

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 8th day of May 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
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 Attorney Keith Cook, EOC Director Bob Hickman, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Pastor Alan Grisham with First Baptist Church of Buffalo 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 Workman 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 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 Foley to approve the May 5, 2023, payroll.

VOTE BREAKDOWN:

Yes: Ryder, Workman, Bing, Foley

No: Sullivan

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON TRANSFERRING THE DARE VEHICLE FROM THE SHERIFFS OFFICE TO ADULT PROBATION.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the transfer of title to Adult Probation.

MOTION CARRIED.**7. DISCUSS AND POSSIBLY TAKE ACTION ON THE RANCHES AT LOST CREEK SUBDIVISION PLAT APPROVAL.**

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

MOTION CARRIED.**8. PRESENTATION BY PHI AIR MEDICAL ON COUNTYWIDE RESIDENTIAL COVERAGE.**

Presentation only, no action taken.

9. DISCUSS AND POSSIBLY TAKE ACTION ON THE SEXUAL ASSAULT RESOURCE CENTER (SARC) RESPECTFULLY REQUESTING \$2,000 FOR THE CURRENT YEAR TO ASSIST IN MAINTAINING THE ADULT SEXUAL ASSAULT RESPONSE TEAM IN LEON COUNTY.

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

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 231 (SCULL TIMBER).

Commissioner Bing made a motion, seconded by Commissioner Sullivan to approve this 45-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 315 AND CR 329 IN PRECINCT 3 (HODGE SERVICES).

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

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT (SPECTRUM) FOR CR 336, CR 337, CR 340 AND CR 339.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve this 45-day agreement, with the stipulation that if these agreement conflict with plans, the agreements takes precedent.

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT (SPECTRUM) FOR CR 324.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve both road use and pipeline agreements for 45 days.

MOTION CARRIED.

(COPY FOLLOWS)

14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT (SPECTRUM) FOR CR 330.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve both road use and pipeline agreements for 45 days.

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT (SPECTRUM) FOR CR 428.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve both road use and pipeline agreements for 45 days.

MOTION CARRIED.

(COPY FOLLOWS)

**16. DISCUSS AND POSSIBLY TAKE ACTION ON TAX ASSESSOR'S OFFICE
COLLECTING LEON ISD PROPERTY TAXES.**

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the Tax Assessor collecting Leon ISD taxes as of July 1, 2023.

MOTION CARRIED.

(COPY FOLLOWS)

**17. DISCUSS AND POSSIBLY TAKE ACTION ON DA'S OFFICE FILE ROOM
REMODEL.**

Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the remodel using Chapter 59 funds.

MOTION CARRIED.

**18. DISCUSS AND POSSIBLY TAKE ACTION ON BANK DEPOSITORY 2-YEAR
EXTENSION.**

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

MOTION CARRIED.

Later in the special-called meeting, Commissioner Sullivan made a motion, seconded by Commissioner Foley approved a 90-day extension.

MOTION CARRIED.

**19. DISCUSS AND POSSIBLY TAKE ACTION ON LEASE AGREEMENT BETWEEN
LEON COUNTY AND MHMR AUTHORITY OF BRAZOS VALLEY FOR POWELL
MEDICAL CLINIC BUILDING LEASE THAT ENDS MAY 31, 2023, LOCATED AT 203
W. MAIN, CENTERVILLE, TX 75833.**

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

MOTION CARRIED.

(COPY FOLLOWS)

20. DISCUSS AND POSSIBLY TAKE ACTION ON SHERIFF'S OFFICE EXTENDING HOLIDAY TIME.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to extend the time to July 31, 2023.

MOTION CARRIED.

21. DENNIS MIZELL (EXPO MANAGER) HERE TO UPDATE THE COMMISSIONERS COURT ON EXPO CENTER.

Update only; no action taken.

22. DISCUSS AND POSSIBLY TAKE ACTION ON CONSTRUCTION WORK ON CR 427 FOR CULVERT REPAIRS THAT WILL NEED TO BE DONE ON THE PRIVATE PROPERTY OF MR. PHILLIPS AND MR. WILLIS TO REPLACE/REPAIR CULVERTS AND DRAINAGE ON ROAD.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to clear fence and trees, replace culverts, and to perform dirt work and rocks.

MOTION CARRIED.

23. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY ROAD USE AGREEMENT.

No action taken.

24. BUDGET AMENDMENTS AND TAKE ANY ACTION NECESSARY.

County Auditor Melissa Abney presented the budget amendments. Commissioner Sullivan made a motion, seconded by Commissioner Workman to approve the budget amendments in the amount of \$28,406.86.

MOTION CARRIED.

(COPY FOLLOWS)

25. LINE ITEMS TRANSFERS AND TAKE ANY ACTION NECESSARY.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve line-item transfers in the amount of \$25,246.70.

MOTION CARRIED.

(COPY FOLLOWS)

**26. 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 Foley to approve the following reports:

County Clerk: March 2023

MOTION CARRIED.

(COPY FOLLOWS)

27. 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 Foley made a motion, seconded by Commissioner Workman to approve the following reports:

April 2023.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

Senior Nutrition: \$1,184

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON MAINTENANCE AGREEMENT FOR PRINTER IN THE AUDITOR'S OFFICE

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

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON FUNDING FOR IFB 2023-279
DEMOLITION OF BUILDING.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve this \$9,500 from the ARPA funds.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON ACQUIRING A COUNTY COMPUTER
FOR THE EXPO MANAGER, DENNIS MIZELL. (NON BUDGETED)

Commissioner Workman made a motion, seconded by Commissioner Bing to purchase a computer with funds from Hotel & Occupancy Funds.

MOTION CARRIED.

D. DISCUSS AND POSSIBLY TAKE ACTION ON ACQUIRING A COUNTY CELL PHONE
FOR THE EXPO MANAGER, DENNIS MIZELL.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve the cell phone, with funds from Hotel & Occupancy Funds.

MOTION CARRIED.

E. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS ON 120
STALLS FOR EXPO STALL BARN.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve going out for bids for 10 foot stalls.

MOTION CARRIED.

F. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-272B
FENCING CONSTRUCTION AND INSTALLATION.

Commissioner Foley made a motion, seconded by Commissioner Bing to rebid this.

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2023-283
PCT. 2 SALE OF MACK TRUCKS AND CTSI TRAILER.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to accept Jerry Hodge bid on 2001 Mack truck.

MOTION CARRIED.

Commissioner Bing made a motion, seconded by Commissioner Foley, to rebid the 2006 Mack truck.

MOTION CARRIED.

Commissioner Bing made a motion, seconded by Commissioner Workman, to accept the Pate bid for the CTSI trailer.

MOTION CARRIED.

(COPY FOLLOWS)

30. PUBLIC COMMENTS #2.

None submitted.

31. COMMISSIONERS OPEN FORUM.

None submitted.

32. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED 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:

Christie Wakefield, Leon County Clerk