

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 27th day of January 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, EOC Director Jimmy Carrigan, LCHRC Director Donna Danford, Tax Assessor Collector Robin Shafer, 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.

Judge Ryder announced the retirement of Mr. Jerry Klewinski effective Feb. 26, 2021 and thanked him for his years of service.

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.

County Treasurer Brandi Hill presented the payroll. Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the two payrolls.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

EOC Jimmy Carrigan announced that 50 COVID-19 vaccinations were distributed in accordance with Department of State Health Services guidelines. Next round of vaccinations will be around 100-150 doses and will be distributed either on a Tuesday or Thursday. Commissioner Ferguson emphasized to the county that Leon County has had an emergency plan for various contingencies for years before this pandemic occurred and will continue to follow plans conceived years in advance of an actual event.

6. 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 table this agenda item.

MOTION CARRIED; ITEM TABLED.

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

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to extend the FFRCA leave.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON REAPPOINTING FRANCES THOMPSON TO MHMR BOARD TERM MARCH 2, 2021 TO FEBRUARY 28, 2023.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING KYLE WORKMAN TO THE LEON COUNTY HISTORICAL COMMITTEE.

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

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON THE EFSP GRANT.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to post-approve the grant award in the amount of \$4968.

LCHRC Director Donna Danford also announced new employee Joni Seale as transportation manager.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A HOMELAND SECURITY-LETPA GRANT FOR MOBILE RADIOS FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE HOMELAND SECURITY-LEPTA MOBILE RADIO GRANT.

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

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A HOMELAND SECURITY-LEPTA GRANT FOR PORTABLE RADIOS FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON A RESOLUTION FOR THE HOMELAND SECURITY-LEPTA PORTABLE RADIO GRANT.

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

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A HOMELAND SECURITY-LEPTA GRANT FOR A THERMAL DRONE FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE HOMELAND SECURITY-LEPTA THERMAL DRONE GRANT.

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

MOTION CARRIED.

(COPY FOLLOWS)

17. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A CRIMINAL JUSTICE GRANT FOR A BALLISTIC SHIELD FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE CRIMINAL JUSTICE BALLISTIC SHIELD GRANT.

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

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AND REAPPOINTING THE PEOPLE ON THE IT COMMITTEE AND MAKING DAVID GRIMES AN ALTERNATE COMMISSIONER ON THE COMMITTEE.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the appointments and reappointments.

MOTION CARRIED.

Commissioner Grimes made a motion, seconded by Commissioner Workman to table the appointment of Commissioner Grimes as alternate.

MOTION CARRIED; ITEM TABLED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARING SCRAP METAL AND DEBRIS LOCATED AT PCT 3 MAINTENANCE FACILITY AS “NO VALUE” AND AUTHORIZE PCT 3 TO MAKE ARRANGEMENTS TO DISPOSE OF IT (LOCAL GOVERNMENT CODE 263.152.)

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the declaration and authorize the disposal.

MOTION CARRIED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON PRESENTATION OF PRELIMINARY ASSET CONDITION REPORT FOR PCT. 3 ROAD & BRIDGE AND DISCUSS POSSIBLE NEW/USED ASSETS FOR PCT. 3.

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

MOTION CARRIED.

(COPY FOLLOWS)

**22. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING RESOLUTION
ACCEPTING THE OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT
ALLOCATION TERM SHEET FROM THE STATE OF TEXAS.**

After reviewal of the settlement by County Attorney Keith Cook, Commissioner Ferguson made a motion, seconded by Commissioner Workman to accept the settlement amount of \$67,393.

MOTION CARRIED.

23. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept budget amendments in the amount of \$3,466.69.

MOTION CARRIED.

(COPY FOLLOWS)

24. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the line item transfers in the amount of \$5,625.00.

MOTION CARRIED.

(COPY FOLLOWS)

**25. 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 4: December

District Clerk: November, December

County Clerk: December

MOTION CARRIED.

(COPIES FOLLOW)

26. 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.

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

a. DISCUSS AND POSSIBLY TAKE ACTION ON SHERIFF KEVIN ELLIS ASKING FOR APPROVAL FOR PER DIEM/REIMBURSEMENT TO BE PAID TO JAILERS ON 20 HOUR ROUND TRIP TRANSPORT TO PICK UP A PRISONER.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve reimbursement/per diem.

MOTION CARRIED.

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

\$730 donation to Senior Nutrition

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 SELLING A 1996 FORD F250 PICK UP

Commissioner Ferguson made a motion, seconded by Commissioner Workman to sell the vehicle via local papers with a minimum bid of \$500.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 SELLING A 2005 FORD F150 4X4 PICK UP.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to sell the vehicle via local papers with a minimum bid of \$1,500.

MOTION CARRIED.

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

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

MOTION CARRIED; ITEM TABLED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASING A HAUL TRAILER.

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

MOTION CARRIED.

E. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 SELLING A 2014 F150.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to sell the vehicle via local papers with a minimum bid of \$500.

MOTION CARRIED.

F. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASE OR LEASE TRUCK(S) ½ TON 4X4.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the purchase/lease.

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASE OR LEASE TRUCK(S) 1 TON 4X4 SERVICE TRUCK.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the purchase/lease.

MOTION CARRIED.

H. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 SELLING STEEL ROLLER.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to sell to Expo for \$7,500.

MOTION CARRIED.

I. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASING A NEW/USED PNEUMATIC ROLLER.

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

MOTION CARRIED.

J. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASING A NEW/USED SOIL STABILIZER/PULVERIZER.

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

MOTION CARRIED.

K. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 3 PURCHASING A NEW/USED BOBTAIL DUMP TRUCK.

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

MOTION CARRIED.

L. DISCUSS AND POSSIBLY TAKE ACTION ON A NEW SERVICE AGREEMENT WITH DISH NETWORK FOR THE DPS LICENSE & WEIGHTS AND JP 1 OFFICES IN BUFFALO.

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

MOTION CARRIED.

29. PUBLIC COMMENTS #2

None submitted.

30. COMMISSIONERS OPEN FORUM.

None submitted.

31. 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