

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 10th day of May 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, County Attorney Keith Cook, Sheriff Kevin Ellis, EOC Director Jimmy Carrigan 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 Workman 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 Workman to approve the minutes from the previous sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

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

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None requested.

6. DISCUSS AND POSSIBLY TAKE ACTION ON THE REMOVAL OF NORTH PRIVATE ROAD 1380 FROM THE LEON COUNTY MAP DATABASE (PCT. 1).

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to take no action, as this private road has several uncapped wells that require access in case of emergency response.

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS POTENTIAL MHMR AGREEMENT AND REVIEW CONTRACT WITH COUNTY ATTORNEY REGARDING THE POWELL MEMORIAL BUILDING (REAR OFFICE) AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON THE POSSIBILITY OF LEON COUNTY PURCHASING LAND FOR A NEW ST. JOSEPH/PHI HELIPORT.

Billy Rice with St. Joseph/OHI relayed a plan to base aircraft and ground response in Centerville on a full-time basis. Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to table this agenda item.

MOTION CARRIED; ITEM TABLED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING LAND FOR NEW CLINIC IN CENTERVILLE, TEXAS.

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON REMODELING THE EOC TO FACILITATE THE 911 ADDRESSING DEPARTMENT.

Commissioner Ferguson made a motion, seconded by Judge Ryder to install a window and indentation only.

MOTION CARRIED.

11. DISCUSS STATUTE (LOCAL GOV. CODE 86.011) DEALING WITH THE APPOINTMENT OF DEPUTY CONSTABLES (RESERVES) BY THE LEON COUNTY COMMISSIONERS COURT AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Grimes to rescind their previous motion appointing deputies and to execute any requests in accordance with the Local Government Code 86.011.

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON MOU BETWEEN JEWETT EMS AND LEON COUNTY.

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

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR OUR THERMAL DRONE APPLICATION THROUGH THE OFFICE OF THE GOVERNOR.

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

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR OUR SRT
PORTABLE RADIOS APPLICATION THROUGH THE OFFICE OF THE
GOVERNOR.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR
114 IN PCT. 1.**

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

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON ANY MEALS FOR SHOT CLINICS THAT ARE OPERATED BY LEON COUNTY.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to establish a \$1,000 budget from Contingency to feed volunteers working the vaccination clinics as necessary.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON OPTIONS FOR FIBER SECURITY AND ACCESS AT THE EXPO CENTER.

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

MOTION CARRIED; ITEM TABLED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON REPLAT OF TRACT 15C OF SEAN LAND COMPANY (CENTERVILLE, TEXAS).

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

MOTION CARRIED; ITEM TABLED.

19. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

20. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the line item transfers. Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the line item transfers in the amount of \$20,938.05.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

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

April 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

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

Senior Nutrition: \$968

MOTION CARRIED.

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

None submitted.

25. PUBLIC COMMENTS #2

None submitted.

26. COMMISSIONERS OPEN FORUM.

None submitted.

27. 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