

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 27th 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
 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, Tax Assessor Collector Robin Shafer, Sheriff Kevin Ellis, and County Attorney Keith Cook.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Davis with Celebration Church 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 Sullivan made a motion, seconded by Commissioner Ferguson to approve 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 payroll:

April 22, 2022

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. TEXAS A&M AGRILIFE EXTENSION SERVICE HERE TO RECOGNIZE THEIR DEDICATED GROUP OF VOLUNTEERS.

Presentation only; no action taken.

7. DISCUSS AND POSSIBLY TAKE ACTION ON THE 5/24/22 NOTICE OF ELECTION FOR THE PRIMARY RUNOFF ELECTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**8. 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 take no action.

MOTION CARRIED.

**9. DISCUSS AND POSSIBLY TAKE ACTION ON PROCLAMATION FOR THE 2022
SOIL AND WATER STEWARDSHIP WEEK APRIL 24-MAY 1, 2022.**

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

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE PRITCHARD & ABBOTT CONTRACT FOR THE TAX ASSESSOR'S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

**11. DISCUSS AND POSSIBLY TAKE ACTION ON CJIS SECURITY ADDENDUM FOR
LEON COUNTY ATTORNEY, LEON COUNTY DISTRICT ATTORNEY, LEON
COUNTY DISTRICT CLERK, LEON COUNTY CLERK, AND LEON COUNTY
JUDGE.**

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

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON THE RENAMING OF PR 1311-PR 1318, CREATING 8 NEW ROADS FOR THE USE OF THREE LAKES RANCH SUBDIVISION. *THIS MAP CHANGE WILL ALSO ALLOW THE ABANDONMENT OF EXISTING PR 1315 BUT TO BE RE-USED WITHIN THE SUBDIVISIONS SEQUENCE UPON COMPLETION OF THE NEW ROADS.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve PR 1311, PR 1312, PR 1313, PR 1314, PR 1315, PR 1316, PR 1317 and PR 1318.

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON ABANDONING EXISTING PR 1595 (STATE HIGHWAY 7 EAST CENTER RANCH ACCESS ROAD) FOR THE CONSTRUCTION OF THREE LAKES RANCH.

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

MOTION CARRIED.

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

Commissioner Workman made a motion, seconded by Commissioner Sullivan to review the existing list for current department heads, county employees, and other persons on the list on the next agenda. Also, to establish a policy that department heads wishing to make any additions to this list must go through Commissioners Court for approval (deletions do not require same.) All county employees with a county-issued phone must use the county phone (not personal phone) for this list. Also, the Sheriff's portion of the list is approved today.

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON FORMING A LEON COUNTY COMMUNICATIONS COMMITTEE. (JIMMY CARRIGAN, MELISSA ABNEY, DEBBIE REEDER, KYLE WORKMAN, KEVIN ELLIS, JIMMY GIFFORD, AND JOEY SULLIVAN.)

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the committee and its members, with the addition of Linda Richardson.

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON GARDEN RENTAL EQUIPMENT FOR FORT HOOD MILITARY TO CLEAN SAND HILL CEMETARY.

Discussion only; no action taken.

17. DISCUSS AND POSSIBLY TAKE ACTION ON DESIGNATING A PROJECT MANAGER FOR THE JAIL RENNOVATION.

Judge Ryder made a motion, seconded by Commissioner Sullivan to appoint Commissioner Workman as project manager.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON EQUIPMENT LIABILITY INSURANCE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to standardize insuring trailers across county offices; HR will research and return with proposals.

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL POLICY CHANGES.

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

MOTION CARRIED.

(COPY FOLLOWS)

20. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

21. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve line-item transfers in the amount of \$9,832.09.

MOTION CARRIED.

(COPY FOLLOWS)

22. 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 Ferguson to approve the following monthly reports:

JP Precincts; 1, 2, 4: March 2022

County Clerk: March 2022

District Clerk: March 2022

MOTION CARRIED.

(COPY FOLLOWS)

23. 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.

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

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

SHERIFF DEPARTMENT: \$500 from Legacy Reserves to Reserve Deputy account

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON 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 Ferguson made a motion, seconded by Commissioner Workman to table this agenda item.

MOTION CARRIED; ITEM TABLED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON THE PURCHASE OF A NEW ROW MOWER AND TRACTOR FOR PRECINCTS 2 & 3 AND TO SELL THE CURRENT ROW MOWER FROM PRECINCTS 2 & 3.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to buy the tractor, and have Auditor's office to research financing.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING A LAPTOP FOR DISTRICT CLERKS OFFICE OUT OF COUNTY AND DISTRICT COURT TECH FUND.

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

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON THE PURCHASE OF A NEW BRUSH CUTTER FOR PRECINCT 2 AND 3 FORESTRY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to buy the tractor, and have Auditor's office to research financing.

MOTION CARRIED.

E. DISCUSS AND POSSIBLY TAKE ACTION ON THE DISPOSITION OF THE OLD BRUSH CUTTER FROM PRECINCT 2 AND 3 FORESTRY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to sell this machinery on an auction site.

MOTION CARRIED.

26. PUBLIC COMMENTS #2.

None submitted.

27. COMMISSIONERS OPEN FORUM.

Commissioner Ferguson announced that this years Youth Livestock show is anticipated to bring in over \$1 million for our county's youth.

28. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Workman 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