

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 28th 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, Tax Assessor Collector Robin Shafer 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.

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve payroll:

July 16

July 30

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON THE APPROVAL OF
TIMBERCREST SUBDIVISION.**

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

MOTION CARRIED.

**7. 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 Ferguson to table this agenda item.

MOTION CARRIED; ITEM TABLED.

**8. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING COMMISSIONERS
COURT FROM OCTOBER 13, 2021, TO OCTOBER 18, 2021, DUE TO ANNUAL CJCA
OF TEXAS CONFERENCE.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the change.

MOTION CARRIED.

**9. DISCUSS AND POSSIBLY TAKE ACTION ON AN ORDER ESTABLISHING
CRITERIA FOR REDISTRICTING OF POLITICAL BOUNDARIES.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the order.

MOTION CARRIED.

(COPY FOLLOWS)

**10. DISCUSS AND POSSIBLY TAKE ACTION ON EXECUTING AND SIGNING NEW
SUBDIVISION REGULATIONS FOR LEON COUNTY.**

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

MOTION CARRIED.

**(A FINAL, SIGNED APPROVED ORIGINAL WAS NOT PROVIDED TO THE
CLERK'S OFFICE)**

**11. DISCUSS AND POSSIBLY TAKE ACTION ON GRANTWORKS RESOLUTION
FOR ADMINISTRATIVE SERVICES FOR THE AMERICAN RESCUE PLAN ACT.**

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

MOTION CARRIED.

(COPY FOLLOWS)

12. TAX ASSESSOR SUBMITS THE APPRAISAL ROLL TO THE COURT (TOTAL APPRAISED ASSESSED AND TAXABLE VALUE.) (DUE BY AUGUST 1ST .)

Tax Assessor Collector Robin Shafer submitted the roll. Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the roll.

MOTION CARRIED.

(COPY FOLLOWS)

**13. SUBMIT TOTAL VALUES OF NEW PROPERTY TO COMMISSIONERS COURT.
(DUE BY AUGUST 1ST .)**

Tax Assessor Collector Robin Shafer submitted the values. Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the roll.

MOTION CARRIED.

(COPY FOLLOWS)

14. TAX ASSESSOR CERTIFIES A COLLECTION RATE FOR THE CURRENT YEAR.

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

MOTION CARRIED; ITEM TABLED.

15. DISCUSS PROPOSED TAX RATE FOR 2021-2022 BUDGET AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED; ITEM TABLED.

16. PRESENT PROPOSED BUDGET (2ND FILING, WEBSITE, COUNTY CLERK'S OFFICE.) (MUST BE DONE BEFORE JULY 30TH .) (PASSED ON OR BEFORE AUGUST 16TH .)

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

MOTION CARRIED.

**17. DISCUSS AND POSSIBLY TAKE ACTION ON ANY BUDGET ITEMS FOR THE
2021-2022 BUDGET.**

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

MOTION CARRIED; ITEM TABLED.

**18. DISCUSS AND POSSIBLY TAKE ACTION ON TEXAS DEPARTMENT OF
MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR
2022.**

Commissioner Grimes made a motion, seconded by Commissioner Sullivan to approve same as last year.

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON INMATE COMMISSARY AUDIT.

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

MOTION CARRIED; ITEM TABLED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON HEALTH SERVICES AGREEMENT BETWEEN SOUTHERN HEALTH PARTNERS AND LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON INVESTMENT REPORT.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the 2nd quarter report.

MOTION CARRIED.

(COPY FOLLOWS)

22. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

23. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the line item transfers in the amount of \$102,226.99.

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:

County Clerk: May

District Clerk: June

JP Precincts 1,2,4: June

MOTION CARRIED.

(COPIES FOLLOWS)

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.

None submitted.

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 contract with Belt, Harris, and Pechacek to conduct the annual financial audit for fiscal year 2021.

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

MOTION CARRIED.

(COPY FOLLOWS)

- b. Discuss and possibly take action on bid tabulation for IFB 2021-255 Aggregate Hauling for Pct. 4.

Commissioner Grimes made a motion, seconded by Commissioner Workman to accept the bid as follows:

Primary: Shawn Noey Trucking

Secondary: R Construction

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to renew 2018-196.

MOTION CARRIED.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to renew 2019-208.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Grimes to renew 2018-209A.

MOTION CARRIED.

Commissioner Grimes made a motion, seconded by Commissioner Sullivan to renew 2020-220.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Grimes to renew 2021-240 primary.

MOTION CARRIED.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to renew 2021-240 alternate.

MOTION CARRIED.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to renew 2021-241.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Grimes to renew 2021-242 alternate as primary.

Vote Breakdown:

Yes: Sullivan, Ferguson, Grimes, Workman

Abstain: Ryder

MOTION CARRIED.

(COPY FOLLOWS)

- d. Discuss and possibly take action on bidding clay hauling for Wheelock Creek project on CR 212.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to go for bids on bobtail truck hauling by the hour, 3 truck minimum.

MOTION CARRIED.

- e. Discuss and possibly take action on bidding clay hauling for CR 225.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to go for bids on bobtail truck hauling by the hour, 3 truck minimum.

MOTION CARRIED.

- f. Discuss and possibly take action on bidding bobtail trucking by the hour for Pct. 2.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to go for bids on bobtail truck hauling by the hour, 3 truck minimum.

MOTION CARRIED.

- g. Discuss and possibly take action on bidding aggregate hauling for Pct. 2.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to go for bids on belly dump trucks.

MOTION CARRIED.

- h. Discuss and possibly take action on buying a new truck for Pct. 2.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to buy a new truck for Pct. 2.

MOTION CARRIED.

- i. Discuss and possibly take action on bidding out cement job on CR 223 Buffalo Creek project.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to go for bids.

MOTION CARRIED.

(COPY FOLLOWS)

28. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.089 (DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS.)

Regular session closed at 10:25 a.m. on Wednesday, July 28, 2021.

29. OPEN EXECUTIVE SESSION.

30. DISCUSS ISSUES RELATING TO THE INFRASTRUCTURE AND TECHNOLOGIES NEEDED BY THE COUNTY FOR THE SECURITY OF CONFIDENTIAL INFORMATION HELD BY THE SHERIFF'S OFFICE, THE DISTRICT ATTORNEY'S OFFICE AND THE COUNTY ATTORNEY'S OFFICE.

31. CLOSE EXECUTIVE SESSION.

32. RESUME REGULAR MEETING

Regular session opened at 11:52 a.m. on Wednesday, July 28, 2021.

33. DISCUSS AND POSSIBLY TAKE ACTION ON ISSUES RELATING TO THE INFRASTRUCTURE AND TECHNOLOGIES NEEDED BY THE COUNTY FOR THE SECURITY OF CONFIDENTIAL INFORMATION HELD BY THE SHERIFF'S OFFICE, THE DISTRICT ATTORNEY'S OFFICE AND THE COUNTY ATTORNEY'S OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the three proposals by TechBundle.

MOTION CARRIED.

34. PUBLIC COMMENTS #2

None submitted.

35. COMMISSIONERS OPEN FORUM.

None submitted.

36. ADJOURN

Commissioner Workman made a motion, seconded by Commissioner Grimes 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