

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 18th day of July 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, County Auditor Melissa Abney, County Attorney Keith Cook, Sheriff Kevin Ellis, and County Treasurer Brandi Hill.

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.

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

- **Commissioner – Pct. 2**
 - **R&B, Pct. 2**
 - **Expo**
 - **Senior Center**
 - **Forestry – 2/3**
- **Commissioner – Pct. 4**
 - **R&B, Pct. 4**
 - **Forestry 1/4**
- **Justice of the Peace – Pct. 1**
- **Justice of the Peace – Pct. 2**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson 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 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 Grimes made a motion, seconded by Commissioner Workman to approve the July 1, 2022, and July 15, 2022, payrolls.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Grimes, Workman

No: Sullivan

MOTION CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON CARVING OUT 2.50 ACRES (LOT 44) LEAVING 18.59 ACRES OF DAWN LAND (LOTS 43 AND 44) AND ALLOW THE SELLING OF 18.59 ACRES (LOT 43 AND 44).

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the re-plat.

MOTION CARRIED.

(COPY FOLLOWS)

7. TAX ASSESSOR COLLECTOR ROBIN SHAFER TO SUBMIT APPRAISAL ROLL TO THE COURT AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the submittal of the roll.

MOTION CARRIED.

8. TAX ASSESSOR ROBIN SHAFER TO SUBMIT TOTAL VALUES OF NEW PROPERTY TO COURT AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED.

9. TAX ASSESSOR ROBIN SHAFER TO CERTIFY A COLLECTION RATE OF THE NEW BUDGET YEAR AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to certify the rate.

MOTION CARRIED.

10. PRESENT 2022-2023 BUDGET TO BE FILED WITH COUNTY CLERK AND PUT ON WEBSITE AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the first preliminary budget and to file it with the Clerk.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS PROPOSED TAX RATE FOR 2022-2023 BUDGET AND TAKE ANY ACTION NECESSARY.

No action taken.

12. DISCUSS AND POSSIBLY TAKE ACTION ON ANY BUDGET ITEMS FOR 2022-2023.

No action taken.

13. DISCUSS AND POSSIBLY TAKE ACTION ON INCREASING THE ON-SITE SEWAGE FACILITY FEE FROM \$410 TO \$460. \$50 WILL BE PAID TO LEON COUNTY, \$10 WILL BE PAID TO THE STATE, AND THE REMAINDER WILL GO TO ROBBIE ROBINSON AS THE OFFS INSPECTOR, EFFECTIVE AUGUST 1, 2022. (LAST INCREASE WAS IN 2005 FROM \$385 TO \$410.)

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the increase in the fee.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE UPDATED LEON COUNTY SUBDIVISION CHECKLIST (TIER 3) AND SUBDIVISION DEVELOPMENT FEES.

Commissioner Workman made a motion to approve the checklist and fees.

MOTION FAILED.

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

MOTION CARRIED; ITEM TABLED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON LEASE AGREEMENT BETWEEN LEON COUNTY AND MHMR AUTHORITY OF BRAZOS VALLEY FOR POWELL MEDICAL CLINIC BUILDING LEASE THAT ENDED MAY 31, 2022, LOCATED AT 203 W. MAIN, CENTERVILLE, TX 75833.

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

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON 2022 CAPITAL CREDIT MONEY FROM THE STATE.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to donate \$1,000 to the Leon County Child Welfare Board.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON WINDSTREAM INTERNET SERVICE AGREEMENT.

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

MOTION CARRIED; ITEM TABLED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON TYLER TECHNOLOGIES FINANCIAL SOFTWARE CONTRACTS.

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

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 204, CR 207, AND PR 2161 FOR HODGE LOGGING (PCT 1).

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the 45-day agreement, correcting the PR to CR 2161.

MOTION CARRIED.

(COPY FOLLOWS)

20. DISCUSS AND POSSIBLY TAKE ACTION ON A SPECIAL ALLOCATION OF CONTINGENCY FUNDS TO PRECINCT 3 FOR THE TOPPING OF CR 360 AND PORTIONS OF CR 314 DUE TO INCREASED COMMERCIAL TRAFFIC.

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

MOTION CARRIED; ITEM TABLED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING AMENDED CONTRACT WITH TYLER TECHNOLOGIES FOR THE “COURTS” SOFTWARE.

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

MOTION CARRIED.

(COPY FOLLOWS)

22. DISCUSS AND POSSIBLY TAKE ACTION ON SALES ORDER FOR AVENU (PAID OUT OF RECORDS MANAGEMENT).

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

MOTION CARRIED.

(COPY FOLLOWS)

23. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

No general budget amendments submitted.

A. DISCUSS AND POSSIBLY TAKE ACTION ON A BUDGET INCREASE FOR ELECTIONS ADMINISTRATION SALARIES – PART TIME FOR FY22.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the use of \$5,000 of additional revenue already in the departmental budget to cover the additional hours incurred.

MOTION CARRIED.**24. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.**

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve line-item transfers in the amount of \$79,494.65.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

26. 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 Workman to approve the following reports:

June 2022

MOTION CARRIED.

(COPY FOLLOWS)

27. 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/reimbursements:

Senior Nutrition: June \$1,132.00

MOTION CARRIED.

28. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.

Commissioner Grimes made a motion, seconded by Commissioner Sullivan to approve a revision to the Purchase Order, upgrading the Precinct 4 brush cutter to a John Deere 61-15M John Deere.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

29. PUBLIC COMMENTS #2.

None submitted.

30. COMMISSIONERS OPEN FORUM.

None submitted.

31. 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