

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 8th day of January, 2024, the Commissioners Court of Leon County, Texas, met for a 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, Elections Administrator Donna Golden, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Tuffy Loftin with Cowboy 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 Bing 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 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 Dec. 15, 2023, and Dec. 29, 2023, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Mr. Hank Dembosky with ESD #2 gave an update on 2023 revenues, the solar project in his district, and later in the meeting, advised the Court that a C.E.R.T. team has been established in Hilltop Lakes area.

(COPY FOLLOWS)

6. DISCUSS AND POSSIBLY TAKE ACTION ON RE-APPOINTING HANK DEMBOSKY TO ESD #2 FOR ANOTHER TERM, APPOINTING COLEEN MAJOU TO REPLACE TIFFANI MCKINNY, AND APPOINTING JUDY BRYANT TO REPLACE JANEY SHANNON WHO IS DECIDING TO STEP DOWN MID-TERM AFTER 13 YEARS ON ESD #2.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve these re-appointments, appointments, and replacements.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON JOINT RESOLUTION AGREEMENT FOR THE MARCH 5, 2024, PRIMARY

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON PRIMARY ELECTIONS SERVICES CONTRACTS (DEMOCRATIC AND REPUBLICAN PARTIES).

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

MOTION CARRIED.

(COPY FOLLOWS)

**9. DISCUSS AND POSSIBLY TAKE ACTION ON NOTICE OF ELECTION FOR
MARCH 5, 2024, PRIMARY.**

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve and sign the notice.

MOTION CARRIED.

(COPY FOLLOWS)

**10. DISCUSS AND POSSIBLY TAKE ACTION ON CONSOLIDATING VOTING
PRECINCTS FOR THE MAY 28, 2024, PRIMARY RUN-OFF ELECTION.**

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the locations, with the exception of Precinct 1 Commissioner area, voter precincts 1,2,3,and 14 remaining open.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD AGREEMENT FOR PCT. 2.

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING AP AUTOMATION TO THE AUDITOR'S OFFICE AND/OR TREASURER'S OFFICE, TYLER TECHNOLOGY'S SOFTWARE.

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

MOTION CARRIED; ITEM TABLED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET ADJUSTMENTS AND TAKE ANY ACTION NECESSARY.

None issued.

14. 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 Workman to approve the following reports:

County Clerk: November 2023

MOTION CARRIED.

(COPY FOLLOWS)

15. 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 following reports:

December 2023

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

MOTION CARRIED.

(COPY FOLLOWS)

16. 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:

Senior Nutrition. \$19,090 includes \$2,000 from Cross Texas Transmission and \$15,000 from the Estate of Gerald Mac Thomason.

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON THE PURCHASE AND INSTALLATION OF CARPET IN THE DISTRICT COURTROOM.

Commissioner Workman made a motion, seconded by Commissioner Foley to have the Auditors office obtain quotes on carpet squares.

MOTION CARRIED.

(COPY FOLLOWS)

18. PUBLIC COMMENTS #2.

None submitted.

19. COMMISSIONERS OPEN FORUM.

Commissioner Workman started a discussion on the county's process in looking for grants.

20. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2024.

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