



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, February 12, 2024 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**

George Tyson, supporting agenda item #8 SRO bond

VOTE: NO ACTION

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

Approved bills in the total amount of \$ 570,469.54

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Approve line items transfers – Auditor's Office

ATTACHMENTS: No

VOTE: No action

Budget Amendments – Auditor's Office

ATTACHMENTS: No

VOTE: No action

5. **#10. Information on Senate Bill 22 – District Attorney's Office**

Ricky Thompson, District Attorney, discussed applying for grant to be used on salary supplements.

Total estimated from grant: \$175,000.

ATTACHMENTS: No

VOTE: No action

6. **Information on Risk control Services – Victor Uvalle/TAC**

Skipped, TAC not present, reschedule

ATTACHMENTS: No

VOTE: No action

7. **#6. Discussion and action on TAC County Information Resources Agency (CIRA) services agreement – Judge Redwine**

Judge Redwine presented annual agreement, no changes. Agreement received approval. Cost will be \$1550.00 annually, or \$4.00 per email within county (approximately 46 users)

MOTION: Made by Commissioner Munoz to approve services agreement as presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

8. **#7. Approve bond for School Resource Officer – Sheriff's Office**

Judge Redwine mentioned school resource officer "SRO" bond needs approval. Jeri Haag from the auditor's office said invoice has been paid. No bond was presented.

MOTION: Made by Commissioner Strain to approve SRO bond.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, will be filed in county clerk's office official public records.

VOTE: All in favor. Motion passed.

9. **#8. Receive Sheriff's Office Racial Profiling Report – Sheriff's Office**

Sheriff Toombs provided racial profiling report for review - Informational

ATTACHMENTS: Yes

VOTE: No action

10. **#9. Consider and take action on bids for tax foreclosure properties – Tax Office**

Teresa Hughes, Tax A/C, presented 1 bid for \$400.00 from Midland; no structure. No location of property mentioned in court.

MOTION: Made by Commissioner Munoz to accept bid 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.

Teresa Hughes, Tax A/C, presented 1 bid for empty lot across alley from Jeff Wooddell's house for \$200.00, no structure. No other location given for property in court.

MOTION: Made by Commissioner Munoz to accept bid 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.

Teresa Hughes, Tax A/C, presented 1 bid for \$550.00 from Whit & Wonder LLC from Harker Heights, Texas. Lot on Rector/Smiley in Loraine with no structure.

MOTION: Made by Commissioner Bailey to accept bid as presented.

SECOND: Made by Commissioner Munoz

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.

11. Discuss and take action on revised contract with DPS to continue participation in the Failure to Appear Program – Judge Redwine

Judge presented the revised contract with DPS to continue participation in the Failure to Appear Program used within the county.

MOTION: Made by Commissioner Strain to approve interlocal agreement and authorize county judge to sign on county's behalf.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

12. Information on newspaper ad concerning bids for Sports Complex Concession Stand for the 2024 season – Judge Redwine

After discussion, it was decided court needs to honor the bid information placed in the paper and accept bids.

ATTACHMENTS: No

VOTE: No action

13. Discussion on Sports Complex – Judge Redwine

ATTACHMENTS: No

VOTE: No action

14. Discuss and approve adjustment of listing end date of Mitchell County Desalination Plant – Judge Redwine

Judge Redwine discussed extending end date to December 31, 2024 with listing agent at Hometown Real Estate.

MOTION: Made by Commissioner Strain to approve extended end date and authorize county judge to sign on county's behalf.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

15. Information on Courthouse leak repair – Judge Redwine

Judge Redwine informed court Bass Roofing had made repairs and completed on Friday, February 9th.

ATTACHMENTS: No

VOTE: No action

16. Information on joint primary 2024 – County Clerk

Upcoming Joint Primary elections with extended weekend and after hours, per 88th Texas Legislature changes.

ATTACHMENTS: No

VOTE: No action

17. Approval of monthly minutes – County Clerk

Approve minutes from Commissioners' Court Regular/Called meetings for January, 2024.

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 4)
REGULAR Session
Monday, February 12, 2024 9:00 a.m.

18. Approval of monthly reports – County Judge

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	\$ 15,018.50	District Clerk	\$ 13,520.21
--------	--------------	----------------	--------------

JP 2&3	\$ 14,511.25	County Clerk Civil	\$ 14,696.00
--------	--------------	--------------------	--------------

Library	\$ 125.90	County Clerk Criminal	\$ 3,915.00
---------	-----------	-----------------------	-------------

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

19. 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.

20. Adjourn

Meeting adjourned at 10:33 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, January 12, 2024.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, February 26, 2024 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**

James Farquhar – agenda item #9 Tax Abatement Samsung

George Tyson – agenda item #9 Tax Abatement Samsung and agenda item #11 law enforcement coverage within city limits

VOTE: NO ACTION

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

Approved bills in the total amount of \$60,288.01

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Approve line items – Auditor's Office

ATTACHMENTS: No

VOTE: No action

Approve Budget Amendments – Auditor's Office

ATTACHMENTS: No

VOTE: No action

5. **Discussion and action on Pipeline Public Road Crossing applications (3) – Bayswater Operating Company, LLC/Dustin Riley CR226**

Dustin Riley, land man representing Bayswater Operating, applied to cross CR 280 Iatan Road with fresh water with 5 flow lines and CR 226 N 1 ½ miles permanent lines.

MOTION: Made by Commissioner Munoz to approve three (3) applications presented from Bayswater Operating.

SECOND: Made by Commissioner Strain

ATTACHMENTS: Yes, three (3) fully executed applications follow the minutes.

VOTE: All in favor. Motion passed.

- 6. Discussion and action on Pipeline Public Road Crossing applications (9) – ONEOK**
Greg Kernick, land man representing ONEOK, presented nine (9) applications to cross various roads within Mitchell County CR 105, CR 109, CR 125, CR 135, CR 410, CR 412, CR 406, CR 414, CR 414 – West Colorado River, East Nolan County.
MOTION: Made by Commissioner Strain to approve nine (9) applications presented by ONEOK.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes. Nine (9) fully executed applications follow the minutes.
VOTE: All in favor. Motion passed.
- 7. Discussion and action on using DA's forfeiture funds to cover salary for a new investigator position – District Attorney's Office**
Ricky Thompson, DA, introduced Jason Graham, requesting to hire him using forfeiture funds to cover \$90k salary, no benefits. Start date will be March 1, 2024.
MOTION: Made by Commissioner Munoz to approve use of forfeiture funds to hire new investigator.
SECOND: Made by Commissioner Jones
ATTACHMENTS: No
VOTE: All in favor. Motion passed.
- 8. Receive, open, and take action on sealed bids for Sports Complex Concession Stand – Judge Redwine**
Judge Redwine opened one (1) bid received from Westbrook Youth Sports for use of sports complex concession stand for the year of 2024. Bid totaled \$500.00, but in lieu of making a direct payment, donations will be made back to facility in materials or repairs such as table/bench, etc.
MOTION: Made by Commissioner Bailey to accept bid with materials/repairs in lieu of \$500.00 direct payment.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes, bid and envelope follow the minutes.
VOTE: All in favor. Motion passed.
- 9. Discuss and possible action on Tax Abatement Application for Samsung, allowing the County Judge to enter into negotiations for the terms for potential agreements - Samsung**
Evan Horn, Ernst & Young LLP, representing Samsung
MOTION: Made by Commissioner Strain to approve negotiations without commitment with Samsung.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes, information application for tax abatement follows the minutes.
VOTE: All in favor. Motion passed.
- 10. Discussion and action on new transmission for Sheriff's Office vehicle – Sheriff's Office**
Sheriff Patrick Toombs addressed the need for new transmission for Chevrolet Tahoe 120k miles, estimated verbal cost \$7000-\$7500. Commissioner Munoz recommended getting quotes from local businesses to put tax money back into Mitchell County.
MOTION: Made by Commissioner Bailey to approve replacement of transmission.
SECOND: Made by Commissioner Jones
ATTACHMENTS: No
VOTE: All in favor. Motion passed.

11. Discussion and possible action concerning law enforcement coverage in the city limits of Colorado City – Colorado City Mayor/City Manager

Ruben Hurt, City Mayor, and Donna Madrid, City Manager/Secretary, requested assistance for law enforcement within City of Colorado City limits until police chief and staffing shortage gets resolved. CCPD is currently using Chris Bratten as interim police chief/administrator. Bratten was supplied by a law enforcement association for administration only. He has no office here and isn't here to help patrol. County and city agreed to work on interlocal agreement on extra support and compensation, but agree to cover the needs of Mitchell County citizens.

ATTACHMENTS: No

VOTE: No action

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

a. Personnel matters – Sheriff's Office

No executive session.

13. Adjourn

Meeting adjourned at 10:04 a.m.

MOTION: Made by Commissioner Strain 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, February 26, 2024.



Carla Kern, County Clerk

