

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 15th day of August 2022, the Commissioners Court of Leon County, Texas, met for special budget meeting immediately following its regularly scheduled session 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 Christie Wakefield, County Clerk, serving as an ex-officio member of the Commissioners Court, County Auditor Melissa Abney, County Treasurer Brandi Hill, Veterans Service Officer Kim Cervantes, EOC Director Jimmy Carrigan, County Attorney Keith Cook, Sheriff Kevin Ellis, and Elections Administrator Donna Golden.

1. OPEN COURT 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 Sullivan made a motion, seconded by Commissioner Workman, to approve the claims due.

MOTION CARRIED.

(COPY FOLLOWS)

3. DISCUSS AND POSSIBLY TAKE ANY ACTION ON MINUTES FROM PREVIOUS MEETING(S).

None submitted.

4. REVIEW AND APPROVE PAYROLL.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the August 12, 2022, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Grimes, Workman

No: Sullivan

MOTION CARRIED.

(COPY FOLLOWS)

**5. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING
MULTIFACTOR AUTHENTICATION (MFA) TO IT POLICY.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the MFA to IT policy.

MOTION CARRIED.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON ANY BUDGET ITEMS,
TAX RATES, SALARIES, EXPENSES AND ALLOWANCES FOR 2022-
2023 BUDGET.**

- **ROAD AND BRIDGE**
 - PCT MILEAGE
- **EOC**
 - BLOW UP REHAB TENT
 - LARGE CAPACITY ICE MACHINE TO BE LOCATED AT THE JAIL SALLY PORT TO SHARE WITH EOC AND JAIL.
- **911 ADDRESSING**
 - FLEET VEHICLE TOYOTA TACOMA 4 X 4 ADDRESSING TRUCK
 - PERMITS WEBSITE FOR PROCESSING PERMITS ONLINE
 - AVENZA MAP PUBLISHER
- **COUNTY WASTE 1, 3 & 4 (ALTERNATIVE(S) TO DUMP SITES)**
- **IT CONTRACT RENEWAL**
- **COUNTYWIDE COMPUTER REFRESH**
- **CAPITAL PROJECTS**
 - AUDITORS OFFICE RECORDS RETENTION AND SURPLUS
 - WHAT FY 23 CAPITAL PROJECTS NEED TO BE BUDGETED FOR.
- **LAND PURCHASE(S)**
- **EXPO**
 - SOFTWARE
- **COMMUNICATIONS TOWER(S), SHELTER, EQUIPMENT, RADIOS**
- **ELECTIONS**
 - PRICE INCREASE FOR THE ELECTION SERVICES CONTRACT TO ADJUST FOR NEW EQUIPMENT COSTS
 - PRICE INCREASE FOR THE LEASE AGREEMENT OF ELECTION EQUIPMENT TO ADJUST FOR NEW EQUIPMENT COSTS.
- **VETERAN SERVICES**
 - SOFTWARE
 - INCREASING HOURS
 - VETERANS SERVICES

- **SATELLITE PHONES**
- **JUSTICE CENTER**
 - **PAYROLL-VACANT POSITIONS**
 - **INMATE HEALTH CONTRACT**
- **COURT ADMINISTRATION**
 - **JUROR EXPENSES**
- **JAIL EXPANSION PROJECT**
- **TAX NOTE**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the new software for Veterans Services for the next budget year, and to approve the increase of 400 hours for the VSO for the next budget year, bringing hours from 600 to 1,000 hours.

MOTION CARRIED.

(COPY FOLLOWS)

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to take no action on the tax note.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Grimes to install a Tyler Ice cold box with bag ice at the sally port at the Justice Center for EOC/911 Addressing and the Sheriff's Office.

MOTION CARRIED.

(COPY FOLLOWS)

Commissioner Sullivan made a motion, seconded by Commissioner Workman to start the process to acquire the concrete shelter for the Communications Tower. Actions include meeting at the site with the transport engineer, legal review of the contract, getting references, etc.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to increase the inmate health budget line item to \$130,000.

MOTION CARRIED.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to make the Election equipment rental rate at 2 percent, and assess a flat fee of \$150 for each round-trip delivery and pick up (\$150 for early voting + \$150 for election day = \$300 for entire election) per entity.

MOTION CARRIED.

(COPY FOLLOWS)

Commissioner Workman made a motion, seconded by Commissioner Ferguson to leave the satellite phone line item in the EOC/911 Addressing budget, and to increase the Court Administration line item by an additional \$20,000.

MOTION CARRIED.

**7. DISCUSS AND POSSIBLY TAKE ACTION ON SETTING NEXT
BUDGET WORKSHOP MEETING(S).**

Next budget meeting will immediately follow the Aug. 31, 2022, regular Commissioners Court meeting.

8. PUBLIC COMMENTS.

None submitted.

9. ADJOURN

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of August, 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