

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 12th day of July 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 Attorney Keith Cook, Sheriff Kevin Ellis, EOC Director Jimmy Carrigan, County Auditor Melissa Abney, Elections Administrator Donna Golden 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 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 session.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

None submitted.

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON SETTING SALARIES, EXPENSES, AND ALLOWANCES FOR LEON COUNTY ELECTED OFFICIALS, APPOINTED OFFICIALS, AND OTHER PERSONNEL FOR 2021/2022 BUDGET.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve a 3 percent raise for all full time employees for the next budget year.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON CONSOLIDATING VOTING PRECINCTS FOR THE NOVEMBER 2, 2021, CONSTITUTIONAL AMENDMENT ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE POLLING FACILITY RESERVATION AGREEMENTS FOR THE NOVEMBER 2, 2021, CONSTITUTIONAL AMENDMENT ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**9. DISCUSS AND POSSIBLY TAKE ACTION TO APPROVE THE APPOINTMENT OF
REPLACEMENT TO ELECTION & ALTERNATIVE JUDGES FOR ONE-YEAR
TERM 9/1/21-8/31/22.**

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the appointments.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION TO APPROVE APPOINTMENT OF REPLACEMENT TO EARLY VOTING ELECTION OFFICERS FOR ONE-YEAR TERM 9/1/21-8/31/22.

No action taken.

11. DISCUSS AND POSSIBLY TAKE ACTION TO APPROVE APPOINTMENT OF REPLACEMENT TO EARLY VOTING BALLOT BOARD FOR ONE-YEAR TERM 9/1/21-8/31/22.

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY APPROVE/SIGN THE WEBSITE ACCESSIBILITY SOLUTION – PILOT INVITATION FOR THE ELECTIONS ADMINISTRATOR TO PARTICIPATE IN PILOT PROGRAM FOR WEBSITE ACCESSIBILITY SOLUTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON THE APPROVAL TO TAKE BIDS ON A HORSE BARN AT THE LEON COUNTY EXPO CENTER.

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

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING JOEY SULLIVAN AND BOBBY WALTERS FOR THE BVCOG BOARD OF DIRECTORS FOR A 3-YEAR TERM, BEGINNING OCTOBER 1, 2021-SEPTEMBER 30, 2024.

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the appointments.

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING LEON COUNTY TO TAKE ELECTRONICS TO THE TWIN OAKS LANDFILL (BCS) ON A QUARTERLY BASIS. (THERE WILL BE A \$.01 CHARGE PER POUND THAT WILL NEED TO BE PAID VIA CREDIT CARD.)

Commissioner Workman made a motion, seconded by Commissioner Grimes to allow the disposal of the electronics and the expense.

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON RENAMING EXISTING PR 1280 TO PR 1271 OFF OF NORTH PR 1270 AND ADDING NEW PR 1280 THROUGH PR 1287 IN THE NEW WOODLAND HILLS RANCH SUBDIVISION TO THE 911 MAP.

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

MOTION CARRIED; ITEM TABLED.

**17. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING ANNUAL PFIA
HOURS FOR THE TREASURER.**

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

MOTION CARRIED.

(COPY FOLLOWS)

18. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

19. 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 \$101,389.40.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

JP Precinct 4: May

MOTION CARRIED.

(COPIES FOLLOWS)

21. 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 Sullivan to approve the following reports:

June 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the following donations/reimbursements:

\$729 to Senior Nutrition for June
\$2000 donation from Oncor to Senior Nutrition

MOTION CARRIED.

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

- a. Discuss and possibly take action on bid tabulation for IFB 2021-251A Sale of Flex Wing Mower for Pct. 3.

Commissioner Workman made a motion, seconded by Commissioner Grimes to accept the bid from Dean Stanford.

MOTION CARRIED.

- b. Discuss and possibly take action on bid tabulation for IFB 2021-254 Aggregate Hauling for Pct. 3.

Commissioner Workman made a motion, seconded by Commissioner Grimes to accept the bid from Shawn Noey as primary, with R Construction to serve as secondary.

MOTION CARRIED.

- c. Discuss and possibly take action on the selection of an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury or other Federal or State Agency.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to select Grantworks as the provider.

MOTION CARRIED.

- d. Discuss and possibly take action on current term contract renewals.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to offer to renew the following contracts.

MOTION CARRIED.

(COPY FOLLOWS)

33. PUBLIC COMMENTS #2

None submitted.

34. COMMISSIONERS OPEN FORUM.

None submitted.

*****SUPPLEMENTAL NOTICE*****

**DISCUSS AND POSSIBLY TAKE ACTION ON THE POST-APPROVAL OF MOU FOR
EMERGENCY ALERTING TO THE PUBLIC.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to post approve the MOU.

MOTION CARRIED.

(COPY FOLLOWS)

DISCUSS AND POSSIBLY TAKE ACTION ON CLEARING AND PREPARING LOTS PURCHASED FROM WARD SISTERS BY THE HEALTH CLINIC IN CENTERVILLE.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the Auditor's office to obtain bids to clear the 3 lots, and to burn (NOT bury) the cleared brush.

MOTION CARRIED.

35. 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