

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 30th 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 Amy Kaiser, deputy, serving in place of 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, District Attorney Caleb Henson, District Clerk Cassandra Noey, County Auditor Melissa Abney, and County Treasurer Brandi Hill.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Commissioner Sullivan 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.

None submitted.

5. PUBLIC COMMENTS #1.

Judge Ryder acknowledged the passing of County Judge James O. Hill. Judge Ryder also acknowledged the retirement of Laura Parrish with our extension office as of Aug. 31. Deputy Clerk Amy Kaiser announced that the County Clerk's office will be registering cattle brands for the new period beginning Aug. 31.

6. CONCERNED CITIZENS HERE TO DISCUSS EXPO OPERATIONS AND TAKE ANY ACTION NECESSARY.

Mr. T.J. Foley addressed the Court with concerns about the Expo.

7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE JOINT SERVICES CONTRACT BETWEEN LEON COUNTY ELECTIONS AND NORMANGEE ISD FOR 11/2/21 NISD BOND ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE JOINT SERVICES CONTRACT BETWEEN LEON COUNTY ELECTIONS AND LEON ISD FOR 11/2/21 LISD BOND ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**9. DISCUSS AND POSSIBLY TAKE ACTION ON THE POST APPROVAL OF THE
2021 CAPITAL CREDIT REQUEST FORM.**

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

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON THE RETAINER AGREEMENT WITH ALLISON, BASS, AND MAGEE TO DO AN ORDINANCE PROHIBITING SOLID WASTE IN LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON THE SECOND CONTRACT RENEWAL FOR SAVNS (STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE).

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESIGNATION OF FRAN PRATHER FROM THE SOLID WASTE ADVISORY COMMITTEE.

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

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 224 AND CR 263 IN PCT. 2. (FORZA OPERATING).

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the 180-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE SHERIFF AND
CONSTABLE FEES FOR THE COUNTY CLERKS OFFICE.**

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

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE 2022 HOME DELIVERED MEALS GRANT THROUGH THE DEPARTMENT OF AGRICULTURE.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to apply for the Texans Feeding Texans grant.

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION TO APPLY FOR THE 2022 HOME DELIVERED MEALS GRANT THROUGH THE DEPARTMENT OF AGRICULTURE.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to sign the resolution.

MOTION CARRIED.

(COPY FOLLOWS)

17. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.**A. DISCUSS AND POSSIBLY TAKE ACTION ON FOLLWING BUDGET AMENDMENTS FOR SHERIFF'S OFFICE.**

- Gas, Oil, and Grease
- Repairs Maintenance Building
- New Hire/Employee Exams
- Inmate Supplies

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the amendment of \$24,000 for the rest of the budget year, with funds to be taken from Contingency.

MOTION CARRIED.**B. DISCUSS AND POSSIBLY TAKE ACTION ON FOLLOWING BUDGET AMENDMENTS FOR SENIOR CENTER:**

- Gas, Oil and Grease

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

MOTION CARRIED; ITEM TABLED.**C. DISCUSS AND POSSIBLY TAKE ACTION ON ADDITIONAL FUNDING FOR THE COUNTY ATTORNEY'S OFFICE FOR FY 2021.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the amendment of \$4,000 for the rest of the budget year, with funds to be taken from Contingency.

MOTION CARRIED.

18. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the line item transfers in the amount of \$11,239.92.

MOTION CARRIED.

(COPY FOLLOWS)

19. 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 reports:

County Clerk: July

District Clerk:

JP Precincts 1,2,4:

MOTION CARRIED.

(COPY FOLLOWS)

20. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 2 SELLING SCRAP CULVERTS.

Commissioner Sullivan made a motion, seconded by Judge Ryder to deem the culverts as no value and to take them to scrap metal, with the sale proceeds to be placed back into the Precinct 2 line item.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON ENTERPRISE LEASING AGREEMENT FOR EOC VEHICLE.

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

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON SENIOR NUTRITION LEASE WITH ENTERPRISE LEASING.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FROM TECHBUNDLE FOR BACK-UP DISASTER RECOVERY (DATTO STORAGE) FOR THE SHERIFF'S OFFICE AND AUDITOR/TREASURER SERVERS.

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

MOTION CARRIED.

(COPY FOLLOWS)

- E. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2021-257 AGGREGATE HAULING VIA BELLY DUMP FOR PCT. 2.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to bid this out again.

MOTION CARRIED.

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

Regular session closed at 10:26 a.m. on Monday, Aug. 30, 2021.

24. OPEN EXECUTIVE SESSION.

25. DISCUSS ISSUES WITH TYLER TECHNOLOGIES SOFTWARE IN OUR COUNTY OFFICES.

26. DISCUSS AND PERSONNEL MATTER DEALING WITH THE VICTIM ASSISTANT COORDINATOR (VAC) IN THE COUNTY ATTORNEY'S OFFICE.

27. CLOSE EXECUTIVE SESSION.

28. RESUME REGULAR SESSION.

Regular session resumed at 10:44 a.m. on Monday, Aug. 30, 2021.

29. DISCUSS AND POSSIBLY TAKE ACTION ON TYLER TECHNOLOGIES SOFTWARE IN OUR COUNTY OFFICES.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to stop and cease the contract with Tyler Technologies.

MOTION CARRIED.

30. DISCUSS AND POSSIBLY TAKE ACTION ON A PERSONNEL MATTER DEALING WITH THE VICTIM ASSISTANT COORDINATOR (VAC) IN THE COUNTY ATTORNEY'S OFFICE.

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

MOTION CARRIED; ITEM TABLED.

31. PUBLIC COMMENTS #2

None submitted.

32. COMMISSIONERS OPEN FORUM.

Commissioner Ferguson urged everyone to stay safe and to have a great holiday weekend.

*****SUPPLEMENTAL NOTICE*****

DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING PR 4205 AND PR 4455 INTO COUNTY MAINTENANCE. PR 4205 WILL BECOME CR 4421 AND PR 4455 WILL BECOME CR 4881 IN PRECINCT 4.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to accept the two roads into maintenance and to rename the roads.

MOTION CARRIED.

33. ADJOURN

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson 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