

**STATE OF TEXAS
COUNTY OF LEON**

**IN THE COMMISSIONERS COURT
OF LEON COUNTY, TEXAS**

On this the 17th day of January 2023, the Commissioners Court of Leon County, Texas, met for special called meeting at 9 a.m. with the following members present:

Byron Ryder – County Judge
Joey Sullivan – Commissioner Pct. No. 1
Paul Bing – Commissioner Pct. No. 2
Kyle Workman– Commissioner Pct. No. 3 VIA ZOOM
T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Treasurer Brandi Hill and County Auditor Melissa Abney.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Judge Ryder opened the meeting with prayer; pledges to the American and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the claims due.

MOTION CARRIED.

(COPY FOLLOWS)

3. DISCUSS AND POSSIBLY TAKE ACTION ON MINUTES FROM THE PREVIOUS MEETING.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the minutes of the previous meetings.

MOTION CARRIED.

4. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS)

5. REGULAR SESSION CLOSED AT 9:05 A.M. ON TUESDAY, JAN. 17, 2023.

6. OPEN EXECUTIVE SESSION.

7. DISCUSS HIRING AN EXPO MANAGER.

8. CLOSE EXECUTIVE SESSION.

9. REGULAR SESSION OPENED AT 9:44 A.M. ON TUESDAY, JAN. 17, 2023.

10. DISCUSS AND POSSIBLE TAKE ACTION ON HIRING AN EXPO MANAGER.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to hire Jason Bosley at a rate of \$45,000 with a six-month probation period effective immediately following background check and drug test.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON THE APPOINTMENT OF SKIP SMITH TO THE ESD #2 BOARD; RE-APPOINTMENTS OF JANEY SHANNON AND CLAREN KOTRLA TO THE ESD #2 BOARD; AND THE ANNUAL REPORT FOR SW LEON ESD #2, PRESENTED BY HANK DEMBOSKY.

Commissioner Foley made a motion, seconded by Commissioner Sullivan to approve the appointment and re-appointments, and to approve the annual report submitted.

MOTION CARRIED.

(COPY FOLLOWS)

12. PURCHASE AND SELLING REQUESTS.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve \$800 from the Disaster Emergency Fund budget line to feed the AWR 232 Mass Fatality Training Class.

MOTION CARRIED.

13, PUBLIC COMMENTS #2.

None submitted.

14. COMMISSIONERS OPEN FORUM.**15. ADJOURN.**

Commissioner Sullivan made a motion, seconded by Commissioner Bing to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2023.

Byron Ryder, County Judge

Joey Sullivan, Commissioner Pct. No. 1

Paul Bing, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

T. J. Foley, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk