

MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, March 11, 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.

Mike Redwine **County Judge** 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 made general comment, no specific agenda item

VOTE: NO ACTION

4. Approve bills – Auditor's Office

Approved bills in the total amount of \$ 161,627.05

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

Made by Commissioner Bailey SECOND:

ATTACHMENTS: Yes

All in favor. Motion passed. VOTE:

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 Auditor's annual financial report for FY 2023 – Auditor's Officer

Heidi Harris, County Auditor, presented annual financial report for FY 2023.

Made by Commissioner Bailey to approve auditor's annual financial report as **MOTION:**

presented.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed. Continued - MINUTES for Mitchell County Commissioners' Court (Page 2)

REGULAR Session

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6. Discussion and action on going out for bids for sealcoating/chip sealing parking lots – Judge Redwine

Judge Redwine discussed seeking bid proposals for sealcoating/chip sealing at courthouse, library, auditor's office, and tax office using ARP funds for 2024.

MOTION: Made by Commissioner Bailey to go out for bids in form of RFP to be determined by county judge, county auditor and treasurer.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

7. Discussion and action on participation on Loraine VFD Farm Sale, possible action on surplus or salvage property – Judge Redwine

Judge Redwine discussed county participating in upcoming Loraine VFD Farm Sale April 6th, 2024. Any office with items to donate, should provide list to auditor's office by next Thursday, March 21st.

MOTION: Made by Commissioner Strain to participate in the Loraine VFD Farm Sale on April 6th.

SECOND: Made by Commissioner Jones

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

8. Discussion and possible action on Child Abuse Awareness Proclamation – West Texas Children's Advocacy Center

Nikki Fuentez with West Texas Children's Advocacy Center presented proclamation to court declaring April Child Abuse Awareness month.

MOTION: Made by Commissioner Munoz to approve proclamation as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, a copy of proclamation follows the minutes.

VOTE: All in favor. Motion passed.

9. Introduction of the new TDCJ Warden - Daniel Silva

Information only: Daniel Silva from TDCJ introduced new warden, Nicholas Martin.

ATTACHMENTS: No VOTE: No action

10. Update on TDCJ's Ware Unit - Daniel Silva

No information, skipped agenda item.

ATTACHMENTS: No VOTE: No action

11. Approval of monthly minutes - County Clerk

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

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

SECOND: Made by Commissioner Jones VOTE: All in favor. Motion passed.

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12. Approval of monthly reports - Judge Redwine

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
 \$ 13,614.60
 District Clerk
 \$ 13,433.79

 JP 2&3
 \$ 11,002.85
 County Clerk Civil
 \$ 10,493.50

 Library
 \$ 204.70
 County Clerk Criminal
 \$ 3,093.00

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

- 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 (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

Enter Executive Session: 9:30 a.m. Resumed Regular Meeting: 10:06 a.m. No action was taken during executive session.

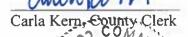
14. Adjourn

Meeting adjourned at 10:06 a.m.

MOTION: Made by Commissioner Jones 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, March 11, 2024.





MINUTES for Mitchell County Commissioners' Court **REGULAR Session**

Monday, March 25, 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, #10 Tax Abatement and #9 Interlocal agreement with City of Colorado City

VOTE: NO ACTION

4. Approve bills – Auditor's Office

Approved bills in the total amount of \$ 67,389.75

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

Made by Commissioner Bailey SECOND:

ATTACHMENTS: Yes

All in favor. Motion passed. VOTE:

Approve line items - Auditor's Office

ATTACHMENTS: No VOTE: No action

Approve Budget Amendments - Auditor's Office

ATTACHMENTS: No VOTE: No action

5. Review, possible action, and execution of two deeds from Texas Communities Group, LLC - Tax

Teresa Hughes, Tax Assessor-Collector, presented bids from Colorado ISD for lots near football field and softball complex for \$10.00.

Made by Commissioner Munoz to approve deeds presented from Colorado ISD to **MOTION:** clean up tax role.

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. Continued - MINUTES for Mitchell County Commissioners' Court (Page 2)

REGULAR Session

Monday, March 25, 2024 9:00 a.m.

6. Renewal of TAC Affordable Care Act Reporting and Tracking Service (ARTS) – Judge Redwine Judge Redwine discussed renewal with TAC for health insurance tracking.

MOTION: Made by Commissioner Bailey to approve renewal.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

7. Renewal of West Central TX Council of Governments Regional 9-1-1 Program – Judge Redwine Judge Redwine discussed renewal needed for participation in West Central TX COG 9-1-1 Program.

MOTION: Made by Commissioner Strain to approve renewal and authorize county judge to

sign on county's behalf.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

8. Consider and take action on Social Media Application and Services Policy for county devices – Judge Redwine

Judge Redwine presented a sample policy the county attorney said is good. Commissioner Strain said he doesn't want any county devices to be able to access personal social media accounts. He requested the county attorney write a policy to be considered at the April 8th meeting. Item was tabled.

ATTACHMENTS: No VOTE: No action

9. Discussion and possible action on agreement with City of Colorado City for law enforcement coverage – Sheriff's Office

Sheriff Patrick Toombs discussed agreement between city and county officials. Citizens, officials and court members discussed options for MCSO to help the city cover law enforcement duties, since there are only two officers at the Colorado City Police Department. The city needs six officers and a police chief to be fully staffed.

MOTION: Made by Commissioner Strain to approve interlocal agreement to assist the City of Colorado City, changing reimbursements to county from \$15k to \$10k per month. Terms to be renegotiated as officers are hired.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

10. Discussion and possible action on Tax Abatement Application for Solvent Energy, allowing the County Judge to enter into negotiations of the terms for potential agreements – Solvent Energy/Wetsel, Allen, and Lederle, L.L.P.

Jack Lederle, Solvent Energy attorney, attended meeting to further negotiations for a potential tax abatement agreement. No agreement could be reached, as the county must designate the specific property as a reinvestment zone first. Item tabled until next meeting, so attorney can send wording for agenda.

ATTACHMENTS: No VOTE: No action

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, March 25, 2024 9:00 a.m.

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 10:14 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, March 25, 2024.

Carla Kern, County Clerk

