

**STATE OF TEXAS  
COUNTY OF LEON**

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

On this the 29<sup>th</sup> day of September 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 ABSENT  
Joey Sullivan – Commissioner Pct. No. 1  
David Ferguson – Commissioner Pct. No. 2  
Kyle Workman – Commissioner Pct. No. 3 VIA TELECONFERENCE  
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, 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 Ferguson made the motion seconded by Commissioner Grimes to accept the claims due.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**3. DISCUSS AND POSSIBLY TAKE ACTION ON MINUTES FROM THE PREVIOUS MEETING.**

Commissioner Ferguson made the motion, seconded by Commissioner Grimes to approve the minutes from the previous sessions.

**MOTION CARRIED.**

**4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the following payrolls:

**MOTION CARRIED.**

**(COPIES FOLLOW)**

**5. PUBLIC COMMENTS #1.**

None submitted.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING NOVALENE THURSTON TO BE A MEMBER OF THE SOLID WASTE ADVISORY COMMITTEE (SWAC) REPRESENTING LEON COUNTY.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to make the approval.

**MOTION CARRIED.**

**7. DISCUSS AND POSSIBLY TAKE ACTION ON REINSTATING FRAN PRATHER TO HELP KAREN STOTT WITH KEEP LEON COUNTY BEAUTIFUL (KEEP TEXAS BEAUTIFUL).**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to reinstate Ms. Prather.

**MOTION CARRIED.**

**8. DISCUSS AND POSSIBLY TAKE ACTION ON MASTER GARDENERS REQUEST FOR \$2000 FOR CHRISTMAS DECORATIONS.**

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

**MOTION CARRIED.**

**9. DISCUSS AND POSSIBLY TAKE ACTION ON 4-H PROCLAMATION FOR NATIONAL 4-H WEEK WHICH IS OCTOBER 3-9, 2021.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

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

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

**MOTION CARRIED; ITEM TABLED.****11. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESIGNATION OF CARYN THOMPSON, TREASURER ESD #2, AND THE APPOINTMENT OF MR. CLAREN KOTRLA TO FILL THE VACANCY AND FINISH TERM WHICH ENDS 12/31/22.**

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

**MOTION CARRIED.****12. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM PREMIUM LOTS, LLC ON LOT 10, BLOCK 1, HILLTOP LAKES, SECTION 5 IN THE AMOUNT OF \$750.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.****13. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM EASTBROOK REAL ESTATE ON LOT 10, BLOCK 3, EAST NORMANGEE IN THE AMOUNT OF \$600.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.****14. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM PREMIUM LOTS, LLC ON LOT 24, BLOCK 4, HILLTOP LAKES, SECTION 5 IN THE AMOUNT OF \$750.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.**

**15. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM DELTA PRIME ENTERPRISES, LLC ON LOT 3, BLOCK 1, HILLTOP LAKES, SECTION 8D IN THE AMOUNT OF \$750.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.**

**16. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM DELTA PRIME ENTERPRISES, LLC, ON LOT 4, BLOCK 3, HILLTOP LAKES, SECTION 10A IN THE AMOUNT OF \$750.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.**

**17. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BID FROM PREMIUM LOTS, LLC ON LOT 10, BLOCK 1, HILLTOP LAKES, SECTION 5 IN THE AMOUNT OF \$750.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to accept the bid.

**MOTION CARRIED.**

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

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

**MOTION CARRIED; ITEM TABLED.**

**19. 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 Grimes to rename these roads.

**MOTION CARRIED.**

**20. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE TEXAS  
INDIGENT DEFENSE COMMISSION FORMULA GRANT.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to apply for the grant.

**MOTION CARRIED.**

**21. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE  
TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to sign the resolution.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**22. DISCUSS AND POSSIBLY TAKE ACTION ON THE RETAINER AGREEMENT  
WITH ALLISON, BASS, AND MAGEE TO DO AN ORDINANCE PROHIBITING  
SOLID WASTE IN LEON COUNTY.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the agreement, with a flat fee of \$10,000 to be taken from Contingency.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**23. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING CHANGES IN WORDING ON PAGE 14, 2.2,D, PAGE 20, 3.6, A-2, AND 3.6 B.1, AND PAGES 31-32 6.5 B. IN OUR NEW SUBDIVISION REGULATIONS.**

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

**MOTION CARRIED; ITEM TABLED.**

**24. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve \$1,663,507.25 in budget amendments.

**MOTION CARRIED.**

**(COPY FOLLOWS)**



**25. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the line item transfers in the amount of \$27,049.73.

**MOTION CARRIED.**

(COPY FOLLOWS)

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

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the following reports:

County Clerk: August 2021

District Clerk:

JP Precincts 1,2,4:

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**27. 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.

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

None submitted.

**29. PURCHASE AND/OR SELLING REQUESTS AND TAKE ANY ACTION NECESSARY.**

**A. DISCUSS AND POSSIBLY TAKE ACTION SENIOR NUTRITION VEHICLE LEASE WITH ENTERPRISE LEASING**

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

VOTE BREAKDOWN:

Yes: Sullivan, Grimes, Ferguson

Abstain: Workman

**MOTION CARRIED.**

**B. DISCUSS AND POSSIBLY TAKE ACTION ON ENTERPRISE LEASING FY22 LEASE AGREEMENTS FOR THE SHERIFF'S DEPARTMENT.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the two leases: 1) Two Pursuit Vehicles and 2) Four Investigator Vehicles.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

C. DISCUSS AND POSSIBLY TAKE ACTION ON TECHBUNDLE PROPOSAL FOR FY 22 WINDOWS LICENSING UPGRADES.

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

**MOTION CARRIED.**

D. DISCUSS AND POSSIBLY TAKE ACTION ON TECHBUNDLE PROPOSAL FOR FY22 COUNTY REFRESH.

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

**MOTION CARRIED.**

E. DISCUSS AND POSSIBLY TAKE ACTION ON TECHBUNDLE PROPOSAL FOR JUDGE LEE WEILER.

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

**MOTION CARRIED.**

**(COPIES FOLLOW)**

- F. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARING SCRAP METAL, CULVERTS, AND DEBRIS LOCATED AT ROAD AND BRIDGE PCT. 4 FACILITY AS 'NO VALUE' AND AUTHORIZE PCT. 4 TO MAKE ARRANGEMENTS TO DISPOSE OF IT (LGC 263.152)

Commissioner Ferguson made a motion, seconded by Commissioner Workman to declare items as 'no value'.

**MOTION CARRIED.**

- G. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2021-257A AGGREGATE HAULING VIA BELLY DUMP FOR PCT. 2

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

**MOTION CARRIED.**

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

Regular session closed at 10:25 a.m. on Wednesday, Sept.29, 2021.

**31. OPEN EXECUTIVE SESSION.**

**32. DISCUSS THE POSSIBILITY OF HIRING A TEMPORARY PART-TIME EMPLOYEE TO HANDLE THE COVID-19 CLEANING OF THE COUNTY OFFICES.**

**33. CLOSE EXECUTIVE SESSION.**

**34. RESUME REGULAR SESSION.**

Regular session resumed at 10:49 a.m. on Wednesday, Sept. 29, 2021.

**35. DISCUSS AND POSSIBLY TAKE ACTION ON HIRING A TEMPORARY PART-TIME EMPLOYEE TO HANDLE THE COVID-19 CLEANING OF THE COUNTY OFFICES.**

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

**MOTION CARRIED.**

**36. DISCUSS AND POSSIBLY TAKE ACTION ON RESCINDING ITEM #11 (SEPTEMBER 13, 2021 AGENDA) TO USE MS SMITH JANITORIAL TO COVID CLEAN AND USE ARPA FUNDS FOR THIS.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to rescind the motion on the agenda item.

**MOTION CARRIED.**

**37. PUBLIC COMMENTS #2**

None submitted.

**38. COMMISSIONERS OPEN FORUM.**

Commissioner Ferguson reminded everyone of the upcoming Veterans Appreciation Day on Oct. 16 at the Expo Center.

**39. ADJOURN**

Commissioner Grimes 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**