

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 12th day of September 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, EOC Director Jimmy Carrigan, County Attorney Keith Cook, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Ms. Rose Mary Matthews with River of Life Church 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 Nutrition**
 - **Forestry – 2/3**
- **Commissioner – Pct. 4**
 - **R&B, Pct. 4**
 - **Forestry 1/4**
 - **Waste 4**
- **Justice of the Peace – Pct. 1**
- **Justice of the Peace – Pct. 2**

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 Workman made a motion, seconded by Commissioner Grimes to approve the Sept. 9, 2022, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Workman, Grimes

No: Sullivan

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON CENTERVILLE FARMERS MARKET.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON THE POSSIBILITY OF HAVING AN AIR GUN COMPETITION IN LEON COUNTY FOR BOTH 4H AND ADULTS (KEN KUNZ).

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

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND PIPELINE AGREEMENT FOR PCT 2, CR 275, CR 278, AND CR 288 FOR A PERIOD OF 120 DAYS (ATMOS ENERGY AND PERCHERON LLC).

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the agreement.

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON MOU BETWEEN LEON COUNTY AND WAKEFIELD INSURANCE COMPANY (105 ST MARY ST, CENTERVILLE, TX 75833) FOR THE PURPOSE OF VIDEO SURVEILLANCE EQUIPMENT (LEON COUNTY SECURITY SYSTEM FOR THE SQUARE) TO BE INSTALLED ON THE BUILDING OWNED BY WAKEFIELD INSURANCE FOR A PERIOD OF 2 YEARS UPON SIGNING.

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

MOTION CARRIED.

(COPY FOLLOWS)

10. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASE OF FORESTRY EQUIPMENT.

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

VOTE BREAKDOWN:

Yes: Sullivan, Grimes, Ferguson

No: Workman

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON DEBTBOOK MANAGEMENT SOFTWARE CONTRACT.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the contract.

MOTION CARRIED.

(COPY FOLLOWS)

**12. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVAL OF PRE-PAYMENT
OF THE DEBTBOOK MANAGEMENT SOFTWARE.**

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the pre-payment.

MOTION CARRIED.

**13. DISCUSS AND POSSIBLY TAKE ACTION ON RATIFYING THE SAVNS GRANT
CONTRACT.**

Commissioner Workman made a motion, seconded by Commissioner Sullivan to ratify the contract.

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE 2023
TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to apply for the grant.

MOTION CARRIED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRIBUTING TO UNLIMITED POTENTIAL (501-C3) THE MONEY REQUESTED OUT OF THE CAPITAL CREDIT FUNDS FROM THE STATE.

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

MOTION CARRIED; ITEM TABLED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON REGULAR COMMISSIONERS COURT MEETINGS FOR 2023 BEING HELD ON THE 2ND MONDAY OF THE MONTH AND THE 3RD WEDNESDAY AFTER THE 2ND MONDAY OF THE MONTH.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the 2023 meeting dates.

MOTION CARRIED.

(COPY FOLLOWS)

**17. DISCUSS AND POSSIBLY TAKE ACTION ON REVIEWING AND APPROVING
THE 2023 LEON COUNTY COMMISSIONERS COURT DATES.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the 2023 dates.

MOTION CARRIED.

(COPY FOLLOWS)

**18. DISCUSS AND POSSIBLY TAKE ACTION ON REVIEWING AND APPROVING
THE 2023 LEON COUNTY HOLIDAY LIST.**

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the 2023 dates.

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON WINDSTREAM INTERNET SERVICE AGREEMENT.

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

MOTION CARRIED.

20. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING FORWARD WITH A COMPANY FOR TRANSFER STATION/PUBLIC USE DUMP SITE FOR LEON COUNTY WASTE.

Commissioner Workman made a motion to take no action.

MOTION FAILED.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to direct the Auditor's office to begin looking for land and vendors (one east, one west location) for county wide waste sites.

MOTION CARRIED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT ROAD MILEAGE FOR EACH PRECINCT.

Discussion only.

22. DISCUSS AND POSSIBLY TAKE ACTION ON A NEW PRICE SCHEDULE FOR THE 911 ADDRESSING/EOC OFFICE MAPS AND SIGNS.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve the new fee list.

MOTION CARRIED.

(COPY FOLLOWS)

23. DISCUSS AND POSSIBLY TAKE ACTION ON QUIT CLAIM DEED RELATING TO PROPERTY IN FLYNN.

Commissioner Grimes made a motion, seconded by Commissioner Ferguson to approve the quit claim deed from Leon County to First Baptist Church of Flynn.

MOTION CARRIED.

(COPY FOLLOWS)

24. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSED 312 TAX ABATEMENT AGREEMENT BETWEEN LEON COUNTY AND MISAE SOLAR.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to move forward with this project, with every action to be reviewed and approved by Commissioners Court.

MOTION CARRIED.

25. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

26. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to approve line-item transfers in the amount of \$46,725.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

28. 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 Grimes to approve the following reports:

August 2022

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the following donations/reimbursements:

Senior Nutrition: August 2022 - \$1,264

MOTION CARRIED.

A. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING A DONATED PRINTER (HP DESIGNJET T7200, 42" COLOR PRINTER) FROM BVCOG.

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

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ACCEPTING A DONATION FROM DELTA WATERFOWL FOUNDATION TO THE LEON COUNTY EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the \$3,500 donation.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING A DONATION FROM CUTTING HORSE ASSOCIATION TO THE LEON COUNTY EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve the approximately \$400 donation.

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION SOLICITING BIDS FOR AGGREGATE HAULING.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to bid this county wide, across all four precincts.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON PRECINCT 2 SELLING A NEW HOLLAND FORD TRACTOR.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to sell the tractor in the local paper with a minimum bid of \$3,000 in as is condition.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING A JOHN DEERE TRACTOR AND CUTTER.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to sell the tractor and cutter in the local paper with a minimum bid of \$10,000 in as is condition.

MOTION CARRIED.

31. PUBLIC COMMENTS #2.

None submitted.

32. COMMISSIONERS OPEN FORUM.

Commissioner Ferguson reminded the Court of the PRCA event coming up Sept. 16-19 at the Expo.

Judge Ryder reminded everyone of the Buffalo Stampede coming up in September.

33. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson 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