

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 11th day of April 2022, 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 ABSENT
 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 Treasurer Brandi Hill, Sheriff Kevin Ellis, County Attorney Keith Cook, and EOC Director Jimmy Carrigan.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Shirley with the First Baptist Church in Normangee opened the meeting with prayer; pledges to the American and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

- a. **Discuss and possibly take action on claims due (LGC 130.908, “Lame Duck”).**
- **Commissioner – Pct. 2**
 - **R&B, Pct. 2**
 - **Expo**
 - **Senior Center**
 - **Forestry – 2/3**
 - **Commissioner – Pct. 4**
 - **R&B, Pct. 4**
 - **Forestry 1/4**
 - **Justice of the Peace – Pct. 1**
 - **Justice of the Peace – Pct. 2**

Commissioner Workman made a motion, seconded by Judge Ryder to approve the claims due.

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Workman made the motion, seconded by Judge Ryder 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 payroll:

April 8, 2022

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

EOC Director Jimmy Carrigan gave a brief update on pending bad weather for April 12-13 and reminded county residents and visitors not to burn during high winds.

6. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING DAVID FASKE TO USE THE GAZEBO FOR THE NATIONAL DAY OF PRAYER ON MAY 5, 2022, AT 6 P.M. MR. FASKE ALSO WANTS PERMISSION TO HANG A “NATIONAL DAY OF PRAYER” BANNER ON THE GAZEBO 2 WEEKS PRIOR.

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON REQUEST FOR \$2,000 TO COMPENSATE FOR THE SART MEETINGS.

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

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING CASEY PHILLIPS TO THE LEON COUNTY LEPC COMMITTEE REPRESENTING NUCOR STEEL.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the appointment to the Leon County Local Emergency Planning Committee.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON RENAMING PRIVATE ROAD 1464 TO COUNTY ROAD 156 AFTER BEING ACCEPTED INTO COUNTY MAINTENANCE ON MARCH 30, 2022.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the renaming of PR 1464 to CR 156.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON GETTING DANA PLATT (COUNTY ATTORNEY'S OFFICE) A COUNTY ISSUED PHONE.

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

MOTION CARRIED.

11. DISCUSSION UPDATING COMMISSIONERS ON TYLER TECHNOLOGIES CONTRACT ISSUES AND UCMS PROCEDURE FROM OCA.

County Attorney Keith Cook gave a brief update on the contract.

12. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEE #860 REQUESTING 240 HOURS FROM THE SICK POOL BANK.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve 80 hours for Employee #860.

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON ACTIVE 911 ACCOUNT AND AUTHORIZED USERS.

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

MOTION CARRIED; ITEM TABLED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT.

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

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON DESIGNATING A DATE FOR THE TIRE RECYCLING EVENT.

Commissioner Grimes made a motion, seconded by Commissioner Workman to set the date to March 30, 2023.

MOTION CARRIED.

16. REVIEW AND APPROVE THE 1ST QUARTER 2022 INVESTMENT REPORT.

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

MOTION CARRIED.

(COPY FOLLOWS)

17. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

18. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve line-item transfers in the amount of \$38,697.89.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

20. 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 Workman made a motion, seconded by Commissioner Grimes to approve the following reports and affidavits:

March 2022

MOTION CARRIED.

(COPY FOLLOWS)

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

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

SENIOR NUTRITION: \$817 March

MOTION CARRIED.

22. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON BRYAN & BRYAN ASPHALT LLC PRICE INCREASE FOR CONTRACT 2021-241 CRACKED FUEL OIL (ROAD OIL).

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

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION GOING OUT FOR BIDS ON REPAIRS TO THE OLD COURTHOUSE (PAINT INSIDE/OUTSIDE, REPAIR WALLS INSIDE, RE-CAULK ALL WINDOWS, REPLACE WOOD WHERE NEEDED, ETC.)

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

MOTION CARRIED; ITEM TABLED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON SOLICITING BIDS FOR A SHELTER AT THE CENTERVILLE TOWER LOCATION.

Commissioner Workman made a motion, seconded by Commissioner Grimes to go for bids

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING AV EQUIPMENT FOR THE COMMISSIONERS/AUDITORS CONFERENCE ROOM.

Commissioner Workman made a motion, seconded by Commissioner Grimes to reallocate the funds marked for the remodel of the office to fund this AV request, and to go for bids.

MOTION CARRIED.

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

Regular session closed at 10:31 a.m. on Monday, April 11, 2022. Discuss setting a base pay for clerical employee at the Sheriff's office. Close executive session.

Resume Regular Meeting at 10:41 a.m. on Monday, April 11, 2022.

24. DISCUSS AND POSSIBLY TAKE ACTION ON SETTING A BASE PAY FOR CLERICAL EMPLOYEE AT THE SHERIFF'S OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Grimes to set the base pay at \$36,000.

MOTION CARRIED.

25. PUBLIC COMMENTS #2.

Leon County Crime Stoppers President Bob Hickman addressed the court regarding the Crime Stoppers event on July 4, 2022.

26. COMMISSIONERS OPEN FORUM.

The County Livestock Show is going on April 11-16, 2022.

27. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2022.

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