

**STATE OF TEXAS  
COUNTY OF LEON**

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

On this the 28<sup>th</sup> day of February 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, Sheriff Kevin Ellis, First Assistant County Auditor Debbie Reeder, County Attorney Keith Cook, and EOC Director Jimmy Carrigan.

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

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

**4. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.**

Commissioner Sullivan made the motion seconded by Commissioner Ferguson to accept the claims due.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**4. 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.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the following payroll:

Feb. 25, 2022

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**5. PUBLIC COMMENTS #1.**

None submitted.

**6. CONSIDERATION OF AUTHORIZING THE COUNTY OFFICIALS TO EXECUTE ORDER AND RELEASES REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF LEON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT OF HARRIS COUNTY, TEXAS, REMOVED TO MDLS 2804, N.D. OH.**

Commissioner Workman made a motion, seconded by Commissioner Sullivan to authorize the county officials to execute the order and release in regard to the settlement from litigation.

**MOTION CARRIED.**

**(COPIES FOLLOW)**

**7. DISCUSS AND POSSIBLY TAKE ACTION ON CONSIDERING A QUICK CLAIM DEED FOR 1 ACRE (DEED) 1 ½ ACRES (APPRAISAL OFFICE) TO DONNIE GRIMES.**

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

VOTE BREAKDOWN:

YES: Ryder, Ferguson, Sullivan, Workman

ABSTAIN: Grimes

**MOTION CARRIED; ITEM TABLED.**

**8. DISCUSS AND POSSIBLY TAKE ACTION ON AUTHORIZING THE AUDITOR'S OFFICE TO ACCEPT THE USER TERMS AND AGREEMENTS FOR THE ACTIVE 911 ANNUAL SUBSCRIPTION.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to authorize the Auditor's office and to accept the terms and agreements.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**9. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ANNUAL ACTIVE 911 SUBSCRIPTION FOR 46 SUBSCRIBERS THAT BENEFIT THE COUNTY IN EMERGENCY RESPONSE AND REVIEW AND APPROVE THE NUMBER OF SUBSCRIBERS NEEDED EACH BUDGET YEAR OR AS NEEDED DURING THE BUDGET YEAR.**

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

**MOTION CARRIED; ITEM TABLED.**

**10. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE CASEY LEE SUBDIVISION IN LEON COUNTY.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the subdivision, with no roads included.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**11. DISCUSS AND POSSIBLY TAKE ACTION ON REMOVING SITE DISTANCE OBSTACLES ON BLIND CURVES, REBUILDING FENCE, REMOVING CATTLE, ETC. FROM CR 492 DUE TO INCREASED TRAFFIC ON THIS COUNTY ROAD. ALL EXPENSES TO BE COVERED BY LEON COUNTY TO COMPLETE THIS PROJECT.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve this project and all expenses.

**MOTION CARRIED.**

**12. DISCUSS AND POSSIBLY TAKE ACTION TO PROCURE A BOUNDARY SURVEY FOR THE 1512 PROPERTY USING CONTINGENCY FUNDS.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the survey expense.

**MOTION CARRIED.**

**13. DISCUSS AND POSSIBLY TAKE ACTION ON ORDER REGULATING  
TEMPORARY SIGNS ON LEON COUNTY PROPERTY.**

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

**MOTION CARRIED; ITEM TABLED.**

**14. DISCUSS AND POSSIBLY TAKE ACTION ON SERVICE AGREEMENT FOR  
CIRA SERVICES FOR LEON COUNTY.**

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

**MOTION CARRIED; ITEM TABLED.**

**15. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING LUNCH FOR PCT. 4  
WORKDAY PAID OUT OF KTB (KEEP TEXAS BEAUTIFUL) FUND.**

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the expenditure.

**MOTION CARRIED.**

**16. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.**

None submitted.

**17. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.**

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve line-item transfers in the amount of \$16,677.89.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

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

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

JP Precinct 1, 2: January 2022

County Clerk: January 2022

**MOTION CARRIED.**

**(COPY FOLLOWS)**



**19. 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.

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

None submitted.

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

None submitted.

**22. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 5551.074 (PERSONNEL MATTERS).**

Regular session closed on Monday, Feb. 28, 2022, at 10:17 a.m.

**23. OPEN EXECUTIVE SESSION.**

**24. DISCUSS MAINTENANCE DEPARTMENT DAYS AND HOURS.**

**25. CLOSE EXECUTIVE SESSION.**

**26. RESUME REGULAR MEETING**

Regular session resumed on Monday, Feb. 28, 2022, at 10:43 a.m.

**27. DISCUSS AND POSSIBLY TAKE ACTION ON THE MAINTENANCE DEPARTMENT DAYS AND HOURS.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to set Maintenance Department hours from Monday-Friday, 8 a.m. to 5 p.m., with one hour for lunch. Each building's department heads are responsible for opening and closing their own buildings and offices.

**VOTE BREAKDOWN:**

YES – Ferguson, Sullivan, Grimes

NO – Ryder, Workman

**MOTION CARRIED.**

**28. PUBLIC COMMENTS #2.**

None submitted.

**29. COMMISSIONERS OPEN FORUM.**

None submitted.

**30. ADJOURN.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman 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**

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**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**