

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 18th day of October 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, County Auditor Melissa Abney, County Attorney Keith Cook, 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 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 Workman made a motion, seconded by Commissioner Grimes to approve the following payrolls:

Oct. 8, 2021

MOTION CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

Mr. Sam Jones and Ms. Sarah Duncan spoke to the Court about road conditions on CR 359, Precinct 3.

6. DISCUSSION AND POTENTIAL ACTION REGARDING A DRAFT TAKINGS IMPACT ASSESSMENT PURSUANT TO CHAPTER 2007, TEXAS GOVERNMENT CODE AND REGARDING A PROPOSED LEON COUNTY ORDINANCE; AN ORDINANCE PROHIBITING SOLID WASTE DISPOSAL IN LEON COUNTY, AND PROVIDING CIVIL AND CRIMINAL PENALTIES.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to sign the order to begin the process.

MOTION CARRIED.

(COPY FOLLOWS)

7. (English Version) TO RECEIVE AND PROVIDE INFORMATION, EVALUATE DEMOGRAPHICS, TAKE ACTION TO ESTABLISH CRITERIA FOR REDISTRICTING AND TAKE POSSIBLE ACTION REGARDING REDISTRICTING OF COUNTY POLITICAL BOUNDARIES.

(Spanish Version) Para recibir y proporcionar información, evaluar la demografía, tomar medidas para establecer criterios para la redistribución de distritos y tomar medidas posibles con respecto a la redistribución de los límites políticos del condado.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to sign the order beginning the redistricting process. Discussion. Proposed changes were mapped and will be presented in a public meeting later.

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE CENTERVILLE MINISTERIAL FELLOWSHIP LEADERS TO USE THE COUNTY COURTROOM FOR UNITED PRAYER GATHERING FOR THE COMMUNITY ON DECEMBER 14, 2021 FROM 6-7:30 P.M.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON AUDIT REPORT FOR ESD #3.

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

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON RE-APPOINTING HUGO ELLISON AND JACKIE MORAN TO THE NW LEON COUNTY ESD #3 BOARD.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the re-appointment.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION CONTRACTING WITH BELT HARRIS PECHACEK, LLLP TO CONDUCT THE JUVENILE PROBATION ANNUAL FINANCIAL AUDIT.

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

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON REVIEWING AND APPROVING THE 2022 LEON COUNTY HOLIDAY LIST.

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

MOTION CARRIED.

(COPY FOLLOWS)

**13. DISCUSS AND POSSIBLY TAKE ACTION ON REVIEWING AND APPROVING
THE 2022 LEON COUNTY COMMISSIONERS COURT DATES.**

Commissioner _____ made a motion, seconded by Commissioner
_____ to approve the dates.

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON COVID-19 PROTOCOLS AND PROCEDURES FOR LEON COUNTY.

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

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 225 AND CR 298 IN PCT 2 (30 DAYS). (RICARDO MASTERS W/MASTERS TIMBER).

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

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON REVISING SUBDIVISION RULES AND REGULATIONS.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the proposed changes, in addition to the decision to stay with the current road-numbering process already in place, and to leave it up to each commissioner to accept or reject the roads beyond the timelines established in the existing rules.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON PROPERTY ACQUISITION ON HWY 7 PROJECT (TXDOT)

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 POSSESSION AND USE AGREEMENT FOR TRANSPORTATION PURPOSES WITH ADDITIONAL PAYMENT OF INDEPENDENT CONSIDERATION.

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

MOTION CARRIED; ITEM TABLED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON MEMORANDUM OF AGREEMENT FOR ACQUISITION OF THE PROPERTY ON HWY 7.

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

MOTION CARRIED; ITEM TABLED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING A LEON COUNTY REPRESENTATIVE FOR THE LEON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

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 PROPOSED ARPA PROJECTS
AND EXPENSES.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to table this agenda item, and to ask for a workshop date to consider this further.

MOTION CARRIED; ITEM TABLED.

22. REVIEW AND APPROVE THE LEON COUNTY INVESTMENT POLICY.

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

MOTION CARRIED.

(COPY FOLLOWS)

23. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

24. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the line item transfers in the amount of \$6,520.93.

MOTION CARRIED.

(COPY FOLLOWS)

25. 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 Workman to approve the following reports:

County Clerk:

District Clerk:

JP Precincts 1,2,4: September 2021

MOTION CARRIED.

(COPY FOLLOWS)

26. 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 Ferguson to approve the following monthly reports:

September 2021

MOTION CARRIED.

(COPY FOLLOWS)

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

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

Senior Nutrition: September 2021 - \$668

MOTION CARRIED.

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

- A. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARING SCRAP METAL, CULVERTS, AND DEBRIS LOCATED AT ROAD AND BRIDGE PCT. 1,3, and 4 FACILITIES AS 'NO VALUE' AND AUTHORIZE PCT. 1,3, and 4 TO MAKE ARRANGEMENTS TO DISPOSE OF IT AND ANY DEBRIS ALONG THE COUNTY ROADS (LGC 263.152)

Commissioner Sullivan made a motion, seconded by Commissioner Workman to declare items as 'no value' and to dispose of them.

MOTION CARRIED.

- B. DISCUSS AND POSSIBLY TAKE ACTION XEROX COPIER LEASE FOR THE SHERIFF'S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

Regular session closed at 11:29 a.m. on Monday, Oct.18, 2021.

30. OPEN EXECUTIVE SESSION.

31. DISCUSS 911 OFFICE PERSONNEL AND PROCEDURES.

32. CLOSE EXECUTIVE SESSION.

33. RESUME REGULAR SESSION.

Regular session resumed at 12:22 p.m. on Monday, Oct.18, 2021.

34. (See below)

35. PUBLIC COMMENTS #2

None submitted.

36. COMMISSIONERS OPEN FORUM.

None submitted.

37. ADJOURN

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

34. DISCUSS AND POSSIBLY TAKE ACTION ON THE POSSIBILITY OF HIRING A PART-TIME EMPLOYEE TO DO PERMITS IN THE 911 OFFICE.

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

MOTION CARRIED.

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