

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 11th day of December 2023, the Commissioners Court of Leon County, Texas, met for a special called meeting at 9:30 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
T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Auditor Melissa Abney, County Treasurer Brandi Hill, District Attorney Caleb Henson and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Pastor Tony Moye with the First Baptist Church of Centerville 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 the motion, seconded by Commissioner Foley to approve the minutes from the previous sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the December 1, 2023, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING KATHLEEN KIRBY (TEXAS HISTORICAL COMMISSION) AND JEANNE WHITSITT (GENEALOGICAL SOCIETY) TO ATTEND THE REAL PLACES 2024 CONFERENCE APRIL 3-5, 2024, WITH LEON COUNTY PAYING FOR REGISTRATION, MILEAGE AND HOTEL.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve, with \$700 in funds to come from Contingency.

MOTION CARRIED.

(COPY FOLLOWS)

**7. DISCUSS AND POSSIBLY TAKE ACTION ON REAPPOINTING DANNY REEDER,
BRENT LATHROP AND SHERRY BOYD TO THE ESD #4 BOARD.**

Commissioner Bing made a motion, seconded by Commissioner Workman to approve the reappointments.

MOTION CARRIED.

**8. DISCUSS AND POSSIBLY TAKE ACTION ON LIABILITY INSURANCE
RENEWAL.**

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the renewal at \$2 million with a \$5,000 deductible.

MOTION CARRIED.

(COPY FOLLOWS)

**9. DISCUSS AND POSSIBLY TAKE ACTION ON TEXAS CATTLEMEN'S TRAIL TO
BE HELD JANUARY 26-28, 2024.**

Commissioner Bing made a motion, seconded by Commissioner Sullivan to approve the application.

MOTION CARRIED.

(COPY FOLLOWS)

**10. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 225 AND CR 298 FOR A
PERIOD OF 120 DAYS.**

Commissioner Bing made a motion, seconded by Commissioner Foley to approve the agreement.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE TEXAS HISTORICAL COMMISSION (THC) TEXAS PRESERVATION FUND (TPTF) GRANT FY 2025.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to apply for the grant.

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON AC REPAIRS FOR THE FORD TRANSIT CONNECT USED BY SOCIAL SERVICES.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the repairs.

MOTION CARRIED.

13. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

14. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

15. DISCUSS AND POSSIBLY TAKE ACTION ON THE FOLLOWING MONTHLY REPORTS (COUNTY AUDITOR) PER THE LOCAL GOVERNMENT CODE, SECTION 114.044.

Commissioner Sullivan made a motion, seconded by Commissioner Foley, to approve the following reports:

District Clerk: July 2023, August 2023, September 2023, and October 2023

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND- POSSIBLY TAKE ACTION ON APPROVAL OF THE COUNTY TREASURER'S MONTHLY REPORT AND AUTHORIZE AFFIDAVIT OF SAME, IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 114.026.

Commissioner Workman made a motion, seconded by Commissioner Foley, to approve the November 2023 report and affidavit.

MOTION CARRIED.

(COPY FOLLOWS)

17. DISCUSS AND POSSIBLY TAKE ACTION ON DONATION(S) AND/OR REIMBURSEMENT(S).

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the following donations:

Senior Nutrition: \$789

MOTION CARRIED.

18. PURCHASE AND/OR SELLING REQUESTS AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON LOCKBOXES FOR THE COURTHOUSE SQUARE BUILDINGS.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to buy 3 boxes.

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON ENTERPRISE LEASING AGREEMENT FOR SENIOR NUTRITION.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the leasing agreement, including cover (\$12,995).

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON COUNTY JUDGES OFFICE PURCHASING A NEW PRINTER.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the purchase.

MOTION CARRIED.

(COPY FOLLOWS)

19. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY).

Regular session ended at 10:10 a.m. on Monday, Dec. 11, 2023.

20. OPEN EXECUTIVE SESSION.

21. DISCUSS OWNERSHIP ISSUE(S) OF FLO COMMUNICATIONS TOWER.

22. CLOSE EXECUTIVE SESSION.

23. RESUME REGULAR MEETING.

Regular session reopened at 10:40 a.m. on Monday, Dec. 11, 2023.

24. DISCUSS AND POSSIBLE TAKE ACTION ON OWNERSHIP ISSUE(S) OF FLO COMMUNICATIONS TOWER.

No action taken.

25. PUBLIC COMMENTS #2.

None submitted.

26. COMMISSIONERS OPEN FORUM.

None submitted.

27. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Workman 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