

**STATE OF TEXAS  
COUNTY OF LEON**

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

On this the 8<sup>th</sup> day of August 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 Tax Assessor Collector Robin Shafer, County Auditor Melissa Abney, County Attorney Keith Cook, Sheriff Kevin Ellis, County Treasurer Brandi Hill, and District Attorney Caleb Henson.

**1. OPEN MEETING WITH PRAYER AND PLEDGES.**

Brother Jack Smith with Calvary Christian Center 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 Nutrition**
    - **Forestry – 2/3**
  - **Commissioner – Pct. 4**
    - **R&B, Pct. 4**
    - **Forestry 1/4**
    - **Waste 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 and lame duck 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.**

None issued.

**5. PUBLIC COMMENTS #1.**

Mr. Ike Turner commented on Agenda Item #11, stating that he and fellow residents do not agree with the Court's decision.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING WATERLINE EXTENSION ON CR 120 AND CR 114 IN PCT. 1 (SOUTHEAST WATER).**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the 4-inch pipe extension.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**7. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING GLORIA MCCARTY USING THE COURTHOUSE SQUARE FOR A FUND RAISER ON SATURDAY, AUGUST 27, 2022.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the use of the square.

**MOTION CARRIED.**

**8. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY DEVELOPMENT FEE AND AFFIDAVIT FOR EXEMPTION(S) AND AMENDED EXEMPTION(S) TO SUBDIVISION REGULATIONS.**

Commissioner Workman made a motion, seconded by Commissioner Judge Ryder to accept the new regulations, with all exemptions being submitted to Judge Ryder/Robbie Robinson for review prior to filing in Clerk's office.

**VOTE BREAKDOWN:**

Yes: Ryder, Workman, Grimes

No: Ferguson, Sullivan

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**9. DISCUSS AND POSSIBLY TAKE ACTION ON FUNDING OF FORESTRY'S  
EQUIPMENT PURCHASES.**

Commissioner Workman made a motion to separate precincts into two groups: 1,4 and 2,3.

**MOTION FAILED.**

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

VOTE BREAKDOWN:

Yes: Ryder, Grimes, Sullivan, Ferguson

No: Workman

**MOTION CARRIED.**

**10. DISCUSS AND POSSIBLY TAKE ACTION ON WINDSTREAM INTERNET  
SERVICE AGREEMENT.**

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

**MOTION CARRIED; ITEM TABLED.**

**11. DISCUSS AND POSSIBLY TAKE ACTION ON A SPECIAL ALLOCATION OF  
CONTINGENCY FUNDS TO PRECINCT 3 FOR THE TOPPING OF CR 360 AND  
PORTIONS OF CR 314 DUE TO INCREASED COMMERCIAL TRAFFIC.**

Commissioner Workman made a motion to pave these two roads using funds from Contingency.

**MOTION FAILED.**

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

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

**MOTION CARRIED.**

**12. DISCUSS AND POSSIBLY TAKE ACTION ON TAX ASSESSOR CERTIFYING A COLLECTION RATE FOR THE NEW BUDGET YEAR.**

Discussion only.

**13. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING ADDITIONAL FUNDS TO CURRENT BUDGET TO KITCHEN ITEMS FOR SENIOR NUTRITION.**

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

**MOTION CARRIED.**

**14. DISCUSS AND POSSIBLY TAKE ACTION ON 2<sup>ND</sup> QUARTER INVESTMENT REPORT.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**15. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING DMV'S IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR (CY) 2023.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the \$10 fee.

**MOTION CARRIED.**

**16. DISCUSS AND POSSIBLY TAKE ACTION ON APPROPRIATING ADDITIONAL FUNDS FROM CONTINGENCY TO COVER THE 503 AUTOPSY AGENDA LINE.**

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

**MOTION CARRIED; ITEM TABLED.**

**17. DISCUSS AND POSSIBLY TAKE ACTION ON PLACING WILLIAM "BUD" TRAMMEL ON THE HOMELAND SECURITY ADVISORY COMMITTEE (HSAC) AT BVCOG.**

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

**MOTION CARRIED.**

**18. DISCUSS AND POSSIBLY TAKE ACTION ON REPLACING LANCE PAVELKA WITH JASON SULLIVAN (BUFFALO CHIEF OF POLICE) ON THE CRIMINAL JUSTICE ADVISORY COMMITTEE (CJAC) AT BVCOG.**

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

**MOTION CARRIED.**

**19. DISCUSS AND POSSIBLY TAKE ACTION ON PLACING JASON SULLIVAN (BUFFALO CHIEF OF POLICE) ON THE HOMELAND SECURITY ADVISORY COMMITTEE (HSAC) AT BVCOG.**

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

**MOTION CARRIED.**

**20. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING FORWARD WITH A COMPANY FOR TRANSFER STATION FOR LEON COUNTY WASTE.**

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

**MOTION CARRIED; ITEM TABLED.**

**21. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE AGREEMENT FOR DOCUMENT PROCESSING SERVICES. (THIS WILL BE TAKEN FROM RECORDS MANAGEMENT) FOR COUNTY CLERK.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**22. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE  
(INVOICES/CLAIMS) DEADLINE.**

Commissioner Grimes made a motion, seconded by Commissioner Workman to adjust the due date to 5 days before the regular commissioner court meetings as the deadline for all claims due and invoices, with the note that there are possibilities of exceptions.

**MOTION CARRIED.**

**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 Ferguson to approve line-item transfers in the amount of \$21,319.67.

**MOTION CARRIED.**

**(COPY FOLLOWS)**



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

None submitted.

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

June 2022 amended report

July 2022 report.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

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

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the following donations/reimbursements:

Senior Nutrition: \$674 for July 2022

**MOTION CARRIED.**

**28. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.**

**A. DISCUSS AND POSSIBLY TAKE ACTION ON CURRENT TERM CONTRACT RENEWALS.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the renewal of Bryan & Bryan for oil sand as the primary, and Texas Bit for oil sand as the alternate.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**B. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING A 2005 CHEVY PICKUP TRUCK AND ALL ACCESSORIES.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the sale via local newspapers, with a \$1,500 minimum bid, noting that sale is as is; the truck does not run.

**MOTION CARRIED.**

**C. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING A 10-FOOT MOWER.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the sale to the Expo for \$50.

**MOTION CARRIED.**

**D. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING A GARDEN TILLER.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the sale to the Expo for \$100.

**MOTION CARRIED.**

**E. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING MACK TRUCK.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the sale in the local newspapers, with a minimum bid of \$2,000 noting that the sale is as is and that the truck does not run.

**MOTION CARRIED.**

**20. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE AND 551.071 (CONSULTATION WITH ATTORNEY)**

**30. REGULAR SESSION CLOSED AT 10:33 A.M. ON MONDAY, AUG. 8, 2022.**

**31. OPEN EXECUTIVE SESSION.**

**32. DISCUSS AND INFORM COMMISSIONERS COURT ON PENDING LITIGATIONS WITHIN LEON COUNTY.**

**33. CLOSE EXECUTIVE SESSION.**

**34. REGULAR SESSION RESUMED AT 10:47 A.M. ON MONDAY, AUG. 8, 2022.**

**35. PUBLIC COMMENTS #2.**

None submitted.

**36. COMMISSIONERS OPEN FORUM.**

**37. 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**

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**Joey Sullivan, Commissioner Pct. No. 1**

\_\_\_\_\_  
**David Ferguson, Commissioner Pct. No. 2**

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**Kyle Workman, Commissioner Pct. No. 3**

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**David Grimes, Commissioner Pct. No. 4**

**ATTEST:**

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**Christie Wakefield, Leon County Clerk**