

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 28th 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, County Treasurer Brandi Hill, EOC Director Jimmy Carrigan, County Attorney Keith Cook, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Meeting opened informally without prayers or pledges.

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**
 - **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 Sullivan made a motion, seconded by Commissioner Workman 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 Workman 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. 23, 2022, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Ferguson, Workman, Grimes

No: Sullivan

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Mr. Tommy Rodell and Mr. James Dunn both addressed the Court with concerns on Expo management.

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

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON THE 4-H PROCLAMATION FOR NATIONAL 4-H WEEK WHICH IS OCTOBER 2-8, 2022.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE SELECTION OF AN ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE THE APPLICATION AND PROJECT IMPLEMENTATION FOR LEON COUNTY'S 2023-2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM FUNDED AND ADMINISTERED THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.

Commissioner Workman made a motion, seconded by Commissioner Ferguson to select GrantWorks for this grant.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION FOR THE SELECTION OF AN ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE THE APPLICATION AND PROJECT IMPLEMENTATION FOR LEON COUNTY'S 2023-2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM FUNDED AND ADMINISTERED THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.

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

MOTION CARRIED.

COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING POTENTIAL FUNDS IN THE AMOUNT OF \$643,000 WITH A MINIMUM OF AT LEAST \$500,000 FROM THE REGIONAL MITIGATION PROGRAM (GLO).

Commissioner Ferguson made a motion, seconded by Commissioner Workman to accept the estimated funds of \$643,000-\$500,000.

MOTION CARRIED.

12. CONSIDER/DISCUSS AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS (RFPs) FOR ENGINEERING SERVICES RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION METHOD OF DISTRIBUTION (CDBG MIT MOD) GRANT PROGRAMS ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO).

Commissioner Workman made a motion, seconded by Commissioner Ferguson to issue the request.

MOTION CARRIED.

(COPY FOLLOWS)

13. 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 Workman made a motion, seconded by Commissioner Ferguson to approve a \$2,000 donation.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON PRE-APPROVAL DOWN PAYMENT REQUEST FROM CELLSITE SOLUTIONS LLC FOR THE FY 23 CENTERVILLE TOWER SHELTER PROJECT.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to pre-approve \$28,278 in down payment.

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON RESOLUTION DEALING WITH IMMEDIATE FUNDING REQUEST FOR STATE GOVERNMENT MANDATED SERVICES.

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

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON DAVID GRIMES RESIGNING FROM THE SWAC (SOLID WASTE ADVISORY COMMITTEE) AT BVCOG.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to accept Mr. Grimes's resignation.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON THE HEALTH SERVICES AGREEMENT BETWEEN LEON COUNTY AND SOUTHERN HEALTH PARTNERS FOR THE JAIL.

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

MOTION CARRIED.

(COPY FOLLOWS)

**18. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE 2023 SHERIFF
AND CONSTABLE FEES.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the 2023 fees.

MOTION CARRIED.

(COPY FOLLOWS)

**19. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING THE FY 23 BVAAA
SUBRECIPIENT GRANT FUNDING (CONGREGATE AND HOME DELIVERED
MEALS).**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to accept the funds.

MOTION CARRIED.

(COPY FOLLOWS)

**20. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE FY 23
FORMULA GRANT PROGRAM (RFA).**

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

MOTION CARRIED.

**21. DISCUSS AND POSSIBLY TAKE ACTION ON A RESOLUTION FOR THE FY 23
INDIGENT DEFENSE – FORMULA GRANT PROGRAM.**

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

MOTION CARRIED.

(COPY FOLLOWS)

22. DISCUSS AND POSSIBLY TAKE ACTION ON SOMEONE FROM COMMISSIONERS COURT TO BE OVER THE LEON COUNTY RESOURCE CENTER AND SOCIAL SERVICES.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to appoint Judge Ryder as of today.

MOTION CARRIED.

23. DISCUSS AND POSSIBLY TAKE ACTION ON SOMEONE FROM COMMISSIONERS COURT TO BE OVER THE LEON COUNTY EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to appoint Judge Ryder as of today.

MOTION CARRIED.

24. DISCUSS AND POSSIBLY TAKE ACTION ON AN EASEMENT AND RIGHT OF WAY BETWEEN LEON COUNTY GOVERNMENT AND ONCOR ELECTRIC DELIVERY COMPANY LLC AT THE NEW HEALTH POINT CLINIC ON LASSATER STREET, CENTERVILLE, TEXAS 75833.

Commissioner Sullivan made a motion, seconded by Commissioner Grimes to approve the easement and right-of-way.

MOTION CARRIED.

(COPY FOLLOWS)

**25. DISCUSS AND POSSIBLY TAKE ACTION ON MOU BETWEEN LEON COUNTY
AND HEALTH AND HUMAN SERVICES COMMISSION FOR THE USE OF THE
FACILITY AT 607 LASSATER STREET, CENTERVILLE, TX 75833.**

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the MOU for a 5-year period effective Jan. 1, 2023.

MOTION CARRIED.

(COPY FOLLOWS)

**26. DISCUSS AND POSSIBLY TAKE ACTION ON BORDER SECURITY
RESOLUTION.**

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

MOTION CARRIED.

(COPY FOLLOWS)

27. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE COUNTY ESSENTIALS GRANT PROGRAM THROUGH THE GOVERNOR'S OFFICE.

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

MOTION CARRIED.

28. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE RESOLUTION FOR THE FUNDS THROUGH THE COUNTY ESSENTIAL GRANT PROGRAM OUT OF THE GOVERNOR'S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

**29. DISCUSS AND POSSIBLY TAKE ACTION ON MAINTENANCE EQUIPMENT
FOR THE LEON COUNTY EXPO.**

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to have the Auditor's office investigate pricing for a stall vacuum and a riding sweeper for the Expo.

MOTION CARRIED.

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

Commissioner Workman made a motion, seconded by Commissioner Ferguson to accept the mileage.

MOTION CARRIED.

(COPY FOLLOWS)

31. DISCUSS AND POSSIBLY TAKE ACTION ON REROUTING CR 416 FOR A NEW BUSINESS IN LEONA (PCT. 1)

Commissioner Sullivan made a motion, seconded by Commissioner Ferguson to approve the reroute, with the new road built to county road specs.

MOTION CARRIED.

32. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

33. 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 \$38,021.00.

MOTION CARRIED.

(COPY FOLLOWS)

34. 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 Ferguson to approve the following reports:

August 2022: County Clerk, JP 1, 2, and 4

MOTION CARRIED.

(COPY FOLLOWS)

35. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 1 SELLING A 6415 JOHN DEERE TRACTOR TO THE LEON COUNTY EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to sell the tractor for \$20,000 from this budget year.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 1 PURCHASING THE SHARED CUTTER (JOHN DEERE 6140M) FROM PCT. 1 AND PCT. 4.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to purchase the cutter for \$40,000 in fiscal year 2023.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2022-267 SALE OF LIGHT DUTY TRUCK.

Commissioner Grimes made a motion, seconded by Commissioner Workman to re-advertise this sale.

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY EXPO PURCHASING A PRESSURE WASHER.

Commissioner Ferguson made a motion, seconded by Commissioner Workman to purchase a rolling, industrial-strength, gas-powered power washer from this budget year, if possible.

MOTION CARRIED.

E. DISCUSS AND POSSIBLY TAKE ACTION ON POURING A CONCRETE SIDEWALK ACROSS THE NORTH END OF ARENA 1.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve this project.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

F. DISCUSS AND POSSIBLY TAKE ACTION ON POURING A SIDEWALK FROM ARENA 1 TO ARENA 2 OUTSIDE.

Commissioner Ferguson made a motion, seconded by Commissioner Sullivan to approve this project.

VOTE BREAKDOWN:

Yes: Ryder, Sullivan, Ferguson, Grimes

No: Workman

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING A NEW ARENA DRAG FOR LEON COUNTY EXPO.

Commissioner Ferguson made a motion, seconded by Commissioner Grimes to purchase a new Black Widow drag in the amount of \$9,150 from any budget fund this year for the Expo.

MOTION CARRIED.

38. PUBLIC COMMENTS #2.

None submitted.

39. COMMISSIONERS OPEN FORUM.

40. 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