

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 11th day of January 2021, the Commissioners Court of Leon County, Texas, met for its regularly scheduled meeting at 1 p.m. (due to a weather delay) 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, Tax Assessor Collector Robin Shafer, Sheriff Kevin Ellis, District Attorney Caleb Henson 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 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. Commissioner Workman abstained from the vote.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

County Treasurer Brandi Hill presented the payroll. Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the payroll. Commissioner Workman abstained from the vote.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Tax Assessor Collector Robin Shafer submitted her CEUs into the court minutes.

(COPY FOLLOWS)

6. DISCUSS AND POSSIBLY TAKE ACTION ON TAX ASSESSOR AND COLLECTOR BOND PAYABLE TO THE STATE COMPTROLLER.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the \$100,000 bond.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON SETTING THE AMOUNT OF THE BONDS FOR THE LEON COUNTY CONSTABLES.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to set the bond amount at \$1,000.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON REAPPOINTING GARY MORROW AND APPOINTING TINA BAILEY TO NORTHEAST LEON COUNTY EMERGENCY SERVICE DISTRICT #4.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan approve the appointment and reappointment.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AND REAPPOINTING MEMBERS TO THE SICK POOL COMMITTEE FOR LEON COUNTY.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson approve and reappoint the following members to the sick pool committee:

Joey Sullivan, Christie Wakefield, Diana McMahon, Byron Ryder.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AND REAPPOINTING MEMBERS OF THE PERSONNEL POLICY COMMITTEE FOR LEON COUNTY.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the following appointments and reappointments:

Melissa Abney, Brandi Hill, Kevin Ellis, Joey Sullivan, Byron Ryder, Jack Keeling, Robin Shafer, Keith Cook.

MOTION CARRIED.

(COPY FOLLOWS)

**11. DISCUSS AND POSSIBLY TAKE ACTION ON EXTENDING THE FFRCA
LEAVE FOR COVID-19.**

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

MOTION CARRIED.

**12. DISCUSS AND POSSIBLY TAKE ACTION ON PRESENTATION OF
PRELIMINARY ASSET CONDITION REPORT FOR PCT. 3 ROAD & BRIDGE.**

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

MOTION CARRIED.

**13. DISCUSS AND POSSIBLY TAKE ACTION ON THE 2020 ANNUAL REPORT AND
AUDIT OF SOUTHWEST LEON COUNTY ESD 2.**

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

MOTION CARRIED.

(COPY FOLLOWS)

14.DISCUSS AND POSSIBLY TAKE ACTION ON MOU FROM BVCOG AND LEON COUNTY FOR LEON COUNTY TRANSPORTATION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**15. DISCUSS AND POSSIBLY TAKE ACTION ON CLOSE OUT AUDIT FOR
FORMER HONORABLE COMMISSIONER PRECINCT 3, DEAN STANFORD.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to accept the audit.

MOTION CARRIED.

(COPY FOLLOWS)

**16. DISCUSS AND POSSIBLY TAKE ACTION ON CLOSE OUT AUDIT FOR
FORMER HONORABLE DISTRICT ATTORNEY HOPE KNIGHT.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to accept the audit.

MOTION CARRIED.

(COPY FOLLOWS)

**17. DISCUSS AND POSSIBLY TAKE ACTION ON CLOSE OUT AUDIT FOR
FORMER HONORABLE COUNTY ATTORNEY CALEB HENSON.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to accept the audit.

MOTION CARRIED.

(COPY FOLLOWS)

18. REVIEW AND APPROVE THE 4TH QUARTER 2020 INVESTMENT REPORT.

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

MOTION CARRIED.

(COPY FOLLOWS)

19. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson, to accept budget amendments in the amount of \$92,670.07.

MOTION CARRIED.

(COPY FOLLOWS)

20. 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 \$13,008.80.

MOTION CARRIED.

(COPY FOLLOWS)

21. 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:

JP Precinct 1: December

JP Precinct 2: December

MOTION CARRIED.

(COPIES FOLLOW)

22. 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 Grimes made a motion, seconded by Commissioner Workman to approve the following reports:

December 2020

MOTION CARRIED.

(COPY FOLLOWS)

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

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

Citizens State Bank - \$2,000 to Sheriff training budget line item

Cross Texas Transmission - \$3,000 to Senior Nutrition

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2021-248 CR 236 WIDENING PROJECT

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to accept the bid from Darren Melcer Custom in the amount of \$12,079.

MOTION CARRIED.

25. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS)

26. OPEN EXECUTIVE SESSION.

27. DISCUSS AND POSSIBLY TAKE ACTION ON PART TIME EMPLOYEE(S) FOR PCT. 3.

28. CLOSE EXECUTIVE SESSION.

29. RESUME REGULAR MEETING.

30. DISCUSS AND POSSIBLY TAKE ACTION ON PART TIME EMPLOYEE(S) FOR PCT. 3.

Commissioner Workman made a motion, seconded by Commissioner Grimes to take no action on agenda items 25-30.

MOTION CARRIED.

31. PUBLIC COMMENTS #2

None submitted.

32. COMMISSIONERS OPEN FORUM.

Commissioner Sullivan asked Sheriff Ellis to contact Mr. Art Canales regarding his fenceline.

33. ADJOURN

Commissioner Grimes made a motion, seconded by Commissioner Sullivan 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

Dean Stanford, Commissioner Pct. No. 3

David Grimes, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk