

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 29th day of August 2022, the Commissioners Court of Leon County, Texas, met for special budget meeting 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, County Attorney Keith Cook, Treasurer Brandi Hill, and District Attorney Caleb Henson.

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.

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.

Yes: Ryder, Sullivan, Ferguson, Grimes
Abstain: Workman

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL.

None submitted.

5. DISCUSS AND POSSIBLY TAKE ACTION ON ANY BUDGET ITEMS (LISTED OR NOT LISTED BELOW), TAX RATES, SALARIES, EXPENSES AND ALLOWANCES FOR 2022-2023 BUDGET.

- **TAX NOTE**
- **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**

Commissioner Sullivan made a motion to proceed with purchasing concrete for the three areas at the tower site.

MOTION FAILED.

Commissioner Workman made a motion, seconded by Judge Ryder to take out the \$4,400 from the EOC/911 Addressing budget and add in \$1,500 for the Publisher software.

VOTE BREAKDOWN:

Yes: Ryder, Workman

No: Sullivan, Ferguson, Grimes

MOTION FAILED.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to take no action on the EOC budget request for an inflatable tent.

MOTION CARRIED.

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

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve adjusting the Veterans Service Officer salary from \$4,800 to \$8,000 annually.

MOTION CARRIED.

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

MOTION CARRIED.

(COPY FOLLOWS)

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to increase the EOC sign fee from \$10 to \$20 per sign.

Commissioner Sullivan made a motion, and Commissioner Ferguson made a motion to rescind their motion on the EOC sign.

MOTION CARRIED; MOTION RESCINDED.

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

Next meeting is Aug. 31, 2022, immediately following regular court.

7. PUBLIC COMMENTS.

None submitted.

8. ADJOURN

Commissioner Ferguson made a motion, seconded by Commissioner Workman 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