

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 8th 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.

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 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.

None submitted.

6. RICHARD PARRISH HERE TO MAKE PRESENTATION TO ADVISE THE COURT OF AN ISSUE IDENTIFICATION PROCESS THAT AGRILIFE EXTENSION IS DOING CALLED TEXASSPEAKS.

No action taken.

(COPY FOLLOWS)

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

MOTION CARRIED.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to rescind the prior motion.

MOTION CARRIED.

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

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON SUBMITTING AN AMICI CURIAE BRIEF IN SUPPORT OF JAMES FREDRICK MILES APPEAL CONCERNING THE TEXAS CENTRAL RAILROAD.

Commissioner Workman made a motion, seconded by Commissioner Grimes to submit the brief.

Vote Breakdown:

Yes: Ryder, Sullivan, Grimes, Workman

No: Ferguson

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AN ALTERNATE TO THE LEON COUNTY IT COMMITTEE.

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

MOTION CARRIED.

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

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 APPROVAL OF THE
NORTHEAST LEON COUNTY EMERGENCY SERVICES DISTRICT #4 ANNUAL
FINANCIAL REPORT.**

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

MOTION CARRIED.

(COPY FOLLOWS)

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 Workman to table this agenda item.

MOTION CARRIED; ITEM TABLED.

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

MOTION CARRIED; ITEM TABLED.

**14. DISCUSS AND POSSIBLY TAKE ACTION ON SHERIFF'S OFFICE
TRANSFERRING OWNERSHIP OF TOYOTA TUNDRA TO DISTRICT ATTORNEY'S
OFFICE.**

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

MOTION CARRIED.

**15. DISCUSS AND POSSIBLY TAKE ACTION ON RACIAL PROFILING REPORT
FOR DA'S OFFICE.**

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

MOTION CARRIED.

(COPY FOLLOWS)

16. REVIEW MHMR ANNUAL FINANCIAL REPORT AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A BUREAU OF JUSTICE ASSISTANCE GRANT FOR CELL PHONE SCANNERS FOR THE JAIL.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to apply for the grant.

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE LEON COUNTY MASS VACCINATION DISTRIBUTION PLAN.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the plan as a drive-through distribution.

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING LUMINAIRE SOFTWARE TO ASSIST IN HOLDING THE VACCINE CLINIC AT THE LEON COUNTY EXPO CENTER.

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

MOTION CARRIED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING NECESSARY MATERIALS TO HOST THE MASS VACCINATION CLINIC AT THE LEON COUNTY EXPO CENTER.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the purchase of materials, including iPads and other miscellaneous incidentals.

MOTION CARRIED.

21. REVIEW AND APPROVE ALLOWING THE TREASURER'S OFFICE TO ADD \$20 IN CREDITS TO THE TEXAS DPS PUBLIC WEBSITE FOR CRIMINAL HISTORY SEARCHES.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to allow the credit.

MOTION CARRIED.

22. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to accept budget amendments in the amount of \$422,964.12.

MOTION CARRIED.

(COPY FOLLOWS)

23. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the line item transfers in the amount of \$13,898.45.

MOTION CARRIED.

(COPY FOLLOWS)

24. 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:

JP Precinct 1,2,4: January

County Clerk: January

MOTION CARRIED.

(COPIES FOLLOW)

25. 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 Workman to approve the treasurer's January report.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

27. 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 Sullivan to table this agenda item.

MOTION CARRIED;ITEM TABLED.

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