



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, May 13, 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 Redwine

3. **Public Comment**

Mike Ratliff, citizen voiced concerns about sports complex
George Tyson, citizen voiced concerns about sports complex

VOTE: NO ACTION

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

Approved bills in the total amount of \$ 116,129.63

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

SECOND: Made by Commissioner Munoz

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. **Approval of hiring new County Extension Agent – Michal Clawson, Texas A&M AgriLife Extension**

Michael Clawson, TAMU AgriLife administrator introduced JJ Caswell to commissioners' court as recommendation for new county extension agent.

MOTION: Made by Commissioner Munoz to approve recommendation with a start date of June 10, 2024.

SECOND: Made by Commissioner Strain

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

6. Review and possible approval and execution of eleven deeds – Tax Office

Teresa Hughes, Tax A/C presented various vacant lots deeds in Colorado City and Loraine for commissioners' to review and approve.

MOTION: Made by Commissioner Munoz to accept all bids presented totaling \$10,540.

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.

7. Approval of monthly minutes – County Clerk

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

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

8. Approval of monthly reports – Judge Redwine

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

SECOND: Made by Commissioner Strain

All reports provided and approved follow the minutes.

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.

No executive session.

10. Adjourn

Meeting adjourned at 9:30 a.m.

MOTION: Made by Commissioner Bailey to adjourn.

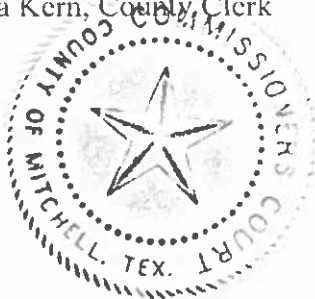
SECOND: Made by Commissioner Strain

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 13, 2024.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Friday, May 24, 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	Absent
Precinct 3, Commissioner	Jesse Muñoz	Absent
Precinct 4, Commissioner	Ricky Bailey	Present

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

3. **Public Comment**

Sean Shroeder, citizen – appreciative on law enforcement help within City of Colorado City
Jim Bell Harris, citizen – general concerns

VOTE: NO ACTION

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

Approved bills in the total amount of \$ 23,666.67

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

SECOND: Made by Commissioner Jones

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 possible approval of Mitchell County Investment Funds Policy – Treasurer's Office**

Treasurer Jennifer Rivera presented investment funds policy, no changes and has been reviewed by county attorney.

MOTION: Made by Commissioner Jones to approve investment funds policy as presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

6. Discussion and possible action adopting an Order establishing a reinvestment zone to be known as "The 2024 Inadale Reinvestment Zone #1 (MITCHELL)" – Solvent Energy/Wetsel, Allen, and Lederle, L.L.P.

Jack Lederle with Solvent Energy/Wetsel, Allen and Lederle LLP spoke about the next step in reinvestment zone project. Public hearing took place, adopting order / resolution is non binding on either party, continues the next discussions with commissioners' court.

MOTION: Made by Commissioner Jones approved moving forward with order/resolution since it's non binding.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

7. Information on proposed Samsung Tax Abatement – Troy Reed

Troy Reed with Ernest & Young and Cameron Labalt with Samsung spoke with commissioners' about battery energy storage project – projected site 1 mile east of airport.

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 9:35 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 Friday, May 24, 2024.



Carla Kern, County Clerk

