STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 15th day of October 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, Elections Administrator Donna Kominczak, Adult Probation Supervisor Elizabeth Porterfield, Chief Juvenile Probation Officer Carmen Foley, District Clerk Cassandra Noey, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Judge Ryder opened the meeting with prayer; pledges to the American flag and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Workman 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 Workman 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 Oct. 3, 2025, payroll.

MOTION CARRIED.

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON PLACING THE "VICTORY OR DEATH" LETTER PLAQUE OF WILLIAM BARRET TRAVIS AT THE ALAMO ON THE LEON COUNTY SQUARE.

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

MOTION CARRIED; ITEM TABLED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON CHANGING THE CHRISTMAS LIGHTING CEREMONY ON THE SQUARE FROM DECEMBER 1, 2025, TO DECEMBER 2, 2025.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the change to Dec. 2, 2025.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN LEON COUNTY AND WORKFORCE SOLUTIONS BRAZOS VALLEY.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the renewal of the interlocal agreement.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON \$25,000 DONATION FROM KATHALEEN WALL TO SENIOR NUTRITION IN LEON COUNTY.

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

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Bing, Foley

Abstain: Workman

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON PHONE SYSTEM IN LEON COUNTY.

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

MOTION CARRIED.

11. 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 Bing to table this agenda item.

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 3221, 321, AND 325 IN PCT. 3. (COMSTOCK).

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

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 391 AND 348 IN PCT. 3 (COMSTOCK).

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

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 124 AND 125 IN PCT. 1 (TAYLOR LOGGING).

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the 45-day agreement.

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 431 IN PCT. 4 (AETHON ENERGY).

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

MOTION CARRIED; ITEM TABLED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON PIPELINE AGREEMENT FOR CR 330 IN PCT. 3 (PINNACLE).

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

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 387 IN PCT. 3 (PINNACLE).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 3-month agreement.

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON GETTING APPROVAL FOR THE SHERIFFS OFFICE TO BE IN THE TX LESO PROGRAM BY TEXAS DPS.

Commissioner Workman made a motion, seconded by Commissioner Foley to permit the Sheriff's department to participate in the program.

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON THE 2026 TIDC FORMULA GRANT RESOLUTION.

Commissioner Workman made a motion, seconded by Commissioner Bing to sign the resolution.

MOTION CARRIED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON SHERIFF'S DEPARTMENT'S GRANT APPROVAL FOR BODY CAMERAS.

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

MOTION CARRIED.

Later in the meeting, Commissioner Workman made a motion, seconded by Commissioner Foley, to approve the grant for \$36,663.20.

MOTION CARRIED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON CHANGING THE LOCATION OF LEON COUNTY COMMISSIONERS COURT.

Commissioner Workman made a motion, seconded by Commissioner Foley to relocate the Commissioner's Court location to the third floor of Annex 2, effective Jan. 2, 2026.

MOTION CARRIED.

22. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY PARTICIPATING IN "OPERATION GREEN LIGHT" NOVEMBER 4-11, 2026.

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

MOTION CARRIED.

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

Discussion only.

24. DISCUSS AND POSSIBLY TAKE ACTION ON BUILDING UTILIZATION COMMITTEE RECOMMENDATIONS AND PROPOSED FLOOR PLANS.

Commissioner Workman made a motion, seconded by Commissioner Bing, to approve the building utilization committee recommendations for new office locations.

MOTION CARRIED.

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

Discussion only; no action taken.

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

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the end-of-fiscal-year budget adjustments in the amount of \$1,567,125,27.

MOTION CARRIED.

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

County Auditor Melissa Abney presented the following reports for approval:

JP Precinct 1:July-September 2025

JP Precinct 2: July-September 2025

JP Precinct 4: August 2025

County Clerk: August-September 2025

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

MOTION CARRIED.

28. 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 presented the following reports for approval:

September 2025

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

MOTION CARRIED.

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

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

Senior Nutrition: September, \$757

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON SELLING WATER TRUCK AT EXPO.

Commissioner Workman made a motion, seconded by Commissioner Foley to sell the truck via Rene Bates Auctioneers with no minimum bid.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON SELLING CASE LOADER AT EXPO.

Commissioner Workman made a motion, seconded by Commissioner Foley to sell the truck via Rene Bates Auctioneers with no minimum bid.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON A CORRECTION FOR BID TABULATION 2026-351 TERM CONTRACT FOR AGGREGATE HAULING VIA BELLY DUMP AND BOB TAIL PCT. 2.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to select D & D Ranch as primary and Collard as secondary.

MOTION CARRIED.

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

Regular session closed at 10:17 a.m. on Wednesday, Oct. 15, 2025.

32. OPEN EXECUTIVE SESSION.

33. DISCUSS COUNTY ISSUES WITH COUNTY ATTORNEY.

34. DISCUSS HIRING A NEW PART-TIME PERSON FOR THE ELECTION ADMINISTRATION OFFICE AND DISCUSS HOURLY PAY.

35. DISCUSS POTENTIAL LITIGATION REGARDING LEON COUNTY PERSONNEL

36. CLOSE EXECUTIVE SESSION.

37. RESUME REGULAR SESSION.

Regular session opened at 10:36 a.m. on Wednesday, Oct. 15, 2025.

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

None submitted.

39. DISCUSS AND POSSIBLY TAKE ACTION ON HIRING A NEW PART-TIME PERSON FOR THE ELECTION ADMINISTRATION OFFICE AND HOURLY PAY.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve part-time personnel as requested with 2 week's overlap, with an \$18 hourly rate, effective October 16, 2025.

MOTION CARRIED.

40. DISCUSS AND POSSIBLY TAKE ACTION ON POTENTIAL LITIGATION REGARDING LEON COUNTY PERSONNEL.

None submitted.

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

None submitted.

42. PUBLIC COMMENTS #2.

A representative from Globe Life Insurance addressed the Court briefly.

43. COMMISSIONERS OPEN FORUM.

Veterans Appreciation Day will be this Saturday at the Leon County Expo Center.

44. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

Commissioner Sullivan made a motion, seconded by Commissioner Workman, to rescind the adjournment for an additional public comment.

MOTION CARRIED.

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

MOTION CARRIED.

| GNED AND APPROVED this the | day of | , 2025 |
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| Byron Ryder, County Judge | | |
| Joey Sullivan, Commissioner Pct. N | No. 1 | |
| Paul Bing, Commissioner Pct. No. 2 | 2 | |
| Kyle Workman, Commissioner Pct | t. No. 3 | |
| T.J. Foley, Commissioner Pct. No. | 4 | |
| ATTEST: | | |
| Amy Kaiser, Leon County Clerk | | |