

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 6th 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 ABSENT

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Auditor Melissa Abney, County Treasurer Brandi Hill, Sheriff Kevin Ellis, County Attorney Keith Cook, and Elections Administrator Donna Golden.

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 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 Ferguson to approve the May 20, 2022, and June 3, 2022, payroll.

MOTON CARRIED.

(COPIES FOLLOW)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING TAX ASSESSOR/COLLECTOR ROBIN SHAFER TO CALCULATE THE NO-NEW-REVENUE (OLD EFFECTIVE) AND VOTER-APPROVAL TAX RATE (OLD ROLLBACK) FOR THE TAX YEAR 2022 (2022-2023 BUDGET).

Commissioner Sullivan made a motion, seconded by Commissioner Workman to appoint Ms. Shafer to perform the calculations.

MOTION CARRIED.**7. DISCUSS AND POSSIBLY TAKE ACTION ON DESIGNATING MONDAY, AUGUST 15, 2022, AS A REGULAR COMMISSIONERS COURT TO ADOPT THE 2022-2023 BUDGET AND LEVY THE TAX RATE.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to make the designation.

MOTION CARRIED.**8. DISCUSS AND POSSIBLY TAKE ACTION ON MINOR CORRECTION TO THE THREE LAKES RANCH SUBDIVISION PLAT.**

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

MOTION CARRIED.

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

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON THE 5/24/22 PRIMARY RUNOFF ELECTION CANVASS.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 204 AND CR 208 IN PCT. 1 (HODGE SERVICES).

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the 45-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 274 AND CR 282 IN PCT. 2 (TIMMY CARPENTER).

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the 60-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING FUNDS FROM CONTINGENCY TO HELP DEPARTMENTS WITH INFLATION (FUEL, ETC.)

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

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson

No: Workman

MOTION CARRIED.

15. 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.

16. 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.

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

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to table this agenda item until the June 28, 2022, meeting.

MOTION CARRIED ITEM TABLED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON TYLER TECHNOLOGIES CONTRACTS (SEE KEITH).

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

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON THE LEON COUNTY CONTRIBUTION TO THE FIRE DEPARTMENTS IN OUR COUNTY AFTER THEIR REPORTS ARE RECEIVED.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve a distribution of \$2,222.22 for each fire department that submits their reports.

MOTION CARRIED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING SALES ORDER FOR COUNTY CLERK'S OFFICE PROJECT.

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

MOTION CARRIED.

(COPY FOLLOWS)

**21. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE IDEMIA
MAINTENANCE AGREEMENT ADDENDUM QUOTATION.**

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

MOTION CARRIED.

(COPY FOLLOWS)

22. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve budget amendments in the amount of \$1,933,415.00.

MOTION CARRIED.

(COPY FOLLOWS)

23. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve line-item transfers in the amount of \$102,274.99.

MOTION CARRIED.

(COPY FOLLOWS)

24. 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:

April 2022: JP 1, 2 and 4; District Clerk, County Clerk.

MOTION CARRIED.

(COPY FOLLOWS)

25. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARING STORAGE BUILDING LOCATED AT THE SHERIFFS OFFICE AS NO VALUE AS A RESULT OF IFB 2022-265A SALE OF BUILDING.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to declare the building as having no value.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON CURRENT TERM CONTRACT RENEWALS.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to rebid the janitorial contract, and leave the others as is.

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS FOR 200-225 SEATS (BLEACHER) FOR OPPOSITE SIDE OF ARENA FROM THE OTHER BLEACHERS AT THE LEON COUNTY EXPO.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve going out for bids.

MOTION CARRIED.

28. PUBLIC COMMENTS #2.

None submitted.

29. COMMISSIONERS OPEN FORUM.

No comments.

30. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Sullivan 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