

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 29th day of June 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 Tax Assessor Collector Robin Shafer, Sheriff Kevin Ellis, and County Treasurer Brandi Hill.

1. OPEN MEETING 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.

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 Workman 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 Workman 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 June 17, 2022, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Grimes, Workman

No: Sullivan

MOTION CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

None submitted.

6. BRYAN DUBOIS AND CRYSTAL MOODY FROM TX DOT HERE TO ADDRESS THE COURT ABOUT BRIDGES IN LEON COUNTY AND TAKE ANY ACTION NECESSARY.

Mr. Dubois and Ms. Moody presented five bridges that Texas DOT has identified for repair.
Discussion.

(COPY FOLLOWS)

7. GLENN FRANKLIN TO DISCUSS TAXES, BUDGET, COUNTY EQUIPMENT MAINTENANCE AND COUNTY EQUIPMENT RESPONSIBILITIES AND TAKE ANY ACTION NECESSARY.

Mr. Franklin did not appear in court.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING DAVID FASKE (CENTERVILLE MINISTERIAL FELLOWSHIP) TO USE THE GAZEBO ON JULY 26, 2022, AT 6 P.M. FOR PRAYER.

Mr. Faske located an alternate site. No action taken.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE CENTERVILLE FIRE DEPARTMENT TO HOST A FUNDRAISER FOR 2 INJURED FIREFIGHTERS ON SATURDAY, JULY 30, 2022, ON THE COURTHOUSE SQUARE FROM 9 A.M. TO 9 P.M.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the use of the square.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON ADJUSTMENTS TO SUBDIVISION CHECKLIST FOR LEON COUNTY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to take no action.

MOTION CARRIED.

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

MOTION CARRIED; ITEM TABLED.

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

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

MOTION CARRIED; ITEM TABLED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON VOICES FOR CHILDREN (CASA) REQUESTING \$1,000 FROM LEON COUNTY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to donate \$2,000.

MOTION CARRIED.

14. 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.

15. DISCUSS AND POSSIBLY TAKE ACTION ON EQUIPMENT LIABILITY INSURANCE.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to take no action.

MOTION CARRIED.

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

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

MOTION CARRIED; ITEM TABLED.

**17. DISCUSS AND POSSIBLY TAKE ACTION ON IRS MILEAGE RATE INCREASE
(EFFECTIVE JULY 1, 2022).**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the new rate of \$.625.

MOTION CARRIED.

**18. DISCUSS AND POSSIBLY TAKE ACTION ON SATELLITE PHONE SERVICE
FOR THE COUNTY.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to renew three phones (Sheriff, Texas Ranger, EOC Director) at the rate of \$99 per month per phone with pooled minutes.

MOTION CARRIED.

**19. DISCUSS AND POSSIBLY TAKE ACTION ON DECIDING ON THE PROJECT(S)
FOR LEON COUNTY. EITHER COMMUNICATIONS AND/OR JAIL.**

Commissioner Workman made a motion to table the agenda item.

MOTION FAILED.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to proceed with the jail project using ARPA money.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

(COPY FOLLOWS)

20. DISCUSS AND POSSIBLY TAKE ACTION ON A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A MINI-EXCAVATOR AND RELATED EQUIPMENT.

Commissioner Workman made a motion to borrow monies from the General Fund to finance the purchase.

MOTION FAILED.

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

MOTION CARRIED.

(COPY FOLLOWS)

**21. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACT FOR SERVICES FOR
BEDIAS CREEK & SOIL CONSERVATION #428.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**22. DISCUSS AND POSSIBLY TAKE ACTION ON POSTING EXPO MANAGERS JOB
IN NEWSPAPERS.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to post the job in the newspapers.

MOTION CARRIED.

23. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

24. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve line-item transfers in the amount of \$26,175.00.

MOTION CARRIED.

(COPY FOLLOWS)

25. 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:

May 2022: JP Precincts 1, 2 and 4; District Clerk

MOTION CARRIED.

(COPY FOLLOWS)

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

May 2022

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the following donations/reimbursements:

May – Senior Nutrition - \$1,166

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON SELLING PRECINCT 3 JOHN DEERE BACKHOE AND PURCHASING A MIDSIZE EXCAVATOR.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to trade in the backhoe and to purchase the Caterpillar 309 excavator with the tilt coupler.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON SEEKING ALTERNATE COMPANY FOR CREDIT CARD SERVICES.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to have the Auditor's office to look at other vendors.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON CURRENT TEAM CONTRACT RENEWALS.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to table the Texas Commercial Waster offer.

MOTION CARRIED; ITEM TABLED.

No action on the A L Helmcamp seal coating.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve Frost Crushed Stone offer.

MOTION CARRIED.

No action on the Bryan and Bryan oil sand offer.
No action on the alternative Texas Bit oil sand offer.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the Bryan & Bryan road oil offer.

MOTION CARRIED.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the Navasota Oil offer for delivered fuel.

MOTION CARRIED.

No action on the alternative aggregate hauling offer.

(COPIES FOLLOW)

29. PUBLIC COMMENTS #2.

None submitted.

30. COMMISSIONERS OPEN FORUM.

Commissioner Grimes commented about the need to pave the road to the Expo Center. Commissioner Workman agreed and added that it should be asphalt. Discussion.

31. ADJOURN.

Commissioner Workman 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

David Ferguson, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

David Grimes, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk