### STATE OF TEXAS COUNTY OF LEON

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

On this the 25<sup>th</sup> day of August 2025, 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. 3 T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Amy Kaiser, serving as an ex-officio member of the Commissioners Court, County Auditor Melissa Abney, County Treasurer Brandi Hill, County Attorney Keith Cook, and District Attorney Caleb Henson.

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

Pastor Tuffy Loftin, 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 Bing made a motion, seconded by Commissioner Sullivan to approve the claims due.

### MOTION CARRIED.

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

Commissioner Bing made the motion, seconded by Commissioner Sullivan 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 Aug. 22, 2025, payroll.

### **MOTION CARRIED.**

### 5. PUBLIC COMMENTS #1.

None submitted.

6. ANNOUNCEMENT: H.B. 1522 AMENDS THE OPEN MEETINGS ACT BY CHANGING REQUIRED TIME TO POST NOTICES TO THREE BUSINESS DAYS BEFORE THE SCHEDULED DATE OF THE MEETING BEGINNING SEPTEMBER 1, 2025.

## 7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING PLATS FOR TERRA RANCH HOLDINGS.

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

### **MOTION CARRIED.**

## 8. DISCUSS AND POSSIBLY TAKE ACTION ON PROCLAMATION REGARDING CONSTITUTION WEEK.

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

### **MOTION CARRIED.**

## 9. EVAN HUFF WITH VESTED NETWORKS HERE TO DISCUSS PHONE SYSTEM IN LEON COUNTY AND TAKE ANY ACTION NECESSARY.

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

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

### 10. DISCUSS AND POSSIBLY TAKE ACTION ELECTION UPDATES.

Discussion only; no action taken.

## 11. DISCUSS AND POSSIBLY TAKE ACTION ON CONSOLIDATING POLLING LOCATIONS FOR THE ELECTION ON NOVEMBER 4, 2025.

Commissioner Bing made a motion, seconded by Commissioner Workman to approve the consolidation of polling locations for both early voting and election day.

### MOTION CARRIED.

## 12. DISCUSS AND POSSIBLY TAKE ACTION ON NOVEMBER 4, 2025, CONSTITUTIONAL AMENDMENTS ELECTION ORDER FROM GOV. ABBOTT AND THE LEON COUNTY ELECTION ORDER.

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

### **MOTION CARRIED.**

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 344, CR 381, CR 385, CR 386, CR 424, CR 425, CR 426, CR 427, CR 428, CR 429, CR 430, CR 431, CR 432, CR 434, CR 435, CR 436, CR 437, CR 440, CR 442, CR 443, CR 444, CR 445, CR 446, CR 449, CR 450, CR 467, CR 470, CR 473, CR 474, CR 382, CR 384, CR 4261, CR 4262, CR 4263, CR 4421 IN PCT. 4 (COMSTOCK).

Commissioner Foley made a motion, seconded by Commissioner Workman to approve these 365-day road use agreements, with the inclusion of the approved amendments per today's agenda items 26 and 27.

### **MOTION CARRIED.**

(COPIES FOLLOW)

## 14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 470, 469, 4691, 467 IN PCT. 4 (MASTEC NETWORK SOLUTIONS.)

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the 60-day agreement, with the inclusion of the approved amendments per today's agenda items 26 and 27.

### **MOTION CARRIED.**

## 15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR. 426, 428, AND 496 IN PCT. 4 (MASTEC NETWORK SOLUTIONS.)

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the 60-day agreement, with the inclusion of the approved amendments per today's agenda items 26 and 27.

### **MOTION CARRIED.**

## 16. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 446, 474, AND 450 IN PCT. 4 (MASTEC NETWORK SOLUTIONS.)

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the 60-day agreement, with the inclusion of the approved amendments per today's agenda items 26 and 27.

### **MOTION CARRIED.**

## 17. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 413 AND CR 477 IN PCT. 1 (SPECTRUM)

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

### MOTION CARRIED; ITEM TABLED.

## 18. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 317 AND CR 314 IN PCT. 3 (SPECTRUM)

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

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

## 19. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 304 IN PCT. 3. (SPECTRUM)

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

### MOTION CARRIED; ITEM TABLED.

## 20. DISCUSS AND POSSIBLY TAKE ACTION ON CHANGING PHONE SERVICE AT THE SHERIFF'S OFFICE OVER TO BYCOG.

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

### MOTION CARRIED; ITEM TABLED.

## 21. DISCUSS AND POSSIBLY TAKE ACTION ON AMENDING ORDER FOR DISBURSEMENTS OF SALARIES AND EXPENSES.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve AWS cloud storage to the Disbursements of Salaries and Expenses.

### **MOTION CARRIED.**

# 22. DISCUSS AND POSSIBLY TAKE ACTION ON POLICIES TO DISTRIBUTE ROAD & BRIDGE FUNDS TO IMPROVE UNDERFUNDED PORTIONS OF THE COUNTY ROAD SYSTEM AND REDUCE THE OIL-SAND DISTRIBUTION DISPARITY ACROSS ALL PRECINCTS.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve Scenario #9 for the fiscal year 2025-2026.

**VOTE BREAKDOWN:** 

Yes: Ryder, Bing, Workman, Foley

No: Sullivan

### **MOTION CARRIED.**

## 23. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD & BRIDGE FUND AND SPECIAL PROJECT ALLOCATION(S) FOR FY 25 & FY 26.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve Scenario #9 for the fiscal year 2025-2026.

**VOTE BREAKDOWN:** 

Yes: Ryder, Bing, Workman, Foley

No: Sullivan

### **MOTION CARRIED.**

## 24. DISCUSS AND POSSIBLY TAKE ACTION ON REVALIDATING TXDOT MILEAGE FOR 2025.

Commissioner Workman made a motion, seconded by Commissioner Bing to change the mileage from 609 to 611.

### **MOTION CARRIED.**

## 25. DISCUSS AND POSSIBLY TAKE ACTION ON ADDENDUM CHANGING THE UPLIFTERS FROM PARADISE CONVERSIONS TO HALOZ36 FOR POLICE VEHICLES.

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

### **MOTION CARRIED.**

## 26. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING UTILITIES TO CURRENT PIPELINE AGREEMENT.

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

### **MOTION CARRIED.**

## 27. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING DUST CONTROL TO ROAD USE AGREEMENT.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the uniform verbiage to ensure consistency on both pipeline and road use agreements.

### **MOTION CARRIED.**

## 28. DISCUSS AND POSSIBLY TAKE ACTION ON THE PURCHASE OF EFORCE SOFTWARE FOR CONSTABLES PRECINCTS 1, 2 AND 4.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the purchase for this budget year, for all three constable offices.

### MOTION CARRIED.

### 29. DISCUSS AND POSSIBLY TAKE ACTION ON ANY ESD AUDITS.

None submitted.

30. COUNTY ATTORNEY KEITH COOK TO UPDATE THE COMMISSIONERS ON BUILDING COMMITTEE AND IT COMMITTEE.

Discussion only; no action taken.

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

None submitted.

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

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

County Clerk: March 2025 – July 2025

**MOTION CARRIED.** 

(COPIES FOLLOW)

## 33. 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.

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

Commissioner Workman made a motion, seconded by Commissioner Foley, to accept a donation of seven (7) H braces for fencing for Precinct 3, at a value of \$1603.

### **MOTION CARRIED.**

### 35. PURCHASE AND/OR SELLING REQUESTS AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON RENEWAL OF THE IT MANAGED SERVICES CONTRACT.

Commissioner Foley made a motion, seconded by CommissionerWorkman to approve the contract.

### **MOTION CARRIED.**

B. DISCUSS AND POSSIBLY TAKE ACTION ON THE XEROX COPIER LEASE FOR THE TAX OFFICE.

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

### **MOTION CARRIED.**

C. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITOL AND THE RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A KENWORTH T880 TRUCK FOR ROAD AND BRIDGE PCT. 2.

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

### **MOTION CARRIED.**

D. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-343 TERM CONTRACT PURCHASE OF OIL SAND, HOT AND COLD MIX ASPHALT.

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

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

E. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-344 TERM CONTRACT PURCHASE OF CRACKED FUEL OIL (ROAD OIL).

Commissioner Foley made a motion, seconded by Commissioner Workman to select Bryan & Bryan.

### **MOTION CARRIED.**

## F. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-345 TERM CONTRACT PURCHASE OF FUEL.

Commissioner Workman made a motion, seconded by Commissioner Foley to select Navasota as the Primary, and Suncoast as the Secondary.

### **VOTE BREAKDOWN:**

Yes: Sullivan, Bing, Workman, Foley

Abstain: Ryder

### **MOTION CARRIED.**

G. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-347 TERM CONTRACT AGGREGATE HAULING.

Commissioner Workman made a motion, seconded by Commissioner Foley to select Collard as the Primary, and Roads Transport as the Secondary for Precincts 1, 3 and 4.

### **MOTION CARRIED.**

H. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-348 TERM CONTRACT PUG MIXING OF OIL SAND.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to select J&B.

### **MOTION CARRIED.**

## I. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION 2026-349 TERM CONTRACT PURCHASE OF AGGREGATE MATERIALS.

Commissioner Workman made a motion, seconded by Commissioner Foley to select Frost as the Primary, and Helmcamp as the Secondary, with Knife River as an Alternate.

### **MOTION CARRIED.**

J. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABLULATION 2026-350 TERM CONTRACT TREE CUTTING AND DEBRIS REMOVAL SERVICES.

Commissioner Workman made a motion, seconded by Commissioner Foley to select Keeling as the Primary.

### **MOTION CARRIED.**

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

No executive session was called.

### 37. OPEN EXECUTIVE SESSION.

### 38. DISCUSS ANY COUNTY ISSUES WITH COUNTY ATTORNEY.

### 39. CLOSE EXECUTIVE SESSION.

### 40. RESUME REGULAR SESSION.

No executive session was called.

### 41. DISCUSS AND POSSIBLY TAKE ACTION ON ANY COUNTY ISSUES WITH THE COUNTY ATTORNEY.

No executive session was called.

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

No executive session was called.

### 43. PUBLIC COMMENTS #2.

None submitted.

### 44. COMMISSIONERS OPEN FORUM.

Commissioner Foley updated the Court on the Hilltop Lakes post office, and why the post office is closed.

#### 45. ADJOURN.

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

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

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