

### MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, September 9, 2024

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, 2<sup>nd</sup> 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, line items transfers, and budget amendments – Auditor's Office

Approved bills in the total amount of \$394,684.78

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. Public hearing on proposed Tax Abatement agreement with Mitchell Solar – Judge Redwine Judge Redwine opened public hearing: 9:08 a.m. closed public hearing: 10:18 a.m

Gordon Moore with Zeus spoke and answered questions.

ATTACHMENTS: No VOTE: No action

6. Discussion and possible action on Tax Abatement agreement with Mitchell Solar – Judge Redwine/County Attorney

Resumed 10:48 a.m. – Commissioners request 35% tax abatement vs. 100% with disposal language to be added along with fire department training.

MOTION: Made by Commissioner Munoz to approve tax abatement with changes presented.

**SECOND:** Made by Commissioner Jones

ATTACHMENTS: No

**VOTE:** All in favor. Motion passed.

Continued – MINUTES for Mitchell County Commissioners' Court (Page 2) REGULAR Session Monday, September 9, 2024

7. Information on end of burn ban – Judge Redwine

Judge Redwine mentioned burn ban lifted/expired September 21, 2024.

**VOTE:** No action

8. Review and possible approval of contract with West Texas Centers for Court Ordered Competency and Sanity Evaluations – Judge Redwine

MOTION: Made by Commissioner Strain to approve contract with West Texas Centers.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

**VOTE:** All in favor. Motion passed.

9. Review and possible renewal of contract with West Texas Centers for MHMR services – Judge Redwine

MOTION: Made by Commissioner Strain to approve contract with West Texas Centers for

MHMR services.

SECOND: Made by Commissioner Jones

**ATTACHMENTS:** Yes

**VOTE:** All in favor. Motion passed.

10. Discussion and possible action on Interlocal Agreement for the Assignment of Re-sale Properties – Tax Office/Molly, TCG

MOTION: Made by Commissioner Munoz to approve Interlocal Agreement presented.

SECOND: Made by Commissioner Bailey

**ATTACHMENTS: Yes** 

VOTE: In favor – 4 (Judge Redwine, Commissioners Jones, Munoz, Bailey)

Against – 1 (Commissioner Strain)

11. Discussion and possible action on Kologic contract - Judge Redwine

Sheriff Patrick Toombs presented Kologic contract extension requested from earlier commissioners' court meeting for September 1, 2024 to January 1, 2025.

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

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Recess: 15 minutes Resumed: 10:48 a.m. - Agenda Item #6

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.

Continued – MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, September 9, 2024

### 13. Adjourn

Meeting adjourned at 11:18 a.m.

MOTION: Made by Commissioner Bailey to adjourn.

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

Commissioners' Court attended by Jennifer Zuniga, Chief Deputy from County Clerk's office

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, September 9, 2024.

Carla Kern, County Clerk



### MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, September 23, 2024 9:00 a.m.

### 1. CALL TO ORDER

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 9:00 a.m., in Commissioners' Courtroom, 2<sup>nd</sup> 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	Present
Precinct 4, Commissioner	Ricky Bailey	Present

### 2. **INVOCATION** was led by Commissioner Jones

PLEDGE was led by Judge Redwine

### 3. PUBLIC COMMENT(S)

VOTE: NO ACTION

### 4. PUBLIC HEARING ON RENEWAL OF TAX ABATEMENT GUIDELINES & CRITERIA-JUDGE REDWINE

Public Hearing began at 9:05 am.

Several citizens spoke on concerns of the tax abatement guidelines.

Sterling Burleson commented that changes could be made to the Tax Abatement Guidelines, as the need arises.

Public Hearing ended at 9:35 am

# 5. DISCUSSION AND ACTION ON RENEWAL OF TAX ABATEMENT GUIDELINES AND CRITERIA – JUDGE REDWINE

MOTION: Made by Commissioner Munoz to leave Guidelines as they are.

SECOND: Made by Commissioner Jones

ATTACHMENTS: No

VOTE: ALL IN FAVOR. MOTION PASSED.

# 6. PUBLIC HEARING ON REINVESTMENT ZONES AS APPLIED FOR BY PRAIRIE WIND AND CHAMPION CREEK

Public Hearing began at 9:40 am

Several citizens spoke on concerns of the reinvestment zones.

Public Hearing ended at 10:15 am

## 7. DISCUSSION AND ACTION ON ORDER ADOPTING REINVESTMENT ZONES – JUDGE REDWINE

MOTION: Made by Commissioner Jones to adopt reinvestment zones order as presented.

SECOND: Made by Commissioner Bailey

**ATTACHMENTS: NO** 

VOTE: ALL IN FAVOR. MOTION PASSED.

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

REGULAR Session

Monday, September 23, 2024

## 8. DISCUSSION AND ACTION ON COUNTY CHOICE SILVER RENEWAL – TREASURER'S OFFICE

Treasurer Jennifer Rivera informed the commissioners that there were different options for the County Choice Silver. It was up to each retiree what they would want.

MOTION: Made by Commissioner Munoz to leave it the same as before.

SECOND: Made by Commissioner Jones

**ATTACHMENTS: NO** 

VOTE: ALL IN FAVOR. MOTION PASSED.

#### 9. APPROVAL OF BILLS - AUDITOR'S OFFICE

Approve bills in the total amount of \$128,852.49.

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

SECOND: Made by Commissioner Munoz

**ATTACHMENTS: YES** 

VOTE: ALL IN FAVOR, MOTION PASSED.

### APPROVAL OF LINE ITEM TRANSFERS - AUDITOR'S OFFICE

ATTACHMENTS: NO VOTE: NO ACTION

### **BUDGET AMENDMENT(S) – AUDITOR'S OFFICE**

ATTACHMENTS: NO VOTE: NO ACTION

# 10. APPROVE BOND FOR DEPUTY DISTRICT CLERK, GENEVA RIVERA - DISTRICT CLERK'S OFFICE

District Clerk Belinda Blassingame presented \$20,000.00 bond for Deputy Geneva Rivera.

MOTION: Made by Commissioner Munoz. SECOND: Made by Commissioner Bailey.

ATTACHMENTS: YES, to be filed in County Clerk's OPR

VOTE: ALL IN FAVOR, MOTION PASSED.

## 11. DISCUSS AND APPROVE 2025 SHERIFF'S AND CONSTABLES FEE REPORT – SHERIFF'S OFFICE

Deputy Jeremiah Witte informed the Commissioners that there would be no change in the 2025 fees.

MOTION: Made by Commissioner Bailey to approve 2025 sheriff's and constable's fees as

presented.

SECOND: Made by Commissioner Jones

**ATTACHEMENTS: YES** 

VOTE: ALL IN FAVOR. MOTION PASSED.

#### 12. APPROVE AUGUST 2024 MONTHLY REPORTS – JUDGE REDWINE

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

SECOND: Made by Commissioner Munoz

**ATTACHMENTS: YES** 

VOTE: ALL IN FAVOR, MOTION PASSED.

Continued – MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, September 23, 2024

### 13. APPROVE PREVIOUS MONTH'S MINUTES

Approve minutes from Commissioners' Court Regular/Special meetings for AUGUST 2024.

MOTION: Made by Commissioner Munoz to approve minutes as presented

SECOND: Made by Commissioner Bailey

VOTE: ALL IN FAVOR. MOTION PASSED.

14. 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.

### 15. Adjourn

Meeting adjourned at 10:50 a.m.

MOTION: Made by Commissioner Munoz to adjourn.

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

Commissioners' Court attended by Jennifer Zuniga, Chief Deputy from County Clerk's office.

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, September 23, 2024.

Carla Kern, County Clerk