STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 26th day of March 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 ABSENT 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, Elections Administrator Donna Kominczak and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Mark Gray, Life Church, Leona, 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 Workman 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 Foley 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 March 7, 2025, and March 21, 2025, payrolls.

MOTION CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING BRANDON PYLE TO USE THE COURTHOUSE SQUARE FOR A BBQ FUNDRAISER ON APRIL 12, 2025, FROM 10 A.M. – 3 P.M.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the use of the square.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING 1ST SHIPMENT OF COUNTY DOCUMENTS TO THE DEPOSITORY LIBRARY AT SHSU.

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

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON MEMBERS TO BE APPROVED FOR THE HSAC (HOMELAND SECURITY ADVISORY COMMITTEE).

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the list of proposed members.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON CLOSING AND/OR ABANDONING THE END OF CR 213 IN PCT. 2.

Commissioner Bing made a motion, seconded by Commissioner Workman to abandon the end of CR 213.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LEON COUNTY AND MASTER GARDENERS FOR A GARDEN DEMONSTRATION AREA.

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

MOTION CARRIED; ITEM TABLED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON DEDICATING LEON COUNTY PORTION OF HIGHWAY 79 FROM WEST OF THE CITY LIMITS THROUGH OAKWOOD TO THE FREESTONE/LEON COUNTY LINE TO CECIL AND DOROTHY BELL. (TOTAL DEDICATION FROM TRINITY RIVER THROUGH OAKWOOD).

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

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON 5/3/25 LEASE AGREEMENT OF ELECTION EQUIPMENT FOR BUFFALO ISD.

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

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON 5/3/25 LEASE AGREEMENT OF ELECTION EQUIPMENT FOR CITY OF CENTERVILLE.

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

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON 5/3/25 LEASE AGREEMENT OF ELECTION EQUIPMENT FOR NW ESD #3.

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

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON 5/3/25 ELECTIONS SERVICES CONTRACT WITH THE COUNTY ELECTIONS ADMINISTRATOR, STATE OF TEXAS, COUNTY OF LEON, FOR NW ESD #3.

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

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON 5/3/25 LEASE AGREEMENT OF ELECTION EQUIPMENT FOR OAKWOOD ISD.

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

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON 3/26/25 RESOLUTION OPPOSING THE ELIMINATION OF THE COUNTYWIDE POLLING PLACE PROGRAM, ELECTRONIC POLL BOOKS AND ELECTRONIC MARKING DEVICES.

Commissioner Workman made a motion, seconded by Commissioner Bing 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 204 AND CR 227 PCT. 1 AND CR 278 PCT. 2 (SPECTRUM).

Commissioner Bing made a motion, seconded by Commissioner Foley 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 314, 3051, 358, 359, 360 IN PRECINCT 3 (SPECTRUM).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 120-day agreement.

MOTION CARRIED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 3221, PCT. 3 (COMSTOCK) FOR A PERIOD OF 6 MONTHS.

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

MOTION CARRIED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 321 PCT. 3 (COMSTOCK) FOR A PERIOD OF 6 MONTHS.

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

MOTION CARRIED.

22. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 325 PCT. 3 (COMSTOCK) FOR A PERIOD OF 6 MONTHS.

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

MOTION CARRIED.

23. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 391, PCT. 3 FOR A PERIOD OF 6 MONTHS.

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

MOTION CARRIED.

24. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 348 AT CR 391 INTERSECTION PCT. 3 (COMSTOCK) FOR A PERIOD OF 6 MONTHS.

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

MOTION CARRIED.

25. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 432, PCT. 4 (PINNACLE).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 6-month agreement.

MOTION CARRIED.

26. DISCUSS AND POSSIBLY TAKE ACTION REGARDING INSTALLING "NOTHRU TRUCKS" SIGNAGE ON CR 348 BETWEEN CR 391 AND HWY. 7.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the resolution per the Transportation Code and the Health and Safety Code.

MOTION CARRIED.

27. DISCUSS AND POSSIBLY TAKE ACTION ON PERFORMING WORK ON PRIVATE PROPERTY IN CONJUNCTION WITH THE INTERSECTION MODIFICATIONS AT CR 391 AND CR 348. TO SUPPORT THE CURRENT AND PROJECTED OIL FIELD TRAFFIC, THIS INTERSECTION WILL NEED TO BE MODIFIED WHICH RESULTS IN THE CLOSURE OF A PRIVATE DRIVEWAY THAT NEEDS TO BE RELOCATED AWAY FROM THE INTERSECTION TO FACILITATE TRAFFIC FLOW AND SAFETY.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the work on private property to facilitate traffic flow and ensure public safety.

MOTION CARRIED.

28. DISCUSS AND POSSIBLY TAKE ACTION ON REVISING ROAD USE AGREEMENTS TO INCLUDE UTILITIES.

Commissioner Workman made a motion, seconded by Commissioner Foley to work with County Attorney Keith Cook to modify our road use agreement to include all utilities working on Leon County rights-of-way, effective immediately.

MOTION CARRIED.

29. DISCUSS AND POSSIBLY TAKE ACTION ON ADOPTING GOVERNING OUTDOOR LIGHTING ORDER.

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

MOTION CARRIED; ITEM TABLED.

30. DISCUSS AND POSSIBLY TAKE ACTION ON ADOPT-A-ROAD APPLICATION AMENDMENTS.

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

MOTION CARRIED.

31. DISCUSS AND POSSIBLY TAKE ACTION ON THE GRANT WORKS CONTRACT FOR CR 305.

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

MOTION CARRIED.

32. DISCUSS AND POSSIBLY TAKE ACTION ON ARPA ALLOCATIONS.

Discussion only.

33. DISCUSS AND POSSIBLY TAKE ACTION ON TPTF FY 25 GRANT

Commissioner Workman made a motion, seconded by Commissioner Foley to accept the grant and to allocate the funds needed for the required matching funds for the 1913 jail.

MOTION CARRIED.

34. DISCUSS AND POSSIBLY TAKE ACTION ON ANY ESD AUDITS.

Discussion only.

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

None submitted.

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

None submitted.

37. 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 following reports:

February 2025.

MOTION CARRIED.

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

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

Senior Nutrition: February 2025 \$958

Sheriff Department: \$100 donation from Citizens State Bank for training

MOTION CARRIED.

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

None submitted.

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

Regular session ended Wednesday, March 26, 2025 at 10:38 a.m.

41. OPEN EXECUTIVE SESSION.

- 42. DISCUSS ANY COUNTY ISSUES WITH COUNTY ATTORNEY.
 - 43. DISCUSS CONSTABLE POSITION IN LEON COUNTY.
 - 44. CLOSE EXECUTIVE SESSION.
 - 45. RESUME REGULAR SESSION.

Regular session resumed, Wednesday, March 26, 2025, at 11:06 a.m.

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

Discussion only.

47. DISCUSS AND POSSIBLY TAKE ACTION ON CONSTABLE POSITION IN LEON COUNTY.

Discussion only

48. PUBLIC COMMENTS #2.

None submitted.

49. COMMISSIONERS OPEN FORUM.

Commissioner Foley thanked the Auditor's office (Morgan Driskill) for their efforts on the tire collection event, and reminded the Court of the upcoming Leon County Youth Livestock Show April 7-11 at the Expo.

Commissioner Workman commended Henry Herren for his efforts on the successful Annex 2 flooring project.

50. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

, 2025