

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 31st day of January 2022, the Commissioners Court of Leon County, Texas, met for a special Expo Committee meeting at 10:15 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, County Attorney Keith Cook, County Treasurer Brandi Hill, EOC Director Jimmy Carrigan and County Auditor Melissa Abney.

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.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED.

4. DISCUSS VARIOUS EXPO ISSUES AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to have the Auditor's office to solicit an RFP/RFQ for a third party to provide management and promotion of the Expo.

MOTION CARRIED.

5. DISCUSS AND POSSIBLY TAKE ACTION ON FEE SCHEDULES/LEASE AGREEMENT/EVENT SCHEDULING AND ANY OTHER POLICY AND PROCEDURES FOR THE LEON COUNTY EXPO.

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

MOTION CARRIED; ITEM TABLED.

6. DISCUSS AND POSSIBLY TAKE ACTION ON COVID PAY FOR LEON COUNTY EMPLOYEES.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to not provide administrative leave for part-time employees.

Also it was discussed that if employees are exposed, they may continue to work unless they begin showing COVID symptoms.

MOTION CARRIED.

7. PURCHASES AND/OR SELLING REQUESTS.

None provided.

8. PUBLIC COMMENTS.

None provided.

9. COMMISSIONERS OPEN FORUM.

None provided.

10. 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

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