

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 26th day of October 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 ABSENT

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, 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**
 - **Senior Nutrition**
 - **Social Services**
 - **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 Ferguson 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 Ferguson 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 Grimes made a motion, seconded by Commissioner Workman to approve the Oct.21, 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 Grimes to table this agenda item.

MOTION CARRIED; ITEM TABLED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON 2023 INDIGENT DEFENSE GRANT RESOLUTION.

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

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON IDENTIFYING CDBG MIT MOD GRANT PROJECT(S)

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

MOTION CARRIED; ITEM TABLED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE SELECTION OF AN ENGINEERING/ARCHITECTURAL/SURVEYING PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR LEON COUNTY'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to select Bleyl Engineering.

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE SELECTION OF AN ENGINEERING/ARCHITECTURAL/SURVEYING PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR LEON COUNTY'S 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to sign the resolution.

MOTION CARRIED.

(COPY FOLLOWS)

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 table this agenda item.

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON EXPENSES FOR NEW JUSTICE OF THE PEACE FOR PCT. 1 AND PCT. 2.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the training, travel, and email license expenditures for the new JPs in precincts 1 and 2.

MOTION CARRIED.

13. REVIEW AND APPROVE THE 3RD QUARTER 2022 INVESTMENT REPORT.

Commissioner Workman made a motion, seconded by Commissioner Grimes to approve the report.

MOTION CARRIED.

(COPY FOLLOWS)

14. REVIEW AND APPROVE THE LEON COUNTY INVESTMENT POLICY.

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

MOTION CARRIED.

(COPY FOLLOWS)

15. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

16. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

None submitted.

17. 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: September 2022

County Clerk: September 2022

MOTION CARRIED.

(COPY FOLLOWS)

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

September 2022

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to approve the following donations:

Senior Nutrition: \$866

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-272 FENCING PROJECT.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to reject the bid.

MOTION CARRIED.

(COPY FOLLOWS)

Commissioner Workman made a motion, seconded by Commissioner Ferguson, to rebid the fencing for the Oakwood and Normangee towers, and to rebid the clearing and 48-inch ranch-style fencing (with razor wire and Stay Tight wiring) at the future Precinct 3 (Jewett) tower site.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-275 AGGREGATE HAULING.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to approve Collard Construction as primary and Statewide Construction as the secondary.

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON GETTING QUOTES FOR A FLOOR SWEEPER FOR THE LEON COUNTY EXPO.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to have the Auditor's office proceed with obtaining a quote.

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON GETTING QUOTES FOR AN INDUSTRIAL STALL VACUUM FOR THE LEON COUNTY EXPO.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to have the Auditor's office proceed with obtaining a quote.

MOTION CARRIED.

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

22. TIME 10:10 A.M. DATE: OCT. 24, 2022

23. OPEN EXECUTIVE SESSION.

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

25. DISCUSS THE EMPLOYMENT SITUATION AT THE AUDITORS OFFICE.

26. CLOSE EXECUTIVE SESSION.

27. RESUME REGULAR MEETING TIME: 10:31 A.M. DATE: OCT. 24, 2022.

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

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

MOTION CARRIED; ITEM TABLED.

29. DISCUSS AND POSSIBLY TAKE ACTION ON THE EMPLOYMENT SITUATION AT THE AUDITORS OFFICE.

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

MOTION CARRIED.

30. PUBLIC COMMENTS #2.

None submitted.

31. COMMISSIONERS OPEN FORUM.

None submitted.

32. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Grimes 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