

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 22nd day of December 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 ABSENT
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, Sheriff Kevin Ellis, County Attorney Keith Cook, Elections Administrator Donna Golden, 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 Grimes 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 Grimes 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 Ferguson made a motion, seconded by Commissioner Workman to approve the following payroll:

Dec 17, 2021

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Mr. T.J. Foley addressed the Court regarding the Texas Youth Ranch Rodeo.

(COPY FOLLOWS)

6. Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.

Spanish: Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the order to confirm election precincts.

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON THE ACQUISITION OF LAND ON HIGHWAY 7 (TRINITY RIVER BRIDGE PROJECT). SIGN APPROPRIATE DOCUMENTS ACCORDINGLY.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to with appropriate documents.

MOTION CARRIED.

8. NATASHA WOODALL HERE TO DISCUSS TO THE COURT POSSIBLY ALLOWING HER TO OWN WOLF DOGS IN LEON COUNTY ON FUTURE OWNED PROPERTY.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON EXPO CENTER LEASE AGREEMENT, EXPO CENTER FEE SCHEDULE, EXPO CENTER WAIVER, RELEASE, AND INDEMNIFICATION, AND WAIVER PERTAINING TO DEPOSITS, FEES AND INSURANCE.

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

Vote Breakdown:

Yes: Ryder, Grimes, Ferguson

No: Workman

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING DR. MICHAEL JENKS AS LEON COUNTY LOCAL HEALTH AUTHORITY.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the new appointment.

MOTION CARRIED.

11. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the presented two separate budget amendments in the amount of \$3,499.00 and \$13,570.55 respectively.

MOTION CARRIED.

(COPIES FOLLOW)

12. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve line item transfers in the amount of \$61,364.80.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

14. 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.

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

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

Senior Nutrition: \$4,042.00

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON SOLICITING BIDS FOR AGGREGATE HAULING FOR ROAD & BRIDGE PRECINCT 2.

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

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING AVENZA MAPUBLISHER FOR 911 MAPPING DEPARTMENT.

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

MOTION CARRIED; ITEM TABLED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON TERM CONTRACT RENEWAL
2018-204 FOR J&B PRODUCTION SERVICE FOR PUG MIXING OF OIL SAND.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to renew the contract.

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING SOFTWARE FOR EXPO CENTER ACTIVITIES.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to allow the purchasing department to investigate software.

MOTION CARRIED.

17. PUBLIC COMMENTS #2

None submitted.

18. COMMISSIONERS OPEN FORUM.

19. ADJOURN

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2022.

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