



MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Tuesday, November 12, 2024

1. **Call meeting to order**

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 9:00a.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	Absent

2. **Invocation** was led by Commisisoner Strain
Pledge was led by Judge Redwine

3. **Public Comment**

George Tyson, citizen agenda item 11 City of Colorado City PD interlocal agreement
Liz Oakley, citizen agenda item 5 Tax Abatements, requesting better maps for public
Luke Kuss, citizen use of sports complex

VOTE: NO ACTION

4. **Public hearing on Dolce BESS Tax Abatement application**

Judge Redwine opens hearing: 9:12 a.m. closed hearing: 9:26 a.m.

ATTACHMENTS: No

VOTE: No action

5. **Discussion and action on Dolce BESS tax abatement application – Judge Redwine**

Representatives from Ernest & Young and Samsung present to answer questions and discuss tax abatement application. Project is battery storage near airport on FM1808 10 acres leased property.

MOTION: Made by Commissioner Jones accept tax abatement application with conditional change 75%/25% tax abatement with assignment language to include no selling to foreign country clause subject to county attorney review.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes, not provided – verbal revisions in motion

VOTE: All in favor. Motion passed.

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

Approved bills in the total amount of \$100,848.94

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

7. Discuss and approval of Canvass Returns from General Elections – November 5, 2024 – Judge Redwine

Judge Redwine opened and presented election results from the General November 5, 2024. Registered voters 4,530 within 55.56% voting.

MOTION: Made by Commissioner Strain to accept canvass results as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

8. Approval of Public funds Investment Act Training for County Treasurer – Judge Redwine

Judge Redwine presented certificate for county treasurer training with approval for public funds.

MOTION: Made by Commissioner Munoz to approve public funds for county treasurer training.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes, certificate follows the minutes.

VOTE: All in favor. Motion passed.

9. Discussion and action on proposed 2025 County Holidays – Judge Redwine

Judge Redwine presented proposed 2025 county holidays. No discussion.

MOTION: Made by Commissioner Munoz to accept 2025 county holidays as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

10. Discussion and action on renewal of Interlocal Fire Protection Agreements with the cities of Colorado City – Judge Redwine

Judge Redwine presented interlocal fire protection agreement executed by City of Colorado City for commissioners’ approval and renewal. Loraine and Westbrook have not submitted executed interlocal as of today.

MOTION: Made by Commissioner Strain to approve interlocal agreement with City of Colorado City Fire Department.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

11. Information on Interlocal Agreement with the City of Colorado City for Law Enforcement Services – Judge Redwine

Judge Redwine read letter terminating interlocal agreement with City of Colorado City effectively immediately, instead of March, 2025. Currently city has five active officers.

MOTION: Made by Commissioner Strain to accept termination effective immediately.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

12. **Discussion and action on four applications for Pipeline Public Road Crossings from Tejon Treating and Carbon Solutions – Judge Redwine**
Judge Redwine presented four applications from Tejon Treating and Carbon Solutions within precinct 2 west of interstate.
MOTION: Made by Commissioner Strain to approve application from Tejon Treating.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

13. **Approval of monthly reports – Judge Redwine**
MOTION: Made by Commissioner Strain to approve monthly reports as presented.
SECOND: Made by Commissioner Jones
ATTACHMENTS: All reports provided and approved follow the minutes.
VOTE: All in favor. Motion passed.



14. **Approval of monthly minutes – County Clerk’s office**
Approve minutes from Commissioner’s Court Regular/Called meetings for October, 2024
MOTION: Made by Commissioner Strain to approve minutes as presented.
SECOND: Made by Commissioner Jones
VOTE: All in favor. Motion passed.

15. **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.

16. **Adjourn**
Meeting adjourned at 10:05 a.m.
MOTION: Made by Commissioner Munoz
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 Tuesday, November 12, 2024.


Carla Kern, County Clerk




MINUTES for Mitchell County Commissioners' Court
REGULAR Session
Monday, November 25, 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, 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, agenda item #14 Sports Complex
Penny Gassiot, concerns about tax abatements
VOTE: NO ACTION

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

Approved bills in the total amount of \$55,945.83

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. **Discussion and action on donation of land to 4H program for trap and skeet shooting – JJ Caswell, Extension Agent**

Information – JJ Caswell, extension agent. Looking for 75-100 acres donated. All other expenses 4H program will fund for cost. Suggested JJ Caswell and Sheriff Toombs discussed current use of land county owns for shooting range off I20.

ATTACHMENTS: Yes, not provided

VOTE: No action

6. **Review, possible approval, and execution of fourth bid requests and deeds on foreclosure properties not sold during Sheriff’s Sale – Tax Assessor’s Office**
Teresa Hughes, Tax Assessor-Collector presented two bids – four locations for commissioners’ to accept. One in Colorado City \$3,010.99, One by lake and two in Westbrook bids \$250, \$1500 and \$10,000.
MOTION: Made by Commissioner Munoz to accept all four bids as presented.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

7. **Discussion and action on accepting donation of internet services from AMA TechTel at Weigh Station – Judge Redwine/DPS**
Discuss donation of internet services – free twelve months and renewal free thereafter.
MOTION: Made by Commissioner Strain
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

8. **Discussion and action on Order Setting Court Terms of the County Court for 2025 – Judge Redwine**
Judge Redwine read 2025-2026 court terms dates for county court.
MOTION: Made by Commissioner Strain to approve 2025-2026 court terms as presented.
SECOND: Made by Commissioner Munoz
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

9. **Discussion and action on enrolling in yearly cybersecurity training with the Texas Association of Counties (TAC) for 2025 – Judge Redwine**
Judge Redwine read enrollment requirement approval needed. Cost \$5.00 per user.
MOTION: Made by Commissioner Strain
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

10. **Discussion and action on renewal of Interlocal Fire Protection Agreements with the cities of Westbrook and Loraine – Judge Redwine**
Judge Redwine discussed receiving Westbrook and Loraine interlocal fire protection agreements for 2025 executed no changes from 2024.
MOTION: Made by Commissioner Munoz to approve interlocal agreements with Westbrook and Lorain Volunteer Fire Departments.
SECOND: Made by Commissioner Jones
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.

11. **Discussion, consideration and appropriate action regarding settlement terms with Kroger, and authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of In Re: National Prescription Opiate Litigate, MDI. No. 1:17-md-022804. – Judge Redwine**
Judge Redwine discussed Sterling Burleson, County Attorney has reviewed and settlement participation is ready to approve.
MOTION: Made by Commissioner Munoz to authorize execution on litigation by County Judge or other official as needed.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes
VOTE: 4 in Favor – Judge Redwine, Commissioners Jones, Munoz, Bailey
1 Against – Commissioner Strain
12. **Discussion and action on approving 2025 County Payroll Schedule – Judge Redwine**
No discussion.
MOTION: Made by Commissioner Strain to approve 2025 county payroll schedule as presented.
SECOND: Made by Commissioner Munoz
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.
13. **Discussion and action on request for new transmission for patrol vehicle – Sheriff Toombs**
Informational – Sheriff Toombs
ATTACHMENTS: No
VOTE: No action
14. **Discussion and possible action on Sports Complex Manager application process – Judge Redwine**
Judge Redwine mentioned receiving six applications for the sports complex manager position. It was recommended by Commissioner Strain to have full court review and interview in executive session at next meeting.
MOTION: Made by Commissioner Strain to recommend interviewing by full court at the next commissioners’ court meeting during executive session.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes
VOTE: All in favor. Motion passed.
15. **Discussion and possible approval on CTSI agreements for IT services – Auditor’s Office Heidi Harris, Auditor and Nick Shrode, IT discussed the need to upgrade.**
MOTION: Made by Commissioner Strain to approve agreement pending county attorney’s changes and authorizing county judge to execute.
SECOND: Made by Commissioner Bailey
ATTACHMENTS: Yes, not provided – pending county attorney changes
VOTE: All in favor. Motion passed.

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REGULAR Session
Monday, November 25, 2024

- 16. **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

- 17. **Adjourn**
Meeting adjourned at 9:42 a.m.
MOTION: Made by Commissioner Strain
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, November 25, 2024.



Carla Kern, County Clerk

