

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 23rd 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 VIA PHONE
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, EOC Director Jimmy Carrigan, Sheriff Kevin Ellis, and District Attorney Caleb Henson.

1. OPEN COURT 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.

None submitted.

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

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the minutes from the previous meetings.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL.

None submitted.

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

- **TAX NOTE (M&O vs INS)**
- **ROAD AND BRIDGE**
 - **PCT MILEAGE**
- **EOC**
 - **BLOW UP REHAB TENT**
- **911 ADDRESSING**
 - **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**
- **VETERAN SERVICES**
 - **SALARY DUE TO INCREASING HOURS**
 - **VETERANS SERVICES**
- **JUSTICE CENTER**
 - **PAYROLL-VACANT POSITIONS**
- **JAIL EXPANSION PROJECT**

Discussion only; no action taken.

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

Next meeting will follow the regular commissioner court meeting on Aug. 31, 2022.

7. PUBLIC COMMENTS.

None submitted.

8. ADJOURN

Commissioner Grimes 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