

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 8th day of November 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, Sheriff Kevin Ellis, EOC Director Jimmy Carrigan, Elections Administrator Donna Golden, County Auditor Melissa Abney, County Attorney Keith Cook, 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 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 Sullivan made a motion, seconded by Commissioner Ferguson to approve the following payrolls:

Nov. 5, 2021

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. MARIAH WOOD HERE TO DISCUSS THE 457 DEFERRED COMPENSATION PLAN.

Presentation only; no action taken.

7. DR. DONALD KELM (DISTRICT EXTENSION ADMINISTRATOR) HERE TO MAKE PRESENTATION ON THE IMPACTS OF EXTENSION PROGRAMMING IN LEON COUNTY.

Presentation only; no action taken.

8. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING AND HIRING CANDIDATE FOR THE FAMILY AND COMMUNITY HEALTH POSITION IN THE AGRILIFE EXTENSION OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to hire Michael Wade McBride with a hire date of 12/1/2021.

MOTION CARRIED.**9. DISCUSS AND POSSIBLY TAKE ACTION ON RESOLUTION OF KEEP LEON COUNTY BEAUTIFUL FOR CITY OF BUFFALO AND KEEP LEON COUNTY BEAUTIFUL SOLID WASTE GRANT AFFILIATION AS A KEEP TEXAS BEAUTIFUL AFFILIATE COMMUNITY.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve and sign the resolution.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON REGULAR TERM OF COMMISSIONERS COURT FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022 (2ND MONDAY OF EACH MONTH AT 9 A.M. AND 9:30 A.M., AND THE 3RD WEDNESDAY AFTER THE 2ND MONDAY OF EACH MONTH AT 9 A.M. AND 9:30 A.M.)

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the dates and times.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON THE PROCLAMATION RECOGNIZING THE MONTH OF NOVEMBER AS “HOME CARE & HOSPICE” MONTH.

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY VOTE ENTITLEMENTS FROM LEON COUNTY CENTRAL APPRAISAL DISTRICT TO DAVID FERGUSON (LEON COUNTY REPRESENTATIVE).

Commissioner Workman made a motion, seconded by Commissioner Sullivan to award all 1,605 votes to Commissioner Ferguson.

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON THE INTERLOCAL AGREEMENT BETWEEN REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION (RPDO) AND LEON COUNTY.

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

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON 9-1-1 ADDRESSING OFFICE BEING CLOSED ON MONDAY, WEDNESDAY, AND FRIDAY.

With clarification that the office will not be closed but instead not processing permits on Monday, Wednesday, and Friday, Commissioner Workman made a motion, seconded by Commissioner Sullivan to take no action.

MOTION CARRIED.

15. REVIEW AND APPROVE THE 3RD QUARTER INVESTMENT REPORT.

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

MOTION CARRIED.

(COPY FOLLOWS)

16. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

17. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

18. 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 Grimes to approve the following reports:

County Clerk:

District Clerk:

JP Precincts 1,2,4: October

MOTION CARRIED.

(COPY FOLLOWS)

19. 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:

October 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

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

\$970 to Senior Nutrition

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING ELECTION EQUIPMENT.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to use the \$120,000 in grant money, along with \$16,000 in county matching funds at contract signing, with the first payment due October 2022 at an interest rate of .99 percent; and to include the \$2400 for cables, with possible credits for trade in machines.

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON ADOPTING LEON COUNTY'S PROCUREMENT POLICIES AND PROCEDURES.

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

MOTION CARRIED; ITEM TABLED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FOR RFP 2022-261 CENTERVILLE TOWER SHELTER PROJECT.

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

MOTION CARRIED; ITEM TABLED.

22. PUBLIC COMMENTS #2

None submitted.

23. COMMISSIONERS OPEN FORUM.

Commissioner Workman advised that the Court consider declaring an amount of ARPA funds that will be available to sub-recipients, and that this should be placed on the next agenda.

24. 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