

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 28th day of March 2021, 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
David Ferguson – Commissioner Pct. No. 2
Kyle Workman – Commissioner Pct. No. 3
David Grimes – 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, Sheriff Kevin Ellis, EOC Director Jimmy Carrigan and County Treasurer Brandi Hill.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Judge Ryder 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 the motion seconded by Commissioner Ferguson to accept 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 Ferguson 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 Grimes to approve the April 23, 2021, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. AGRILIFE EXTENSION HERE TO RECOGNIZE AGRILIFE VOLUNTEERS.

In 2020, approximately 413 volunteers donated 12,294 hours of work (worth \$334,396) to Leon County. The Court expressed its appreciation.

7. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE CHAPEL OF THE HILLS TO USE THE GAZEBO FOR A PRAYER MEETING ON MAY 8, 2021, AT 5:30 P.M.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the use of the gazebo.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON THE REMOVAL OF NORTH PRIVATE ROAD 1380 FROM THE LEON COUNTY MAP DATABASE (PCT. 1).

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

MOTION CARRIED; ITEM TABLED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE LEON COUNTY CONTRIBUTION TO THE FIRE DEPARTMENTS IN OUR COUNTY.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to donate \$2,200 to the following six fire departments.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS POTENTIAL MHMR AGREEMENT AND REVIEW CONTRACT WITH COUNTY ATTORNEY REGARDING THE POWELL MEMORIAL BUILDING (REAR OFFICE) AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED; ITEM TABLED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AND REAPPOINTING THE LISTED PEOPLE TO REPRESENT LEON COUNTY ON THE BVCOG HOMELAND SECURITY ADVISORY COMMITTEE (HSAC). (2021-2023).

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the appointments and reappointments.

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AND REAPPOINTING THE LISTED PEOPLE TO REPRESENT LEON COUNTY ON THE BVCOG CRIMINAL JUSTICE ADVISORY COMMITTEE (HSAC). (2021-2023).

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the appointments and reappointments.

MOTION CARRIED.

(COPY FOLLOWS)

**13. DISCUSS AND POSSIBLY TAKE ACTION ON PROCLAIMING APRIL 25, 2021-
MAY 2, 2021, AS SOIL STEWARDSHIP WEEK.**

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

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON THE APPROVAL OF THE MASTER SERVICE INTERLOCAL AGREEMENT AND THE SERVICE ORDER BETWEEN BVCOG (CODENET) AND LEON COUNTY. (EXPO INTERNET).

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the agreement.

MOTION CARRIED.

(COPY FOLLOWS)

**15. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSALS FROM
TECHBUNDLE AND ELECTRA LINK TO COMPLETE THE FIBER PROJECT AT
THE EXPO.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the project with the stipulation that additional information will be gathered by the Auditor's office on what the Expo should charge for access, how that process will look, and how to secure it. Fee is \$8,771 (TechBundle) and \$10,990 (Electra Link).

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A PROPOSED 2021/2022 BUDGET AND FILE WITH THE COUNTY CLERK (1ST FILING) AND PLACE ON COUNTY WEBSITE AND ALSO APPROVE TAX ROLL VALUE THAT WILL BE COMING FROM THE LEON COUNTY APPRAISAL DISTRICT.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the proposed budget, the filing, the posting, and to approve the tax roll value.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON THE DISPOSITION OF THE PCT. 4'S WATER TRUCK AT THE EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the purchase of the water truck for Expo use, with \$10,000 to be paid to Precinct 4.

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ALLOWING 200 MORE HOURS OF SICK POOL LEAVE FOR EMPLOYEE #714.

Commissioner Sullivan made a motion, seconded by Judge Ryder to approve the use of sick pool leave.

MOTION CARRIED.

19. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the budget amendments in the amount of \$321,348.85 for the FY 202 audit adjustment. Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the amendments.

MOTION CARRIED.

County Auditor Melissa Abney presented the budget amendments in the amount of \$11,075.58 for the current budget year. Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the amendments.

MOTION CARRIED.

(COPY FOLLOWS)

20. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the line item transfers. Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the line item transfers in the amount of \$49,400.98.

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the following monthly reports:

JP Precincts 1, 2 and 4: March 2021

County Clerk: March 2021

District Clerk: March 2021

MOTION CARRIED.

(COPIES FOLLOW)

22. 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.

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

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

Senior Nutrition: \$4,774.00

1913 Jail Project: \$74,088.64 from the Leon County Heritage Society

MOTION CARRIED.

Commissioner _____ made a motion, seconded by Commissioner _____ to approve the reimbursements.

MOTION CARRIED.

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

None submitted.

25. PUBLIC COMMENTS #2

EOC Director Jimmy Carrigan informed the Court of two pending vaccination clinics coming up.

26. COMMISSIONERS OPEN FORUM.

None submitted.

27. ADJOURN

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2021.

Byron Ryder, County Judge

Joey Sullivan, Commissioner Pct. No. 1

David Ferguson, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

David Grimes, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk