

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 30th 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.

Mr. Boyd King, minister of the Centerville Church of Christ, 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 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 Ferguson to approve the Nov. 18, 2022, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Grimes, Workman

No: Sullivan

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DR. DONALD KELM (DISTRICT EXTENSION ADMINISTRATOR) IS HERE TO MAKE A PRESENTATION TO THE COURT ON THE IMPACTS OF EXTENSION PROGRAMMING IN LEON COUNTY.

Presentation only.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON REAPPOINTING GARY MORROW AND TINA BAILEY TO THE ESD #4 BOARD FOR ANOTHER TERM.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the reappointments.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON LICENSE AND SERVICE AGREEMENT (CONTRACT) FOR LGS SOFTWARE FOR DPS AT THE COST OF \$100 A MONTH.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the agreement addendum, with the additional funds to be taken from Contingency.

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS (RFP) TO INSTALL AN R-56 STANDARD GROUNDING RING AND GENERATOR TO THE CENTERVILLE TOWER BUILDING.

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 GETTING BIDS ON DEMOLITION AND HAUL OFF OF BUILDING NEXT TO SHERIFFS OFFICE FOR JAIL REMODEL.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to allow the Auditor's office to proceed on getting bids.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON NEW SHERIFF OFFICE RADIO EQUIPMENT ON TOWER.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to place the Sheriff Office radio equipment on top of the Centerville tower.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

Abstain: Workman

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON THE RIGHT-OF-WAY PERMIT REQUEST FORM AND ENFORCEMENT OF MASS GATHERING ORDINANCE.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to direct the County Attorney to proceed by developing forms and procedures, for future review by the Court.

MOTION CARRIED.

13. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

14. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

15. 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 Grimes to approve the following reports:

District Clerk: October 2022

County Clerk: None

JP 1, 2 and 4: None

MOTION CARRIED.

(COPY FOLLOWS)

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).

None submitted.

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

a. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 3 SELLING AN OLD TILLER, GREY FORD TRUCK, AND OLD GRAPPLE.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the sell via the local papers.

MOTION CARRIED.

b. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR THE HWY 79 AND FM 1512 CLEARING AND FENCING PROJECT.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve bid # 1.

MOTION CARRIED.

(COPY FOLLOWS)

c. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACT #2018-204 RENEWAL FOR PUG MIXING OF OIL SAND.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the contract renewal, pending agreement from vendor.

MOTION CARRIED.

(COPY FOLLOWS)

d. 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.

e. DISCUSS AND POSSIBLY TAKE ACTION ON MAINTENANCE CONTRACT FOR THE ZETRON RADIO CONSOLES IN DISPATCH.

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

MOTION CARRIED; ITEM TABLED.

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

20. TIME 10:17 A.M. DATE: NOV. 30, 2022

21. OPEN EXECUTIVE SESSION.

22. DISCUSS HIRING A WORKER AT THE LEON COUNTY EXPO.

23. DISCUSS THE EMPLOYMENT ISSUE(S) (BRENDA SHAW) AT THE LEON COUNTY EXPO.

24. DISCUSS PERSONNEL MATTER AT THE COUNTY ATTORNEY'S OFFICE.

25. DISCUSS THE TEMPORARY/PART-TIME EMPLOYMENT ISSUE IN THE AUDITOR'S OFFICE.

26. CLOSE EXECUTIVE SESSION.

27. RESUME REGULAR MEETING TIME: 10:42 A.M. DATE: NOV. 30, 2022.

28. DISCUSS AND POSSIBLY TAKE ACTION ON HIRING A WORKER AT THE LEON COUNTY EXPO.

Judge Ryder made a motion, seconded by Commissioner Ferguson to hire a third person for the Expo Center, to help in the arenas, etc., and to post this position in the local papers.

MOTION CARRIED.

**29. DISCUSS AND POSSIBLY TAKE ACTION ON THE EMPLOYMENT ISSUE(S)
(BRENDA SHAW) AT THE LEON COUNTY EXPO.**

Judge Ryder made a motion, seconded by Commissioner Ferguson to post the open position of Expo Manager in the local papers.

MOTION CARRIED.

**30. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL MATTER AT THE
COUNTY ATTORNEY'S OFFICE.**

Commissioner Workman made a motion, seconded by Commissioner Ferguson to allow the increase in the County Attorney assistant position from \$13 per hour to \$15 per hour, with funds from hot check and PTI to be used to fund this increase.

MOTION CARRIED.

31. DISCUSS AND POSSIBLY TAKE ACTION ON THE TEMPORARY/PART-TIME EMPLOYMENT ISSUE IN THE AUDITOR'S HOUSE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to allow the funds from the vacant full-time position to be moved and used for the temporary part-time position.

MOTION CARRIED.

32. PUBLIC COMMENTS #2.

None submitted.

33. COMMISSIONERS OPEN FORUM.

None submitted.

34. 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