

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 16th day of August 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 Attorney Keith Cook, Sheriff Kevin Ellis, Elections Administrator Donna Golden, EOC Director Jimmy Carrigan, County Auditor Melissa Abney, and County Treasurer Brandi Hill.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Meeting continued from previous meeting; no prayer or pledges rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Sullivan made the motion seconded by Commissioner Workman 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 Workman 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 payroll:

Aug. 13, 2021.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

EOC Director Jimmy Carrigan reminded the public that hurricane season is ramping up, and to have an emergency plan in place.

*****SUPPLEMENTAL NOTICE*******RECOGNIZE MR. GLEN CASTLE FOR 20+ YEARS OF DEDICATED SERVICE TO LEON COUNTY.**

Mr. Castle was not present, but the Court acknowledged his years of service and expressed their appreciation.

6. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ORDER OF SPECIAL ELECTION FOR THE 11/2/2021 CONSTITUTIONAL AMENDMENT ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE 11/2/2021
NOTICE OF JOINT GENERAL AND SPECIAL ELECTIONS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE JOINT SERVICES CONTRACT BETWEEN LEON COUNTY ELECTIONS AND NORMANGEE ISD.

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

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESIGNATION OF DR. MORROW AS THE LEON COUNTY HEALTH OFFICIAL.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to accept the resignation.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE RESIGNATION OF JULIE PREJEAN FROM THE MID-EAST TEXAS GROUND WATER DISTRICT 1 AND APPOINT ZACHARY YOUNG TO REPLACE HER. (INDUSTRIAL MEMBER).

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the resignation and appointment.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE RESIGNATION OF KIM JANNING AS THE LEON COUNTY VETERANS SERVICE OFFICER.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to accept the resignation.

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON HEALTH SERVICES AGREEMENT BETWEEN SOUTHERN HEALTH PARTNERS AND LEON COUNTY.

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

MOTION CARRIED.

(COPY FOLLOWS)

**13. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING ALLISON, BASS,
AND MAGEE TO DO SOLID WASTE ORDINANCE.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to make the appointment.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING HEALTH, DENTAL AND LIFE INSURANCE CARRIERS FOR FY 2022.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to select Baylor Scott & White and Guardian as our vendors for health, dental and life insurance.

MOTION CARRIED.

15. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET AMENDMENT REQUEST FOR SHERIFF'S DEPARTMENT FOR RISING INMATE FOOD COSTS.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to increase the food line item by \$18,000 from Contingency.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET AMENDMENT REQUEST FOR SENIOR CENTERS FOOD COST INFLATION.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to take no action.

MOTION CARRIED.

16. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the line item transfers in the amount of \$509,519.13

MOTION CARRIED.

(COPY FOLLOWS)

**17. 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 Grimes to approve the following reports:

County Clerk: June 2021

District Clerk:

JP Precincts 1,2,4:

MOTION CARRIED.

(COPIES FOLLOWS)

18. 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 Sullivan made a motion, seconded by Commissioner Grimes to approve the following reports:

July 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

- A. DISCUSS AND POSSIBLY TAKE ACTION ON DONATION(S) AND/OR REIMBURSEMENT FOR POSTAGE TO VICTORIA DOWNIE IN THE AMOUNT OF \$41.40.

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

MOTION CARRIED.

- B. Commissioner Workman made a motion, seconded by Commissioner Ferguson, to approve \$2,672 in donations for Senior Nutrition.

MOTION CARRIED.

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

- A. DISCUSS AND POSSIBLY TAKE ACTION ON THE XEROX LEASE FOR THE AUDITOR'S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON INSTALLING SECURITY FENCING AROUND BVCOG TOWERS AND GUIDE ANCHORS AT OAKWOOD AND NORMANGEE PARK LOCATIONS.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the installation of fencing.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FROM TECHBUNDLE FOR KNOWB4 SUBSCRIPTION FOR FY22.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the proposal.

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FROM TECHBUNDLE
FOR CRYPTOPREVENT LICENSE FOR FY22.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to
approve the proposal.

MOTION CARRIED.

(COPY FOLLOWS)

- E. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FROM TECHBUNDLE FOR HUNTRESS SOFTWARE FOR FY22.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the proposal.

MOTION CARRIED.

(COPY FOLLOWS)

21. PUBLIC COMMENTS #2

None submitted.

22. COMMISSIONERS OPEN FORUM.

None submitted.

23. ADJOURN

Commissioner Sullivan made a motion, seconded by Commissioner Workman 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