### STATE OF TEXAS COUNTY OF LEON

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

On this the 10<sup>th</sup> day of April 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 ABSENT 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, District Attorney Caleb Henson and Sheriff Kevin Ellis.

### 1. OPEN MEETING WITH PRAYER AND PLEDGES.

Commissioner Foley opened the meeting with prayer; pledges to the American and Texas flag were rendered.

#### 2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

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

### **MOTION CARRIED.**

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

Commissioner Foley 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 Workman made a motion, seconded by Commissioner Bing to approve the April 7, 2023, payroll.

### **MOTION CARRIED.**

### 5. PUBLIC COMMENTS #1.

None submitted.

# 6. DISCUSS AND POSSIBLY TAKE ACTION ON PROCLAMATION FROM SARC (SEXUAL ASSAULT RESOURCE CENTER) PROCLAIMING APRIL AS SEXUAL ASSUALT AWARENESS MONTH.

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

### **MOTION CARRIED.**

# 7. DISCUSS AND POSSIBLY TAKE ACTION ON THE SEXUAL ASSAULT RESOURCE CENTER (SARC) RESPECTFULLY REQUESTING \$2,000 FOR THE CURRENT YEAR TO ASSIST IN MAINTAINING THE ADULT SEXUAL ASSAULT RESPONSE TEAM IN LEON COUNTY.

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

### **MOTION CARRIED; ITEM TABLED.**

## 8. DISCUSS AND POSSIBLY TAKE ACTION ON REQUEST FROM LEON COUNTY MASTER GARDENERS (LONG-RANGE PLANNING COMMITTEE) TO OBTAIN A PIECE OF PROPERTY BEHIND ANNEX 1.

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

### **MOTION CARRIED; ITEM TABLED.**

# 9. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE CITY OF CENTERVILLE PLAT/MAP PREVIOUSLY APPROVED BY THE CITY OF CENTERVILLE.

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

### **MOTION CARRIED; ITEM TABLED.**

### 10. DISCUSS AND POSSIBLY TAKE ACTION ON PERFORMING MINOR WORK AT THE CONCORD CEMETERY BY PRECINCT 3.

Commissioner Workman made a motion, seconded by Commissioner Bing to provide a load of rock and to make minor repairs to the road.

### **MOTION CARRIED.**

### 11. DISCUSS AND POSSIBLY TAKE ACTION ON RECOMMENDATIONS FROM THE EXPO COMMITTEE.

Commissioner Workman made a motion, seconded by Commissioner Foley to purchase QuickBooks and the Event Planner module for the Expo Center.

### MOTION CARRIED.

Commissioner Bing made a motion, seconded by Commissioner Foley to establish that the Expo will charge every entity using the facility. Regardless of profit or non-profit status, the facility will charge every time.

### **MOTION CARRIED.**

Commissioner Foley made a motion, seconded by Commissioner Bing to add on 20-25 feet of shed in Arena 2, including the costs of 35-40 pieces of purlin, the labor, and to install a gutter along the back of it.

### MOTION CARRIED.

Commissioner Foley made a motion, seconded by Commissioner Bing to have the Auditor's office bid out a pole barn, to be parallel with the west side of Arena 1.

### **MOTION CARRIED.**

12. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

13. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

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

None submitted.

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.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the March 2023 report.

### **MOTION CARRIED.**

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

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

**SENIOR NUTRITION: \$775** 

### **MOTION CARRIED.**

### 17. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON LICENSE & WEIGHT REQUEST TO USE THEIR SPECIAL REVENUE ACCOUNT FOR REPAIRS AT THE WEIGH STATION.

Judge Ryder made a motion, seconded by Commissioner Workman to have the electrical work done in the amount of \$2,625.

### **MOTION CARRIED.**

B. DISCUSS AND POSSIBLY TAKE ACTION ON SOLICITING BIDS FOR ELECTRICAL AND BORING CONSTRUCTION FOR THE COURTHOUSE SQUARE.

Commissioner Workman made a motion, seconded by Commissioner Foley to take no action on this agenda item.

### **MOTION CARRIED.**

C. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-272A FENCING CONSTRUCTION AND INSTALLATION.

Commissioner Workman made a motion, seconded by Commissioner Bing to rebid this bid.

### **MOTION CARRIED.**

D. DISCUSS AND POSSIBLY TAKE ACTION ON BIDS FOR INSTALLATION OF THE GENERATOR AT 607 LASSITER.

Commissioner Foley made a motion, seconded by Commissioner Bing to select Ezell Electric to install the switch and perform electrical work in the amount of \$9,895, with fund to be used from the Courthouse & Building Fund line item.

### **MOTION CARRIED.**

E. DISCUSS AND POSSIBLY TAKE ACTION ON SOLICITING BIDS FOR THE COMPLETION OF THE CONCESSION STAND AND RESTROOMS IN ARENA 2 AT THE EXPO

Commissioner Workman made a motion, seconded by Commissioner Bing to solicit bid from Ezell Electric for the electrical work.

### **MOTION CARRIED.**

Commissioner Foley made a motion, seconded by Commissioner Workman to accept the bid on the spray foam insulation bids, if still valid.

### **MOTION CARRIED.**

F. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 2 SELLING 2007 MACK TRUCK.

Commissioner Bing made a motion, seconded by Commissioner Work to sell the truck "as is" for \$1,000 in local paper advertisements.

#### **MOTION CARRIED.**

### 18. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS)

Regular session closed at 11:16 a.m. on Monday, April 10, 2023.

#### **MOTION CARRIED.**

#### 19. OPEN EXECUTIVE SESSION.

### 20. DISCUSS PERSONNEL AND SALARIES IN THE DISTRICT ATTORNEY'S OFFICE.

#### 21. CLOSE EXECUTIVE SESSION.

### 22. RESUME REGULAR SESSION.

Regular session opened at 11:38 a.m. on Monday, April 10, 2023.

### 23. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL AND SALARIES IN THE DISTRICT ATTORNEY'S OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Foley to take no action.

### **MOTION CARRIED.**

### 24. PUBLIC COMMENTS #2.

No comments.

#### 25. COMMISSIONERS OPEN FORUM.

None submitted.

#### 26. ADJOURN.

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

### **MOTION CARRIED; MEETING ADJOURNED.**

GNED 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:	
ATTEST:  Christie Wakefield, Leon County Clerk	