

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 14th day of June 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, 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 sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the June 4, 2021, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS CR 364, C4 365, AND CR 314 AND TAKE ANY ACTION NECESSARY.

Mr. Daryl McBroom addressed the Court. No action taken.

**7. DISCUSS AND POSSIBLY TAKE ACTION ON JUDGE RYDER'S
RECOMMENDATION OF MOVING REGULAR COMMISSIONERS COURT FROM
AUGUST 9, 2021, TO AUGUST 16, 2021, DUE TO BUDGET REQUIREMENTS AND
MOVING REGULAR COMMISSIONERS COURT TO AUGUST 25, 2021, TO AUGUST
30, 2021.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to move the dates as recommended.

MOTION CARRIED.**8. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING LESLIE WALLRATH
THE USE OF THE GAZEBO ON THE SQUARE ON JULY 2, 2021, TO READ THE
DECLARATION OF INDEPENDENCE AT 9 A.M.**

Commissioner Workman made a motion, seconded by Commissioner Sullivan to allow the use of the gazebo.

MOTION CARRIED.**9. DISCUSS AND POSSIBLY TAKE ACTION ON CHARGES FOR LEON COUNTY
4-H ROUNDUP AIR BNB.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve payment of half the charges.

MOTION CARRIED.

**10. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARATION OF LOCAL
DISASTER DUE TO THE WIDESPREAD FLOODING IN LEON COUNTY.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to declare the disaster.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ANNUAL CONTRACT FOR THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**12. DISCUSS AND POSSIBLY TAKE ACTION ON INTERLOCAL AGREEMENT
BETWEEN THE BRAZOS VALLEY COUNCIL OF GOVERNMENTS AND LEON
COUNTY FOR 911 PUBLIC SAFETY ANSWERING POINT SERVICES (PSAP).**

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

MOTION CARRIED.

(COPY FOLLOWS)

**13. DISCUSS AND POSSIBLY TAKE ACTION ON INTERLOCAL AGREEMENT
BETWEEN THE BRAZOS VALLEY COUNCIL OF GOVERNMENTS AND LEON
COUNTY FOR 911 DATABASE MAINTENANCE SERVICES.**

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

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED; ITEM TABLED.

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

Regular session closed at 10:15 a.m. on Monday, June 14, 2021.

16. OPEN EXECUTIVE SESSION.

17. DISCUSS HIRING AN EMPLOYEE FOR THE LEON COUNTY EXPO CENTER.

18. CLOSE EXECUTIVE SESSION.

19. RESUME REGULAR SESSION.

Regular session resumed at 10:56 a.m. on Monday, June 14, 2021.

20. DISCUSS AND POSSIBLY TAKE ACTION ON HIRING AN EMPLOYEE FOR THE LEON COUNTY EXPO CENTER.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to hire two full-time positions at base salary.

VOTE BREAKDOWN:

YES: Ryder, Ferguson, Grimes, Workman

NO: Sullivan

MOTION CARRIED.

21. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

22. 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 \$82,681.18.

MOTION CARRIED.

(COPY FOLLOWS)

23. 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:

April 2021: District Clerk

May 2021: County Clerk, JP: Pct. 1, 2

MOTION CARRIED.

(COPIES FOLLOWS)

24. 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 following reports:

May 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

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

- Senior Nutrition: \$662
- Use of Commissioner Workman's private company's mini-excavator equipment on Mr. McBroom's private property.

MOTION CARRIED.

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

- a. Discuss and possibly take action on purchasing a water truck for PCT. 3.

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

MOTION CARRIED.

- b. Discuss and possibly take action on soliciting bids for Aggregate Hauling for Road and Bridge Precinct 3.

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

MOTION CARRIED.

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

Commissioner Workman made a motion, seconded by Commissioner Grimes to

MOTION CARRIED.

- d. Discuss and possibly take action upon a resolution regarding a financing agreement for the purpose of Road and Bridge Precinct 3 procuring a motor grader and related equipment.

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

MOTION CARRIED.

(COPY FOLLOWS)

- e. Discuss and possibly take action on purchasing an all-in-one printer for Constable Glenn Hightower.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the purchase of new printer if the used printer provided by the DA's office isn't compatible.

MOTION CARRIED.

- f. Discuss and possibly take action on purchasing additional Conex Storage for EOC.

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

MOTION CARRIED; ITEM TABLED.

27. PUBLIC COMMENTS #2

None submitted.

28. COMMISSIONERS OPEN FORUM.

None submitted.

29. ADJOURN

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson 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