

**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 a special called meeting for the Expo Committee directly after its regular court meeting with the following members present:

Byron Ryder – County Judge
 Joey Sullivan – Commissioner Pct. No. 1
 David Ferguson – Commissioner Pct. No. 2 ABSENT
 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, Expo Assistant Brenda Shaw, County Attorney Keith Cook, District Attorney Caleb Henson, and Sheriff Kevin Ellis.

1. OPEN COURT WITH PRAYER AND PLEDGES.

Meeting opened informally without prayers or pledges.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

None submitted.

3. DISCUSS AND POSSIBLY TAKE ACTION ON MINUTES FROM PREVIOUS MEETING(S).

None submitted.

4. DISCUSS VARIOUS EXPO ISSUES AND TAKE ANY ACTION NECESSARY.

Committee discussed Expo pricing on stage, heaters, tables, chairs, etc. and the need to charge for these add-ons.

Committee discussed the need to charge a cleaning fee for certain events.

Committee discussed overall funds and asked Ms. Shaw to draft a comparison table to compare our fees to other regional facilities.

Committee discussed the need to have access to trustees at the county jail.

Committee discussed the need to adjust the fee for shavings to reflect current prices.

Committee discussed the need for a procedure in accessing the Expo WIFI, Judge or Expo Manager needs this access.

NOV 30 SPEC CALLED EXPO COMMITTEE MEETING 2022 IMMEDIATE FOLLOW
 COMMISSIONERS COURT

Committee discussed the need to secure RV hookups near the arenas and at the RV park.

Committee discussed the process for payment of stalls and shavings and the need to issue receipts.

Committee discussed the well water control panel and the need to change this to a simpler control panel.

5. DISCUSS AND POSSIBLY TAKE ANY ACTION ON ANY EXPO PROJECTS.

Committee discussed the need to complete the conversion to LED lights in Arena 1.

Committee discussed that the survey ordered will be ready in 2-3 weeks.

6. PURCHASE AND/OR SELLING REQUESTS.

Committee discussed the need for additional locks and Judge Ryder will draft a PO.

7. PUBLIC COMMENTS.

None submitted.

8. COMMISSIONERS OPEN FORUM.

None submitted.

9. 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