

MOTION: Made by Commissioner Strain to approve line item transfers as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, not provided

VOTE: All in favor. Motion passed.

5. **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.

6. **Adjourn**

Meeting adjourned at 2:37 p.m.

MOTION: Made by Commissioner Munoz to adjourn.

SECOND: Made by Commissioner Jones

VOTE: All in favor. 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 Thursday, December 21, 2023.

Carla Kern

Carla Kern, County Clerk

