

MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, April 8, 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

VOTE: NO ACTION

4. Approve bills – Auditor's Office

Approved bills in the total amount of \$ 160,270.26

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. Review, possible action, and execution of four deeds - Tax Office

2 bids for property in Loraine, 2 bids for property in Colorado City. Bids total \$1,951.00.

MOTION: Made by Commissioner Muñoz to accept bids as presented.

SECOND: Made by Commissioner Jones. 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, April 8, 2024 9:00 a.m.

6. Discuss and take action on Social Media policy for county devices – Judge Redwine
Judge Redwine presented language addressing social media app TikTok, owned by ByteDance
Limited. Commissioners want policy to regulate all social media for county employees, without
harming library programs and law enforcement investigations. Judge will return with further language
for county's HR policy manual.

MOTION: Made by Commissioner to ban TikTok's use on county equipment and/or on

county time.

SECOND: Made by Commissioner Jones.

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

7. Information on annual Public Health Authority appointment - Judge Redwine

Informational only. Judge Redwine informed the court Dr. Dee Roach has agreed to serve again and has already signed the agreement.

ATTACHMENTS: Yes VOTE: NO ACTION

8. Discussion regarding abatement proposal from Samsung - Judge Redwine

Samsung officials sent tax abatement figures for consideration. Item tabled until company representatives can be present for meeting.

ATTACHMENTS: No VOTE: NO ACTION

9. Approval of monthly minutes – County Clerk

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

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

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

10. Approval of monthly reports - Judge Redwine

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

SECOND: Made by Commissioner Muñoz.

All reports provided and approved follow the minutes.

VOTE: All in favor. Motion passed.

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.

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, April 8, 2024 9:00 a.m.

12. Adjourn

Meeting adjourned at 9:29 a.m.

MOTION: Made by Commissioner Muñoz to adjourn.

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

Meeting attended and minutes prepared by: Stephanic 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 8, 2024.

Carla Kern, County Clerk



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, April 22, 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

Several citizens spoke regarding concerns about agenda item #8 sports complex (Tom Whitesides, Homer Matlock, Jeran Cannon, Liliana Ornelas, Kaleb Free, Sue Guelker, Andrew Rholdon)
David Bray #7 County Extension Agent, supporting out of county extension agent

VOTE: NO ACTION

4. Public hearing on proposed Reinvestment Zone. Public is invited to attend and provide comment regarding proposed reinvestment zone properties.

Public hearing opened: 9:25 a.m. Public hearing closed: 9:34 a.m.

George Tyson, citizen, Raemi Thompson, Westbrook ISD superintendent, Dr. Polk, Colorado ISD superintendent, Tim Boyd, citizen

VOTE: No action

5. Approve bills – Auditor's Office

Approved bills in the total amount of \$91,680.10

MOTION: Made by Commissioner Munoz 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

Continued - MINUTES for Mitchell County Commissioners' Court (Page 2) REGULAR Session Monday, April 22, 2024 9:00 a.m.

6. 7. Discussion and possible approval of audit for irrigation system at sports complex – Commissioner Jones

Informational – Commissioner Jones, audit current irrigation system before repairs can be fixed, estimated \$3500-4000 from current maintenance budget.

ATTACHMENTS: No VOTE: No action

7. 8. Discussion and possible action on hiring County Extension Agent residing outside of Mitchell County – Commissioner Strain

Commissioner Strain spoke for Michael Clawson, Director Administrator for TAMU who was unable to attend today's meeting. Needs to know if county will consider county extension agent residing outside Mitchell County.

MOTION: Made by Commissioner Strain to hire outside county.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: No

VOTE: All in favor, Motion passed.

8. 6. Discussion and possible action on agreement for conveyance of Mitchell County Sports
Complex property to Colorado ISD – CISD Superintendent, Dr. Polk and CISD School Board
President, Emily Strain

After discussions between commissioners, concerned citizens and CISD administration a motion was made.

MOTION: Made by Commissioner Bailey to keep sports complex under Mitchell County and not enter into agreement with Colorado ISD.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

- 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.
 - a. Consultation with attorney 551.071
 - b. Deliberations regarding real property 551.072. Deliberation regarding the purchase, exchange, lease or value of real property, specifically, Mitchell County Sports Complex

No executive session.

10. Adjourn

Meeting adjourned at 10:22 a.m.

MOTION: Made by Commissioner Munoz to adjourn.

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

Continued - MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, April 22, 2024 9:00 a.m.

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 22, 2024.

