

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 8th day of July, 2024, the Commissioners Court of Leon County, Texas, met for a regularly scheduled meeting at 9:30 a.m. with the following members present:

Byron Ryder – County Judge
Joey Sullivan – Commissioner Pct. No. 1
Paul Bing – Commissioner Pct. No. 2 ABSENT
Kyle Workman– Commissioner Pct. No. 3
T. J. Foley – 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.

Brother Mark Grey with Life Church in Leona opened the meeting with prayer; pledges to the American and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the 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 Foley to approve the minutes from the previous sessions.

MOTION CARRIED.

4. REVIEW AND APPROVE PAYROLL TO BE ISSUED.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the June 28, 2024, payroll.

MOTION CARRIED

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Judge Ryder commended Henry Herren, our maintenance employee, as the City of Centerville's Citizen of the Year.

**6. DISCUSS AND POSSIBLY TAKE ACTION ON ACQUIRING INTERNET ACCESS
IN THE LEON COUNTY GENEALOGY OFFICE.**

Commissioner Foley made a motion, seconded by Commissioner Sullivan to approve the internet access, with the cabling costs to be taken from the TechBundle special project line item.

VOTE BREAKDOWN:

YES: Ryder, Foley, Sullivan

ABSTAIN: Workman

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON HELICOPTER SERVICES FOR LEON COUNTY.

Presentation only.

8. DISCUSS AND POSSIBLY TAKE ACTION ON EXTENDING THE LOCAL STATE OF DISASTER DECLARATION FOR AN ADDITIONAL 30 DAYS.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the extension.

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLE TAKE ACTION ON APPOINTING TAX ASSESSOR/COLLECTOR (VICTORIA WILLIS) TO CALCULATE THE NO NEW REVENUE TAX (EFFECTIVE) VOTER APPROVAL RATE (ROLL BACK) FOR THE TAX YEAR 2024.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to appoint Leon County Tax Assessor/Collector Victoria Willis to calculate the rates.

MOTION CARRIED.

10. ANNOUNCE COMMISSIONERS COURT IS REVIEWING AND WILL PRODUCE A PRELIMINARY BUDGET WHICH WILL BE FILED AND PUT ON WEBSITE ON OR BEFORE JULY 26, 2024.

11. DISCUSS AND POSSIBLY TAKE ACTION ON COUNTY ATTORNEY AND DISTRICT ATTORNEY CONTRACTING WITH TYLER TECHNOLOGY FOR DISCOVERY PORTAL.

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

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON COMMUNICATIONS INFRASTRUCTURE IN LEON COUNTY.

Commissioner Foley made a motion, seconded by Commissioner Workman to proceed with Mission Control as project manager of this project, and to begin drafting the contract.

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON TAX NOTE FOR LEON COUNTY.

Commissioner Workman made a motion, seconded by Commissioner Foley to use US Capital Advisors for the tax note, and to move forward in obtaining the numbers needed to determine a range for the note.

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET ADJUSTMENTS AND TAKE ANY ACTION NECESSARY.

None submitted.

15. DISCUSS AND POSSIBLY TAKE ACTION ON THE FOLLOWING MONTHLY REPORTS (COUNTY AUDITOR) PER THE LOCAL GOVERNMENT CODE, SECTION 114.044.

None submitted.

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.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the following report.

June 2024.

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the following donations:

Senior Nutrition - \$788

MOTION CARRIED.

18. PURCHASE AND/OR SELLING REQUESTS AND TAKE ANY ACTION NECESSARY.

A. DISCUSS AND POSSIBLY TAKE ACTION ON UPGRADING THE 911 SERVER OS FROM 2012 R2 TO 2019 OR HIGHER SO THAT THEY CAN MOVE TO THE LATEST QUICKBOOKS UPDATE.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the purchase.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITOL AND THE RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A JOHN DEERE TRACTOR FOR ROAD AND BRIDGE PCT. 4.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the financing and resolution.

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FOR HISTORICAL DOOR RESTORATION IN THE COUNTY COURTHOUSE.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLE TAKE ACTION ON APPROVING THE CONTRACT WITH TEXAS MATERIALS FOR IFB 2024-317 CR 305 SUBGRADE AND SURFACE IMPROVEMENT.

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

MOTION CARRIED.

(COPY FOLLOWS)

E. DISCUSS AND POSSIBLY TAKE ACTION ON THE CHANGE ORDER OPTION LETTER FOR IFB 2024-317 CR 305 SUBGRADE AND SURFACE IMPROVEMENTS.

Judge Ryder made a motion, seconded by Commissioner Foley, to approve the change order, appointing Commissioner Workman.

MOTION CARRIED.

(COPY FOLLOWS)

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

Regular session closed at 11:19 a.m. on Monday, July 8, 2024.

20. OPEN EXECUTIVE SESSION.

21. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

22. DISCUSS PERSONNEL AT THE EXPO.

23. DISCUSS ADDRESSING/9-1-1 COORDINATOR COMPENSATION.

24. CLOSE EXECUTIVE SESSION.

25. RESUME REGULAR SESSION.

Regular session resumed at 11:33 a.m. on Monday, July 8, 2024.

26. DISCUSS EXECUTIVE SESSION ISSUE(S) AND TAKE ANY ACTION NECESSARY.

27. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL AT EXPO.

No action taken.

28. DISCUSS AND POSSIBLY TAKE ACTION ON ADDRESSING/9-1-1 COORDINATOR COMPENSATION.

No action taken.

29. PUBLIC COMMENTS #2.

None submitted.

30. COMMISSIONERS OPEN FORUM.

Commissioner Foley thanked the LCSO for the work team's efforts at the Expo.

31. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2024.

Byron Ryder, County Judge

Joey Sullivan, Commissioner Pct. No. 1

Paul Bing, Commissioner Pct. No. 2

Kyle Workman, Commissioner Pct. No. 3

T.J. Foley, Commissioner Pct. No. 4

ATTEST:

Christie Wakefield, Leon County Clerk