

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 28th day of December 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 ABSENT
 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 Amy Kaiser deputy sitting for County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Auditor Melissa Abney, County Treasurer Brandi Hill, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Commissioner Workman opened the meeting with prayer; pledges to the American and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Discuss and possibly take action on claims due (LGC 130.908, “Lame Duck”).

- **Commissioner – Pct. 2**
 - **R&B, Pct. 2**
 - **R&B Admin Pct. 2**
 - **Expo Center**
 - **Forestry – 2/3**
- **Commissioner – Pct. 4**
 - **R&B, Pct. 4**
 - **R&B Admin Pct. 4**
 - **Forestry 1/4**
 - **Waste 4**
- **Justice of the Peace – Pct. 1**
- **Justice of the Peace – Pct. 2**
- **87th District Court**
- **Capital Projects**

Commissioner Workman made a motion, seconded by Commissioner Grimes 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 Workman made the motion, seconded by Commissioner Grimes to approve the minutes from the previous sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the Dec. 16, 2022, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON MARTHA JESTER'S ABATEMENT OF LATE TAXES AND/OR FEES (PENALTIES AND INTEREST).

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

MOTION CARRIED; ITEM TABLED.**7. DISCUSS AND POSSIBLY TAKE ACTION ON ADOPTING PRIVATE ROAD 4505 TO BECOME COUNTY ROAD 4822 IN PCT. 4 (NORMANGEE).**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to state that the road meets the county road specifications and to adopt the road.

MOTION CARRIED.**8. DISCUSS AND POSSIBLY TAKE ACTION ON MAKING MUCH-NEEDED REPAIRS TO THE OLD COURTHOUSE (INTERIOR AND EXTERIOR).**

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

MOTION CARRIED; ITEM TABLED.**9. DISCUSS AND POSSIBLY TAKE ACTION ON MAKING REPAIRS TO A TREE-TRIMMING BUCKET TRUCK PCT. 1.**

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

MOTION CARRIED; ITEM TABLED.**10. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING THE GENERATOR AND INSTALLING NEW SWITCH FROM MIDDLE BUILDING ON LASSITER TO THE THIRD BUILDING ON LASSITER.**

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

MOTION CARRIED; ITEM TABLED.

**11. DISCUSS AND POSSIBLY TAKE ACTION ON TYLER TECHNOLOGY
AMENDED CONTRACT (REMOVE SOFTCODE).**

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

MOTION CARRIED.

(COPY FOLLOWS)

**12. DISCUSS AND POSSIBLY TAKE ACTION ON AMENDED ORDER FOR
DISBURSEMENT OF SALARIES AND ROUTINE OFFICE EXPENSES.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve and sign the amended order.

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON THE CHANGE ORDER FOR THE FENCING PROJECT IN PCT. 3.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the change order, that changes the fencing to Bekaert fencing.

MOTION CARRIED.

(COPY FOLLOWS)

14. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the monthly budget amendments. Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the budget amendments in the amount of \$18,486.

MOTION CARRIED.

(COPIES FOLLOW)

15. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the line-item transfers. Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the line-item transfers in amount of \$23,603.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

District Clerk: none

County Clerk: November 2022

JP 1, 2 and 4: none

MOTION CARRIED.

(COPY FOLLOWS)

17. 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.

None submitted.

18. 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:

Senior Nutrition: None

Sheriff Office: \$100 from Ms. Marian Ward for Training

MOTION CARRIED.

19. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION

a. DISCUSS AND POSSIBLY TAKE ACTION ON THE INSTALLATION OF AN R-56 STANDARD GROUNDING RING TO THE CENTERVILLE TOWER SHELTER.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve having Texas Communications perform the installation for \$19,250.

MOTION CARRIED.

b. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING AN OLD MACK BOBTAIL.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the sale of the bobtail to the Expo Center for \$500 for moving dirt.

MOTION CARRIED.

c. DISCUSS AND POSSIBLY TAKE ACTION ON LICENSE AND SERVICE AGREEMENT TO ADD ONE USER TO THE LGS SOFTWARE FOR JUSTICE OF THE PEACE #2.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the additional user fees in JP Precinct 2, with funds to be taken from the JP Court technology fund.

MOTION CARRIED.

d. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-276 FOR PCT. 2 SALE OF TRACTORS AND EQUIPMENT.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to accept the 3 bids, with the 1 bid with no responses to be rebid in future Commissioner Court.

MOTION CARRIED.

(COPY FOLLOWS)

20. PUBLIC COMMENTS #2.

None submitted.

21. COMMISSIONERS OPEN FORUM.

Commissioner Ferguson and Commissioner Grimes gave brief comments on their retirement and thanked everyone for their assistance.

22. ADJOURN.

Commissioner Grimes 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

Paul Bing, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

T.J. Foley, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk