

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 14th day of November 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, County Attorney Keith Cook, EOC Director Jimmy Carrigan and Sheriff Kevin Ellis.

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.

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

- **Commissioner – Pct. 2**
 - **R&B, Pct. 2**
 - **R&B Admin Pct. 2**
 - **Expo Center**
 - **Forestry – 2/3**
- **Commissioner – Pct. 4**
 - **R&B, Pct. 4**
 - **R&B Admin Pct. 4**
 - **Forestry 1/4**
 - **Waste 4**
- **Justice of the Peace – Pct. 1**
- **Justice of the Peace – Pct. 2**
- **87th District Court**
- **Capital Projects**

Commissioner Sullivan made a motion, seconded by Commissioner Grimes 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 Grimes 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 Nov. 4, 2022, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON THE REQUEST FROM THE PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES AND SHIRLEY KEEN FOR THE CANCELLATION AND/OR REMOVAL OF DEDICATED EASEMENT WITH A SUBDIVISION OF HILLTOP LAKES.

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON RATIFYING THE ORDER DATED OCTOBER 31, 2022, TO LIFT THE BURN BAN IN LEON COUNTY THAT WAS PUT INTO EFFECT ON OCTOBER 12, 2022.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON ACQUIRING A COUNTY CELL PHONE FOR BRENDA SHAW AT THE EXPO (OFFICE ADMINISTRATOR).

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON RATIFYING THE ACCEPTANCE OF THE FUNDS FORM FOR THE CBDG MIT MOD GRANT MONEY SIGNED ON OCTOBER 25, 2022, DUE TO FORM BEING DUE NOV. 4, 2022.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to ratify the acceptance of funds form.

MOTION CARRIED.

(COPY FOLLOWS)

**10. DISCUSS AND POSSIBLY TAKE ACTION ON IDENTIFYING THE CDMG MIT
MOD GRANT PROJECT(S).**

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

MOTION CARRIED.

**11. DISCUSS AND POSSIBLY TAKE ACTION ON STANDARD ROAD USE
AGREEMENT BETWEEN THE COUNTY AND LONE STAR LAND PARTNERS ON
COUNTY ROAD 417 AND USE ENDS AT PRIVATE ROAD 4110.**

Commissioner Grimes made a motion, seconded by Commissioner Workman to approve the agreement as amended by County Attorney Keith Cook.

MOTION CARRIED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON JAIL CONTRACT(S) FROM DRG ARCHITECTS FOR REMODELING AND ADD-ONS AT THE SHERIFF'S OFFICE (JAIL).

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to proceed with the contract, with the additional provisions added by GrantWorks.

VOTE BREAKDOWN:

Yes: Ferguson, Sullivan, Grimes

No: Ryder, Workman

MOTION CARRIED.

**13. DISCUSS AND POSSIBLY TAKE ACTION ON COMMUNICATIONS
INFRASTRUCTURE EQUIPMENT FOR EMERGENCY SERVICES.**

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

VOTE BREAKDOWN:

Yes: Sullivan, Ferguson, Grimes, Ryder

No: Workman

MOTION CARRIED.

**14. DISCUSS AND POSSIBLY TAKE ACTION ON REVISING THE SCOPE OF WORK
AND BUDGET FOR THE 1913 LEON COUNTY JAIL DUE TO THE PARTIAL
AWARD OF FUNDS FROM THC IN THE AMOUNT OF \$17,726 FOR THE FY 2023
GRANT CYCLE, AND ALSO CONTRACT WITH MARK THACKER TO DO THE
REVISED SCOPE OF WORK AND BUDGET MATRIX TO REFLECT THE
MODIFIED FUNDS.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the revisions, and to continue with the overall plan as intended with the approved tax note.

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON BIDDING OUT BLOWN IN INSULATION FOR RESTROOMS AND CONCESSION STAND IN ARENA 2 AT THE EXPO AND POSSIBLY TAKE ACTION ON PUTTING UP A CEILING AT THE EXPO IN ARENA 2.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to have the Auditor's office call for bids for painted plywood, closed cell ceiling and for 3-inch spray foam.

MOTION CARRIED.

16. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

17. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the line items in the amount of \$8,694.91.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

District Clerk: None

County Clerk: October 2022

JP 1, 2 and 4: October 2022

MOTION CARRIED.

(COPY FOLLOWS)

19. 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:

October 2022

MOTION CARRIED.

(COPY FOLLOWS)

20. 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:

Senior Nutrition: \$893

MOTION CARRIED.

21. PURCHASE AND/OR SELLING REQUEST AND TAKE ANY ACTION

None submitted.

22. CLOSE REGULAR SESSION AND OPEN EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS) AND TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY)

23. TIME _____ A.M. DATE: NOV. 14, 2022

This executive session was cancelled. No meeting occurred.

24. OPEN EXECUTIVE SESSION.

25. DISCUSS THE EXPO MANAGER POSITION AT THE LEON COUNTY EXPO.

26. CLOSE EXECUTIVE SESSION.

27. RESUME REGULAR MEETING TIME: _____ A.M. DATE: NOV. 14, 2022.

28. DISCUSS AND POSSIBLY TAKE ACTION ON THE EXPO MANAGER POSITION AT THE LEON COUNTY EXPO.

No action taken.

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