



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, July 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**

George Tyson, law enforcement. Marcie Bernard, property issues Duck Puddle road.

VOTE: NO ACTION

4. **Public hearing for reinvestment zone**

Judge Redwine opened public hearing. County Attorney Sterling Burleson mentioned this was for Berry Creek Solar south of Westbrook. No further comments. Judge Redwine closed public hearing.

Opened public hearing: 9:05 a.m. Closed public hearing: 9:08 a.m.

ATTACHMENTS: No

VOTE: No action

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

Approved bills in the total amount of \$ 94,121.84

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

6. **Receive, open and take action on sealed bids for sealcoating/chip coating parking lots at the Courthouse, Library, Auditor's Office, Sport's Complex, and Tax Office – Judge Redwine**

Judge Redwine opened one bid from Universal Construction out of Midland with each location separate. Sports Complex \$152,500 – Courthouse \$110,500 - Tax Office \$36,750 – Library \$36,750 – Auditor \$28,500 = total \$365,000. Table until next meeting.

ATTACHMENTS: No

VOTE: No action

7. **Discuss and possible action on burn ban request from fire department – Judge Redwine**
Judge Redwine mentioned fire department requesting burn ban for 30 days. Commissioner Strain recommended tabling for two weeks, since rain last night. Table until next meeting.
ATTACHMENTS: No
VOTE: No action
8. **Discuss and possible action adopting an Order establishing a reinvestment zone – Judge Redwine**
Agenda item tabled.
ATTACHMENTS: No
VOTE: No action
9. **Discussion and possible action on Tax Abatement application for NextEra Energy Resources, allowing County Judge to enter into negotiations of the terms for potential agreements – Judge Redwine**
Agenda item tabled.
ATTACHMENTS: No
VOTE: No action
10. **Approval of monthly minutes – County Clerk**
Approve minutes from Commissioners' Court Regular/Called meetings for June, 2024.
MOTION: Made by Commissioner Strain to approve minutes as presented.
SECOND: Made by Commissioner Jones
VOTE: All in favor. Motion passed.
11. **Approval of monthly reports – County Judge**
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 9:26 a.m.

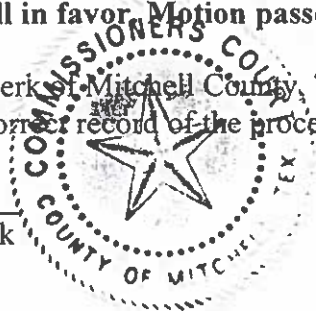
MOTION: Made by Commissioner Bailey to adjourn.

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, July 8, 2024.


Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, July 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**

George Tyson, citizen – agenda item #8 Burn Ban

VOTE: NO ACTION

4. **Discussion on possible centennial celebration for the Courthouse – Mary McMullen and Lori Stephens**

Lori Stephens and Mary McMullen spoke regarding 100 years centennial celebration for our courthouse. Several suggestions to get community involved. Tentative date in September for event.

ATTACHMENTS: No

VOTE: No action

5. **Discussion and possible action on Interlocal Agreement for the assignment of Re-sale Properties – Tax Assessor's Office**

Teresa Hughes, Tax A/C presented interlocal agreement suggested by Texas Communities Group between city and county. After discussing, commissioners suggested county attorney review before court makes decision.

ATTACHMENTS: No

VOTE: No action

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

Approved bills in the total amount of \$ 145,552.14

MOTION: Made by Commissioner Munoz 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

- 7. Discussion and possible action on sealed bids for sealcoating/chip coating parking lots at the Courthouse, Library, Auditor's Office, Sport's Complex, and Tax Office – Judge Redwine**
Discussions continued from July 8th meeting. Commissioner Strain recommended not sealcoating/chip library, but proceed with courthouse, auditor's office, sport's complex and tax office.
MOTION: Made by Commissioner Strain to approve bids, except library with county attorney adding warranty contract.
SECOND: Made by Commissioner Munoz
ATTACHMENTS: Yes, a copy of four (4) bids follow the minutes
VOTE: All in favor. Motion passed.
- 8. Discussion and possible action on burn ban request from fire department – Judge Redwine**
Judge Redwine discussed the request from two of the three local county volunteer fire departments the need for burn ban.
MOTION: Made by Commissioner Munoz to approve burn ban effective immediately July 22, 2024 for 30 days. Adjust as needed.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes, a copy of burn ban follows the minutes.
VOTE: All in favor. Motion passed.
- 9. Discussion and possible action on Kologic contract – Sheriff Toombs**
Jeremiah Witte, Deputy Sheriff discussed renewal with Kologic effective August 31, 2024 and extending until December 31, 2025 to get on schedule with county budget calendar. This company provides the operating system throughout the sheriffs' office.
ATTACHMENTS: No
VOTE: No action
- 10. Discussion and possible action regarding Sheriff's Office personnel budget**
Jeremiah Witte, Deputy Sheriff used this agenda to introduce Cade Creek from Westbrook ISD, completed academy early July.
ATTACHMENTS: No
VOTE: No action
- 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.**

 - a) Personnel matters Sheriff's Office – Sheriff Toombs**

No executive session.

12. Adjourn

Meeting adjourned at 9:32 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, July 22, 2024.



Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Monday, July 29, 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. **Budget Workshop**

Commissioners' Court convened into Budget Workshop at 9:00 a.m.

Recess: 11:55 a.m. Resume: 1:34 p.m. – Lunch

Recess: 2:56 p.m. Resume: 3:00 p.m.

VOTE: NO ACTION

5. **Adjourn**

Meeting adjourned at 4:05 p.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, July 29, 2024.

Carla Kern

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Tuesday, July 30, 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 - citizen, Liz Oakley – citizen

VOTE: NO ACTION

4. **Budget Workshop**

Commissioners' Court convened into Budget Workshop at 9:00 a.m.

Recess: 11:55 a.m. Resume: 1:40 p.m. - Lunch

VOTE: NO ACTION

5. **Adjourn**

Meeting adjourned at 2:21 p.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 Tuesday, July 30, 2024.

Carla Kern, County Clerk





MINUTES for Mitchell County Commissioners' Court
CALLED Session
Wednesday, July 31, 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	Absent
Precinct 2, Commissioner	Jeremy Strain	Absent
Precinct 3, Commissioner	Jesse Muñoz	Absent
Precinct 4, Commissioner	Ricky Bailey	Absent

Adjourn

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

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 Wednesday, July 31, 2024.

Carla Kern

Carla Kern, County Clerk

