

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 27th day of February 2023, the Commissioners Court of Leon County, Texas, met for its regularly scheduled 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 Attorney Keith Cook, Health Resource Center Director Samantha King, and Sheriff Kevin Ellis.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Workman made the motion, seconded by Commissioner Bing to approve the minutes from the previous sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the Feb. 24, 2023, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Hank Dembosky with Southwest Leon County ESD #2 had questions about today's agenda Items 16 and 17. Upon discovering that these pertained to county IT within its departments, no other comments were submitted.

6. TY JORDAN WITH PRAIRIE VIEW A & M COOPERATIVE EXTENSION PROGRAM HERE TO GIVE THE COURT AN UPDATE ON WHAT THEY ARE DOING IN LEON COUNTY.

Presentation only; no action taken.

(COPY FOLLOWS)

7. CHIEFS OF LEON COUNTY WANT TO ADDRESS THE COMMISSIONERS COURT AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to table this agenda item.

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON GRANT REQUEST FORM AND APPLICATION (SENIOR NUTRITION) FOR EMERGENCY FOOD AND SHELTER PROGRAM (UNITED WAY) PHASE 40.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to pursue the \$7,417 grant and approve the application.

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON RESCHEDULING THE DATE FOR THE TIRE RECYCLING EVENT PREVIOUSLY SCHEDULED FOR MARCH 30, 2023.

Commissioner Workman made a motion, seconded by Commissioner Foley to change the date to May 25, 2023.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON RE- APPOINTING FRANCES THOMPSON TO ANOTHER 2-YEAR TERM (MARCH 1, 2023-FEBRUARY 28, 2025), ON THE MHMR AUTHORITY OF BRAZOS VALLEY BOARD OF TRUSTEES.

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

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING STOP 6 POSSE TO HAVE A TRAIL RIDE IN LEON COUNTY JUNE 6, 2023-JUNE 11, 2023.

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON PAYING UTILITY BILL FOR THE CITY OF BUFFALO FOR FY 21-FY 22 UTILITIES USED AT THE BUFFALO SENIOR CENTER.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to pay these utility bills.

MOTION CARRIED.

(COPY FOLLOWS)

**13. DISCUSS AND POSSIBLY TAKE ACTION ON THE JUVENILE PROBATION FY
22 AUDIT.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the audit.

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON RECOMMENDATIONS MADE BY THE EXPO STEERING COMMITTEE AND OTHER NEEDS AS PRESENTED.

Commissioner Workman made a motion, seconded by Commissioner Foley to proceed with the performance specification for a design build for the stall barn by Arena 1.

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON NAMING A MEMBER OF THE COURT ALONG WITH JUDGE RYDER TO AUTHORIZE THE DISPOSAL OF FIXED ASSETS DEEMED AS NO VALUE.

Commissioner Workman made a motion, seconded by Commissioner Bing to appoint Commissioner Foley.

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON UPDATING THE MEMBERS OF THE IT COMMITTEE.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the submitted list of members.

MOTION CARRIED.

(COPY FOLLOWS)

**17. DISCUSS AND POSSIBLY TAKE ACTION ON RECOMMENDATIONS FROM
THE IT COMMITTEE.**

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the recommendations of the IT Committee to purchase the switch, server, licensing and other materials for the Sheriff's office eForce software, with funds to be taken from Contingency.

MOTION CARRIED.

(COPY FOLLOWS)

18. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.087 REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT (APPLICATION FOR A TAX ABATEMENT FILED BY MISAE SOLAR IV LLC).

Regular session closed at 10:10 a.m. on Monday, Feb. 27, 2023.

19. OPEN EXECUTIVE SESSION.

20. DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT (APPLICATION FOR A TAX ABATEMENT FILED BY MISAE SOLAR IV LLC).

21. CLOSE EXECUTIVE SESSION.

22. RESUME REGULAR SESSION.

Regular session opened at 10:44 a.m. on Monday, Feb. 27, 2023.

23. DISCUSS AND POSSIBLY TAKE ACTION ON ECONOMIC DEVELOPMENT NEGOTIATIONS TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT (APPLICATION FOR A TAX ABATEMENT FILED BY MISAE SOLAR IV LLC).

Commissioner Workman made a motion, seconded by Commissioner Sullivan to table this agenda item.

MOTION CARRIED; ITEM TABLED.

24. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented budget amendments in the amount of \$18,758.25. Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the amendments.

MOTION CARRIED.

(COPY FOLLOWS)

25. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented line-item transfers in the amount of \$44,226.70. Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the amendments.

MOTION CARRIED.

(COPY FOLLOWS)

26. DISCUSS AND POSSIBLY TAKE ACTION ON THE FOLLOWING MONTHLY REPORTS PER THE LOCAL GOVERNMENT CODE, SECTION 114.044.

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

District Clerk: January 2023

JP Precincts 1, 2 and 4: January 2023

MOTION CARRIED.

(COPY FOLLOWS)

27. 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.

None submitted.

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

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

SHERIFF: \$2,000

MOTION CARRIED.

29. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION

A. DISCUSS AND POSSIBLY TAKE ACTION ON MAINTENANCE AGREEMENT WITH TK ELEVATOR FOR THE COURTHOUSE ELEVATOR.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the \$2,700 annual agreement.

MOTION CARRIED.

(COPY FOLLOWS)

30. PUBLIC COMMENTS #2.

None submitted.

31. COMMISSIONERS OPEN FORUM.

32. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Sullivan 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