



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, June 10, 2024 9:00 a.m.

CANCELLED

A quorum was not present, therefore the meeting was cancelled and no official action taken.



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, June 17, 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 \$ 94,127.73

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 transfers – Auditor's Office

ATTACHMENTS: No

VOTE: No action

Approve Budget Amendments – Auditor's Office

ATTACHMENTS: No

VOTE: No action

5. **Discussion and approval of TAC Health Employee Benefits Pool Plan for FY2025 – Treasurer's Office**

Jennifer Rivera, Treasurer discussed 4\$ increase, estimated \$467 per employee = total \$30k

Dental decreased 1%, Vision, Life stayed the same. About 62 employees on county health insurance

Tabled until June 24, 2024 commissioners' court meeting

ATTACHMENTS: No

VOTE: No action

6. **Accept donation to Ag Barn for electricity – Judge Redwine**

Judge Redwine, Commissioners Munoz discussed \$40.00 deposit donation to go towards ag barn electricity.

MOTION: Made by Commissioner Strain to approve donation.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

7. Consider and take action on three property bids for property not sold during the Sheriff's Sale in March – Tax Office

Teresa Hughes, Tax A/C presented three bids for vacant lots within Colorado City – two bids from Mitchell County Hospital District at \$10.00 each and one bid from Cotton Key LLC from Vancouver, WA for \$800 on Boyd Street. Commissioner Strain expressed concerns about out of state companies buying in Mitchell County.

MOTION: Made by Commissioner Munoz to accept all three bids as presented and getting one property back on tax roll.

SECOND: Made by Commissioner Strain

ATTACHMENTS: Yes, informational page only

(Tax deeds will be filed OPR once fully executed and paid by property owner.)

VOTE: 4 – in favor (Redwine, Strain, Munoz, Bailey)

1 – against (Jones)

Motion passed.

8. Consider and take action on bids for tax foreclosure properties – Tax Office

Teresa Hughes, Tax A/C presented bid from Johnson for three tracts: 2 tracts LCR 313 and 1 on Duck Puddle Road.

MOTION: Made by Commissioner Strain to approve tracts 1 and 2 on LCR 313, but not tract 3 on Duck Puddle Road.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

9. Informational - Tax Abatement application for NextEra Energy Resources – County Attorney

ATTACHMENTS: No

VOTE: No action

10. Approval of monthly minutes – Clerk's Office

Approve minutes from Commissioners' Court Regular/Called meetings for May, 2024 and amended December 21, 2023 minutes which included budget amendments.

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

SECOND: Made by Commissioner Bailey

VOTE: All in favor. Motion passed.

11. Approval of monthly reports – Judge Redwine

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

SECOND: Made by Commissioner Jones

All reports provided and approved follow the minutes.

VOTE: All in favor. Motion passed.

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.**

No executive session.

13. **Adjourn**

Meeting adjourned at 9:43 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, June 17, 2024.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, June 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	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 \$ 100,351.84

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 transfers – Auditor's Office

ATTACHMENTS: No

VOTE: No action.

Approve Budget Amendments – Auditor's Office

ATTACHMENTS: No

VOTE: No action.

5. **Approval of Independent Auditor's Report – Auditor's Office**

Cathrine Wilks, independent auditor for Cathrine Wilks CPA LLC presented 2023 financial statements/independent auditor's report to commissioners. Independent auditor and Ricky Thompson, District Attorney voiced different concerns regarding out for bid over \$50K from bond forfeiture account Chapter 59 funds after state auditor releases the funds.

MOTION: Made by Commissioner Munoz to approve auditor's report presented for 2023.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, a copy of 2023 financial statement follows the minutes

VOTE: All in favor. Motion passed.

- 6. Discussion and approval of TAC Health Employee Benefits Pool Plan for FY 2025 – Treasurer’s Office**
Jennifer Rivera, treasurer discussed 4% increase per employee for health insurance. Discussed health and vision remained the same, dental decreased 1%. Over all state 7-13% increase, TAC 4.6%
MOTION: Made by Commissioner Strain to approve health insurance renewal as presented.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes, not provided
VOTE: All in favor. Motion passed.

- 7. Discussion and possible action on Spade Community request for materials and labor – Judge Redwine**
Commissioner Munoz discussed letter received by Ms. Moore regarding historical marker for bridge/building in Spade Community and scheduling a dedication ceremony September 21, 2024 and asking commissioners to help with a list of clean up.
ATTACHMENTS: No
VOTE: No action.

- 8. Review and possible action on property sale contract concerning Duck Puddle Road – Attorney Morgan Brooks**
Attorney Morgan Brooks presented property sales contract for clients for a small triangle shaped land in trust for Mitchell County taxing entities on Duck Puddle Road. All entities need to agree to sale of contract before survey and appraisal can be done.
MOTION: Made by Commissioner Munoz to approve property sale contract and authorizing judge to execute on county’s behalf with pending changes from county attorney.
SECOND: Made by Commissioner Strain
ATTACHMENTS: No
VOTE: All in favor. Motion passed.

- 9. Information on Tax Abatement application for Champion Creek Solar, LLC – Robert Pena/Texas Energy Consultants**
Robert Pena with Texas Energy and Joe Villarreal with Titus LCV discussed solar project about 4,000 acres 10 miles south neat CR 111/115.
MOTION: Made by Commissioner Strain to accept application for solar project and continue next steps to reinvestment zone.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: No
VOTE: All in favor. Motion passed.

- 10. Information on Tax Abatement application for Prairie Power Wind, LLC – Robert Pena/Texas Energy Consultants**
Robert Pena with Texas Energy and Joe Villarreal with Titus LCV discussed wind project west Hwy 163.
MOTION: Made by Commissioner Strain to accept application for wind project and continue next steps to reinvestment zone.
SECOND: Made by Commissioner Jones
ATTACHMENTS: No
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.

- 12. Adjourn**

Meeting adjourned at 10:20 a.m.

MOTION: Made by Commissioner Jones 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, June 24, 2024.

Carla Kern

Carla Kern, County Clerk

