STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 25th day of January 2023, 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 ABSENT 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

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, EOC Director Jimmy Carrigan, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Alan Crosby opened the meeting with prayer; pledges to the American and Texas flag were rendered.

2. DISCUSS AND POSSIBLY TAKE ACTION ON CLAIMS DUE.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the claims due.

MOTION CARRIED.

3. DISCUSS AND POSSIBLY TAKE ACTION ON MINUTES FROM THE PREVIOUS MEETING.

Commissioner Foley made the motion, seconded by Commissioner Bing 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 Foley to approve the Jan. 13, 2023, payroll.

MOTION CARRIED.

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON EXISTING MOU BETWEEN LEON COUNTY AND CENTERVILLE ISD FOR LAW ENFORCEMENT SERVICES.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the amended MOU to include the verbiage CISD Police Department.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON PLACING KASEY WOOD AND CLAYTON WOOD ON THE EXPO COMMITTEE.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve one of the two proposed persons.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON MAKING MUCH-NEEDED REPAIRS TO THE OLD COURTHOUSE (INTERIOR AND EXTERIOR).

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYING J. W. ROOF CONSULTANTS LLC TO ASSESS THE ROOF CONDITIONS OF THE LEON COUNTY JP 1 AND DPS OFFICE IN BUFFALO. (SUGGESTION: TAKE MONEY FROM PROFESSIONAL SERVICES NON-DEPARTMENTAL.)

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

VOTE BREAKDOWN:

Yes: Sullivan, Foley, Workman

No: Bing

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON PIPELINE AGREEMENT IN PCT. 4 FOR CR 432, CR 429, AND CR 427. (COMSTOCK OIL AND GAS, LLC.)

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the 120 day agreement.

MOTION CARRIED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON WANTING TO RETAIN LINDSAY NICKLEY TO CONTINUE HANDLING OUR CYBER CASE OR WANT TO REMAIN WITH LEWIS BRISBOIS FIRM, OR SELECT A NEW ATTORNEY UNRELATED TO THE LEWIS BRISBOIS FIRM OR LINDSAY NICKLE.

Commissioner Workman made a motion, seconded by Commissioner Foley to retain Lindsey Nickley, per TAC recommendation.

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – TOBACCO SETTLEMENT DISTRIBUTION PROGRAM.

Commissioner Workman made a motion, seconded by Commissioner Bing to apply for this grant.

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE BRAZOS VALLEY COUNCIL OF GOVERNMENTS (BVCOG) – VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM (VAWA).

Commissioner Workman made a motion, seconded by Commissioner Foley to have the District Attorney apply for a grant and to have the DA identify the matching \$12,000 required in next year's budget.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION PAY ADJUSTMENT FOR JEREMY CARRIGAN.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the \$1.25 hourly rate increase, and to pay this while the employee attends jailer school, effective next pay period.

MOTION CARRIED.

15. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve budget amendments in the amount of \$1,028.65.

MOTION CARRIED.

16. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve line-item transfers in the amount of \$4,624.00.

MOTION CARRIED.

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

Commissioner Bing made a motion, seconded by Commissioner Foley to approve the following monthly reports:

District Clerk: November 2023, December 2023

County Clerk: December 2023

JP Precincts 1, 2: December 2023

JP Precinct 4: November 2023 and December 2023

MOTION CARRIED.

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.

None submitted.

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

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

Sheriff Office: \$100 training

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON ANCHORING THE CENTERVILLE TOWER SHELTER.

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

MOTION CARRIED; ITEM TABLED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON XEROX COPIER LEASE RENEWAL FOR THE OFFICE OF THE COUNTY ATTORNEY

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the lease.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON XEROX COPIER LEASE RENEWAL FOR THE OFFICE OF THE DISTRICT ATTORNEY.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the lease.

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON XEROX COPIER LEASE RENEWAL FOR THE OFFICE OF JUSTICE OF THE PEACE PRECINCT 1.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the lease.

MOTION CARRIED.

(COPIES FOLLOW)

21. PUBLIC COMMENTS #2.

None submitted.

22. COMMISSIONERS OPEN FORUM.

County Attorney Keith Cook notified the Court of impending battery/solar farm activity coming to Leon County.

23. ADJOURN.

Commissioner Bing made a motion, seconded by Commissioner Foley to adjourn.

MOTION CARRIED; MEETING ADJOURNED.

GNED AND APPROVED this the day of	, 2023
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:	
ATTEST: Christie Wakefield, Leon County Clerk	