

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 15th day of April, 2024, 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 ABSENT
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 Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Commissioner Sullivan 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 Bing to approve the 4/5/24 payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON EXPO POLICY AND PROCEDURES.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

**7. DISCUSS AND POSSIBLY TAKE ACTION ON FUNDING FOR THE HORSE STALL
BARN CHANGE ORDER.**

Commissioner Foley made a motion, seconded by Commissioner Sullivan to take the funds from Contingency.

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR BODY WORN CAMERAS FY 25 GRANT FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON PER DIEM REQUEST FOR HARRY VANSKIKE AND PAT GIFFORD (\$50 EACH) FOR AN INMATE PICKUP IN KANSAS FEBRUARY 29TH AND MARCH 1, 2024.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

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

None submitted.

12. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON JANITORIAL SERVICES AT THE LEON COUNTY EXPO CENTER.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS FOR LAWN SERVICES AT THE LEON COUNTY EXPO CENTER.

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

MOTION CARRIED; ITEM TABLED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING IDENTIFYING CLOTHING SUCH AS T-SHIRTS OR VESTS AND/OR PANTS FOR EMPLOYEES AT THE EXPO.

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

MOTION CARRIED; ITEM TABLED.

15. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (PERSONNEL).

Regular session did not close.

16. OPEN EXECUTIVE SESSION.

17. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

18. DISCUSS PERSONNEL ISSUES AT EXPO.

19. CLOSE EXECUTIVE SESSION.

20. RESUME REGULAR SESSION.

Regular session remained in session. No executive session was held.

21. DISCUSS EXECUTIVE SESSION ISSUE(S) AND TAKE ANY ACTION NECESSARY.

None submitted.

22. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL ISSUE(S) AT EXPO.

No action taken.

23. PUBLIC COMMENTS #2.

None submitted.

24. COMMISSIONERS OPEN FORUM.

None submitted.

25. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Bing 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