

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 2nd day of August 2022, the Commissioners Court of Leon County, Texas, met for special called 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, County Attorney Keith Cook, Sheriff Kevin Ellis, and EOC Director Jimmy Carrigan.

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 Workman made a motion, seconded by Commissioner Sullivan, to accept the claims due from the state comptroller's office.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

None submitted.

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON MOU BETWEEN LEON COUNTY AND CENTERVILLE ISD FOR LAW ENFORCEMENT SERVICES.

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

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING A BOND COUNSEL AGREEMENT BETWEEN LEON COUNTY AND BICKERSTAFF HEATH DELGADO ACOSTA LLP.

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

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

Abstained: Workman

MOTION CARRIED.

(COPY FOLLOWS)

**8. DISCUSS AND POSSIBLY TAKE ACTION ON AGREEMENT BETWEEN USCA
(U.S. CAPITAL ADVISORS) AND LEON COUNTY FOR FINANCIAL ADVISORY
SERVICES.**

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

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AMARI JONES TO REPLACE ZACH YOUNG ON THE SOLID WASTE ADVISORY COMMITTEE AT BVCOG

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

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING AMARI JONES TO REPLACE ZACH YOUNG ON THE MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT.

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

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON ANY BUDGET ITEMS AND/OR TAX RATES FOR 2022-2023 BUDGET.

No action taken.

12. PUBLIC COMMENTS #2.

None submitted.

13. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson 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