

**STATE OF TEXAS  
COUNTY OF LEON**

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

On this the 10<sup>th</sup> day of January 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, Elections Administrator Donna Golden, County Auditor Melissa Abney, County Attorney Keith Cook, and County Treasurer Brandi Hill.

**1. OPEN MEETING 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 the motion seconded by Commissioner Ferguson to accept the claims due.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**3. 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 payrolls:

Dec. 31, 2021

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**5. PUBLIC COMMENTS #1.**

None submitted.

**6. UPON RECOMMENDATION RECIVED, LEON COUNTY COMMISSIONERS COURT TO DISCUSS AND POSSIBLY TAKE ACTION ON REAPPOINTING DANNY REEDER AND BRENT LATHROP AND APPOINTING SHERRY BOYD TO ESD #4 BOARD.**

Commissioner Workman made a motion, seconded by Commissioner Grimes to reappoint Mr. Reeder and Mr. Lathrop and to appoint Ms. Boyd to ESD #4 board.

**MOTION CARRIED.**

**7. DISCUSS AND POSSIBLY TAKE ACTION ON PARTIAL REPLAT OF LOT 1B AND LOT 1C OF COPPER CREEK LAND COMPANY IN BUFFALO.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**8. DISCUSS AND POSSIBLY TAKE ACTION ON JOINT RESOLUTION AGREEMENT  
FOR THE MARCH 1, 2022 PRIMARY.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the agreement.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**9. DISCUSS AND POSSIBLY TAKE ACTION ON PRIMARY ELECTION SERVICES CONTRACT.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**10. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. #14 RELOCATION TO VICTORY BAPTIST CHURCH FROM NORTH CREEK BAPTIST CHURCH BEGINNING WITH THE MARCH 1, 2022, PRIMARY AND DISCUSS THE REPLACEMENT OF DOORKNOBS AS NEEDED.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve new location. County Attorney Keith Cook will draft an interlocal agreement to address the doorknob and cellular signal booster to be reviewed and approved at a later date.

**MOTION CARRIED.**

**11. DISCUSS AND POSSIBLY TAKE ACTION ON NOTICE OF ELECTION FOR MARCH 1, 2022, PRIMARY.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the notice.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**12. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE POLLING FACILITY RESERVATION AGREEMENTS FOR THE FOLLOWING:**

- a) MARCH 1, 2022, PRIMARY ELECTION
- b) MAY 7, 2022, LIMITED/CONSTITUTIONAL AMENDMENT ELECTION
- c) MAY 24, 2022, PRIMARY RUNOFF ELECTION
- d) NOVEMBER 8, 2022, GENERAL ELECTION

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the agreements, based on Election Administrator Donna Golden's recommendations.

**MOTION CARRIED.**

**(COPIES FOLLOW)**

**13. DISCUSS AND POSSIBLY TAKE ACTION ON CONSOLIDATING VOTING  
PRECINCTS FOR THE MAY 24, 2022, PRIMARY RUN-OFF ELECTION.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to keep all election locations open on this date, and to allow Judge Ryder to sign the reworked agreements.

**MOTION CARRIED.**

**(COPY FOLLOWS)**



**14. DISCUSS AND POSSIBLY TAKE ACTION ON FY 21 ANNUAL FINANCIAL  
AUDIT.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the audit.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**15. DISCUSS AND POSSIBLY TAKE ACTION ON ANNUAL REPORT FROM ESD #2.**

Commissioner Grimes made a motion, seconded by Commissioner Sullivan to approve the report.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**16. DISCUSS AND POSSIBLY TAKE ACTION ON MEALS FROM THE LOCAL CHURCHES.**

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

**MOTION CARRIED; ITEM TABLED.**

**17. DISCUSS AND POSSIBLY TAKE ACTION ON BID FROM DONNA PRUIETT IN THE AMOUNT OF \$500 FOR LOT 40, BLOCK 2, HILLTOP LAKES SECTION 8D.**

Commissioner Grimes made a motion, seconded by Commissioner Workman to accept the bid.

**MOTION CARRIED.**

**18. DISCUSS AND POSSIBLY TAKE ACTION ON MOU BETWEEN LEON COUNTY AND HOUSTON COUNTY FOR INMATE HOUSING.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the MOU.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**19. DISCUSS AND POSSIBLY TAKE ACTION APPLYING FOR A UTILITY VEHICLE THROUGH THE CRIMINAL JUSTICE GRANT PROGRAM.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to apply for the no-match grant.

**MOTION CARRIED.**

**20. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION TO APPLY FOR THE CRIMINAL JUSTICE GRANT PROGRAM.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the resolution.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**21. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR MOBILE RADIOS THROUGH THE CRIMINAL JUSTICE GRANT PROGRAM.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to apply for the no-match grant for 17 mobile radios for the SRT team.

**MOTION CARRIED.**

**22. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION TO APPLY FOR THE CRIMINAL JUSTICE GRANT PROGRAM.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**23. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A THERMAL DRONE THROUGH THE HOMELAND SECURITY GRANT PROGRAM.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to apply for the no-match grant.

**MOTION CARRIED.**

**24. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION TO APPLY FOR THE HOMELAND SECURITY GRANT PROGRAM.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**25. DISCUSS AND POSSIBLY TAKE ACTION ON TECHSHARE SOFTWARE AS A SERVICE AGREEMENT ADDENDUM.**

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

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**26. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR A  
TRANSPORTATION BUS FROM THE BRAZOS TRANSIT DISTRICT.**

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

**MOTION CARRIED; ITEM TABLED.**

**27. DISCUSS AND POSSIBLY TAKE ACTION ON A VAN TO BE GIVEN TO US BY  
BRAZOS TRANSIT DISTRICT VIA TXDOT.**

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

**MOTION CARRIED; ITEM TABLED.**

**28. DISCUSS AND POSSIBLY TAKE ACTION ON COVID PROCEDURES FOR LEON  
COUNTY.**

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

**MOTION CARRIED; ITEM TABLED.**

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

None submitted.

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

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the line item transfers in the amount of \$11,640.39.

**MOTION CARRIED.**

**(COPY FOLLOWS)**



**31. 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:

County Clerk: November 2021

District Clerk: November 2021

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**32. 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.**

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

November 2021

**MOTION CARRIED.**

**(COPY FOLLOWS)**

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

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

\$100 to Sheriff Department for Training from Judith Caldwell  
\$1,325 to Senior Nutrition

**MOTION CARRIED.**

**34. PURCHASE AND/OR SELLING REQUESTS AND TAKE ANY ACTION NECESSARY.**

A. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING AVENZA MAP PUBLISHER FOR 911 MAPPING DEPARTMENT.

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

**MOTION CARRIED; ITEM TABLED.**

B. DISCUSS AND POSSIBLY TAKE ACTION ON FUEL FOR TRANSPORTATION.

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

**MOTION CARRIED; ITEM TABLED.**

C. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2022-262 SALE OF TRAILER FOR ROAD & BRIDGE PCT. 3.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the highest bid.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**35. PUBLIC COMMENTS #2**

None submitted.

**36. COMMISSIONERS OPEN FORUM.**

**37. 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**