

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 24th day of February 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, EOC Director Jimmy Carrigan, District Attorney Caleb Henson, Sheriff Kevin Ellis, 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 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.

None submitted.

5. PUBLIC COMMENTS #1.

Judge Ryder commented that the second round of immunizations for COVID-19 will be administered to first responders/medical staff/etc. on March 2. Also, he reviewed the various financial assistance currently being offered to offset costs from the recent winter storms.

6. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING ADDITIONAL ITEMS TO BE SOLD ON THE SQUARE DURING THE FARMER'S MARKET.

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON FINAL PLAT FOR THE RE-SUBDIVISION OF PART OF LOT 1 OF COPPER CREEK LAND COMPANY, SECTION 1 (RODELL-COPPER CREEK LAND CO.)

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRIBUTING MONEY TO THE LEON COUNTY DOMESTIC VIOLENCE ADVOCATES, INC.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to donate \$1,000.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON A ROAD USE AGREEMENT FOR CR 123, CR 124, AND CR 125 IN PCT. 1 (DETRE DOMINEY).

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the 120-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON FRAN PRATHER TAKING THE PLACE OF KAREN STOTT AS THE LEON COUNTY CONTACT FOR KEEP TEXAS BEAUTIFUL.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to appoint Ms. Prather.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON UPDATED PROVISIONS IN THE LEON COUNTY SUBDIVISION RULES.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to table this agenda item. Mr. Cook will look to include culvert guidelines.

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING PCT. 3 TO BORROW MONEY FROM THE GENERAL FUND AND PAY IT BACK OVER A THREE (3) YEAR PERIOD.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to deny the request.

VOTE BREAKDOWN:

Yes, deny request: Ryder, Sullivan, Ferguson, Grimes

No, approve request: Workman

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITAL AND THE RESOLUTION REGARDING THE FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A DUMP TRUCK, TRAILER, SOIL STABILIZER, AND RELATED EQUIPMENT FOR PRECINCT 3.

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

MOTION CARRIED.

(COPY FOLLOWS)

14. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

15. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the line item transfers in the amount of \$11,855.00.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

17. 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.

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

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the following donations, with sheriff donation to be placed in training budget:

Senior Nutrition: \$759

Sheriff Office: \$25 from Garland and Linda Cunningham

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 SELLING A 2005 TCI HAUL TRAILER.

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

MOTION CARRIED; ITEM TABLED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2021-250 SALE OF LIGHT DUTY TRUCKS AND TRAILER FOR PCT. 3.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the highest bid on the F-250 truck.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Workman, Grimes

Abstained: Sullivan

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the highest bid on the F 150 4 x 4 work truck.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Workman, Grimes

Abstained: Sullivan

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the highest bid on the 2014 F150 4 x 4 work truck.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the highest bid on the Econoline trailer.

MOTION CARRIED.

28. PUBLIC COMMENTS #2

None submitted.

29. COMMISSIONERS OPEN FORUM.

None submitted.

30. 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