

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 11th day of September 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 Treasurer Brandi Hill, County Attorney Keith Cook, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Meeting continued from previous budget hearing.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Sullivan made a motion, seconded by Commissioner Workman 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 Workman to approve all proposed minutes from previous minutes as submitted.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the Sept. 8, 2023, payroll.

MOTION CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

None submitted.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON WORK EXPERIENCE/SUBSIDIZES
EMPLOYEMENT WORKSITE AGENCY AGREEMENT WITH WORKFORCE
SOLUTIONS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON DISASTER DECLARATION FOR LEON COUNTY DUE TO WILDFIRES IN JUNE, JULY, AUGUST, AND SEPTEMBER 2023.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE CENTERVILLE MINISTERIAL FELLOWSHIP LEADERS TO USE THE COUNTY COURTROOM FOR UNITED PRAYER GATHERING FOR THE COMMUNITY ON NOVEMBER 7, 2023, AND DECEMBER 5, 2023, FROM 6-7:30 P.M.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON CHANGING THE JULY 24, 2024, COMMISSIONERS COURT TO FRIDAY, JULY 26, 2024, DUE TO BUDGET RESTRAINTS.

Judge Ryder made a motion, seconded by Commissioner Workman to approve the date change.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY NOMINEE(S) FOR THE LEON CENTRAL APPRAISAL BOARD OF DIRECTORS FOR 2024-2025.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve Commissioner Foley for the board.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to allocate 1,702 votes to Commissioner Foley for the board.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON REMOVING MARTHA TARRANT FROM THE CRIMINAL JUSTICE ADVISORY COMMITTEE AND ADDING ASHLEY DAVIS.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the removal and replacement.

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN LEON COUNTY AND WORKFORCE SOLUTIONS-BRAZOS VALLEY (OCT. 1, 2023-SEPT. 30, 2024).

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

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON INCREASING LONGEVITY PAY FROM 30 YEARS TO 35 YEARS.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the new longevity pay limit.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON EXTENDING THE ROAD USE AGREEMENTS/PIPELINE AGREEMENTS FOR CR 324, CR 330, CR 428, CR 4821, CR 344, CR 278, AND CR 359 (SPECTRUM).

Commissioner Workman made a motion, seconded by Commissioner Foley to extend the above agreements for 120 days, with the stipulation that Spectrum shall contact the relevant precinct road commissioner prior to beginning each project.

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE TREASURER'S OFFICE TO PURCHASE CRIMINAL HISTORY CREDITS.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to pre-approve the purchases as needed for the 2023-2024 budget.

MOTION CARRIED.

16. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

17. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

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

None submitted.

19. 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.

County Treasurer Brandi Hill submitted the August 2023 report. Commissioner Workman made a motion, seconded by Commissioner Foley to approve the report.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

21. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITAL AND THE RESOLUTION REGARDING THE FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A MOTOR GRADER, WHEEL LOADER AND TRACTOR TRUCK FOR ROAD AND BRIDGE PCT. 2.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to approve the financing and resolution.

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION XEROX COPIER LEASE FOR THE COUNTY COURTROOM.

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

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON XEROX COPIER LEASE FOR THE AGRILIFE EXTENSION OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON XEROX COPIER LEASE FOR THE 911/EOC OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

22. PUBLIC COMMENTS #2.

None submitted.

23. COMMISSIONERS OPEN FORUM.

24. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Foley 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