

**STATE OF TEXAS  
COUNTY OF LEON**

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

On this the 9<sup>th</sup> day of May 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 Treasurer Brandi Hill, Sheriff Kevin Ellis, County Attorney Keith Cook, Health Resource Center Director Donna Danford and EOC Director Jimmy Carrigan.

**1. OPEN MEETING WITH PRAYER AND PLEDGES.**

Pastor Moye with First Baptist Church of Centerville 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 May 6, 2022 payroll.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**5. PUBLIC COMMENTS #1.**

None submitted.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON MAY 8-14, 2022 NATIONAL PREVENTION WEEK.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the declaration for National Drug Prevention week.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**7. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE FINAL PLAT FOR THE THREE LAKES RANCH SUBDIVISION.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the plats, noting that this does not include any county roads.

**MOTION CARRIED.**

**8. DISCUSS AND POSSIBLY TAKE ACTION ON THE 2022 LEON COUNTY HEALTH FAIR BEING HELD AT THE EXPO CENTER ON OCTOBER 27, 2022. (DONNA DANFORD.)**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve the date, with no fees assessed for the use.

**MOTION CARRIED.**

**9. DISCUSS AND POSSIBLY TAKE ACTION ON SUPPLYING A COUNTY-ISSUED CELL PHONE TO JONI SEALE (DONNA DANFORD).**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the county cell phone.

**MOTION CARRIED.**

**10. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING ADDITIONAL MONEY TO SOCIAL SERVICES BUDGET FOR COMMUNICATIONS (DONNA DANFORD).**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve adding \$4,000 to Social Services communications budget, with funds to be taken from Contingency.

**MOTION CARRIED.**

**11. DISCUSS AND POSSIBLY TAKE ACTION ON EQUIPMENT LIABILITY INSURANCE.**

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

**MOTION CARRIED; ITEM TABLED.**

**12. DISCUSS AND POSSIBLY TAKE ACTION ON ACTIVE 911 ACCOUNT AND AUTHORIZED USERS.**

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

**MOTION CARRIED; ITEM TABLED.**

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

None submitted.

**A. DISCUSS AND POSSIBLY TAKE ACTION ON TRANSFERRING FUNDS FROM CAPITAL OUTLAY TO SALARY LINE ITEM FOR THE SHERIFFS OFFICE.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve transferring approximately \$93,000 from Capital Outlay to Salary within the budget, once all billing and statements arrive.

**MOTION CARRIED.**

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

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve line-item transfers in the amount of \$25,283.08.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

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

None submitted.

**16. 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.

**17. 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:

Senior Nutrition: \$735 April donations

Precinct 4: estimated \$700-\$800 worth manual labor, donated by Mark Wacasey, electrician.

**MOTION CARRIED.**

**18. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION NECESSARY.**

**A. DISCUSS AND POSSIBLY TAKE ACTION ON SELLING THE 2014 SENIOR NUTRITION DODGE VAN.**

Commissioner Ferguson made a motion, seconded by Commissioner Workman to tow the van to Centerville, have Henry install a battery to make it start, and to sell the van via SWICO.

**MOTION CARRIED.**

**B. DISCUSS AND POSSIBLY TAKE ACTION GOING OUT FOR BIDS ON REPAIRS TO THE OLD COURTHOUSE (PAINT INSIDE/OUTSIDE, REPAIR WALLS INSIDE, RE-CAULK ALL WINDOWS, REPLACE WOOD WHERE NEEDED, ETC.)**

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

**MOTION CARRIED; ITEM TABLED.**

**C. DISCUSS AND POSSIBLY TAKE ACTION ON TYLER TECHNOLOGIES FINANCIAL SOFTWARE PROPOSAL.**

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

**MOTION CARRIED; ITEM TABLED**

**D. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITAL AND THE RESOLUTION REGARDING THE FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A TRACTOR AND RELATED EQUIPMENT FOR FORESTRY.)**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the resolution and sign the necessary paperwork.

**MOTION CARRIED.**

**(COPY FOLLOWS)**

**19. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.072 (PURCHASE OF REAL PROPERTY) AND 551.074 (PERSONNEL MATTERS.)**

**20. REGULAR SESSION CLOSED AT 10:34 A.M ON MONDAY, MAY 9, 2022.**

**21. OPEN EXECUTIVE SESSION.**

**22. DISCUSS PURCHASING PARK PROPERTY ON CR 123.**

**23. DISCUSS POSSIBLY DISCIPLINARY ACTION OF A CONSTABLE.**

**24. CLOSE EXECUTIVE SESSION.**

**25. RESUME REGULAR SESSION AT 11:06 A.M. ON MONDAY, MAY 9, 2022.**

**26. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING PARK PROPERTY ON CR 123.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to appoint County Attorney Keith Cook to draft a letter, in order to begin making contact with current landowner with the intent to possibly purchase the 3.08 acres north of the Trinity River.

**MOTION CARRIED.**

**27. DISCUSS AND POSSIBLY TAKE ACTION ON DISCIPLINARY ACTION OF A CONSTABLE.**

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

**MOTION CARRIED.**

**28. PUBLIC COMMENTS #2.**

None submitted.

**29. COMMISSIONERS OPEN FORUM.**

May 12, 2022 at 9:30 a.m. will be the canvassing of the recent election.

**30. ADJOURN.**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to adjourn.

**MOTION CARRIED; MEETING ADJOURNED.**



SIGNED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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**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**