

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 26th day of August 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
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.

Tony Moye, First Baptist Church of Centerville 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 Aug. 23, 2024, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Darryl McCurdy addressed the Court regarding CR 235.

6. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON ORDER AUTHORIZING THE ISSUANCE OF “LEON COUNTY, TEXAS TAX NOTES, SERIES 2024”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREUM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.

Commissioner Workman made a motion, seconded by Commissioner Foley to authorize the issuance of the “Leon County, Texas Tax Notes, Series 2024”; levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said Notes and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Notes, pursuant to the numbers presented in Court and according to the terms provided by the financial advisor, to Raymond James & Associates, Inc.

MOTION CARRIED.

(COPY FOLLOWS)

6A. RECESS MEETING TO SIGN DOCUMENTS. TIME:

Regular session was not recessed.

6b. RESUME REGULAR MEETING.

Regular session was not resumed.

**7. DISCUSS THE JP 1 BUILDING IN BUFFALO AND TAKE ANY ACTION
NECESSARY.**

Discussion only.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON MASTER GARDENERS' REQUEST FOR FUNDS FOR MAINTAINING THE VETERANS MEMORIAL WALL.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON CENSUS BUSINESS PLAN WITH AIRMED CARE NETWORK FOR LEON COUNTY EMPLOYEES.

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING THE NEW SUBDIVISION REGULATIONS AND CHECKLIST FOR LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON SHERIFF'S OFFICE REQUEST TO APPLY FOR THE NRA FOUNDATION GRANT.

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

MOTION CARRIED; ITEM TABLED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON PHILLIP CAMERON BUILDING (OLD BANK BUILDING) IN MARQUEZ.

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

MOTION CARRIED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON 2023 ANNUAL REPORT FROM SOUTHEAST LEON COUNTY ESD #1.

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

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR
238 IN PCT 2 (FUTURE INFRASTRUCTURE).**

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

MOTION CARRIED.

(COPY FOLLOWS)

**15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (COMSTOCK) FOR CR 3461 IN PCT. 3 FOR A
PERIOD OF 6 MONTHS.**

Commissioner Workman made a motion, seconded by Commissioner Foley to approve for 6 months.

MOTION CARRIED.

(COPY FOLLOWS)

**16. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (COMSTOCK) FOR CR 348 IN PCT. 3 FOR A**

Commissioner Workman made a motion, seconded by Commissioner Foley to approve for 6 months.

MOTION CARRIED.

(COPY FOLLOWS)

17. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (COMSTOCK) FOR CR 344, CR 381, CR 385, CR 386, CR 424, CR 425, CR426, CR 427, CR 428, CR 429, CR 430, CR431, CR 432, CR 434, CR 435, CR 436, CR 437, CR 440, CR 442, CR 433, CR 444, CR 445, CR 446, CR 449, CR 450, CR 467, CR 470, CR 473, CR 474, CR 382, CR 384, CR 4261, CR 4262, CR 4263, AND CR 4421 IN PCT. 4 FOR A PERIOD OF 6 MONTHS.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve for 6 months.

MOTION CARRIED.

(COPY FOLLOWS)

18. DISCUSS AND POSSIBLY TAKE ACTION ON PIPELINE AND ROAD USE AGREEMENTS FOR CR 344 IN PCT. 3 (PINNACLE GAS TREATING LLC).

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

MOTION CARRIED.

(COPY FOLLOWS)

**19. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 121 EAST OF FM 811
LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**20. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 123/ALABAMA RD. EAST
OF FM 811 LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**21. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR PRIVATE ROAD SOUTH OF
CR 113 LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**22. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 106 EAST OF CR 139 IN
LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**23. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 112 EAST OF PRIVATE
ROAD 1215 LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**24. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 114 WEST OF CR 115
LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**25. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 278 WEST OF CR 277 IN
LEON COUNTY PCT. 23 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**26. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 278/CR269 SOUTH OF CR
277 IN LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**27. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 225 NORTH OF FM 1511
IN LEON COUNTY PCT. 3 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**28. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 298 EAST OF CR 225
SOUTH OF CR 295 LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

29. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 207 WEST OF FM 1511 AND CR 230 EAST OF FM 1511 IN LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

30. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 304 WEST OF SH 75, CR 2761 SOUTH OF FM 1618, CR 304 SOUTH OF FM 1618, AND CR 278 SOUTH OF FM 1618 IN LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**31. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 236 SOUTH OF FM 831,
IN LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**32. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 221 SOUTH OF CR 220
AND CR 224 SOUTH OF US 79 IN LEON COUNTY PCT. 2 FOR A PERIOD OF 120
DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**33. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 278 SOUTH OF CR 288 IN
LEON COUNTY PCT. 2 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**34. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 123 WEST OF CR 124
AND CR 125 SOUTH OF CR 123 AND CR EAST OF FM 811 IN LEON COUNTY PCT. 1
FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**35. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 105 WEST OF FM 1119
1215 IN LEON COUNTY PCT. 1 FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

36. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 203 NORTH OF SH 7 AND CR 202 NORTH OF SH 7 AND CR 130 SOUTH OF SH 7 IN LEON COUNTY FOR A PERIOD OF 120 DAYS.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**37. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 205 WEST OF CR 204
LEON COUNTY FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**38. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 110 NORTH OF FM 1119
LEON COUNTY FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**39. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 113 EAST OF FM 811
LEON COUNTY FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

**40. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 124 SOUTH OF CR 122
AND CR 122 EAST OF CR 124 LEON COUNTY FOR A PERIOD OF 120 DAYS.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve for 120 days.

MOTION CARRIED.

(COPY FOLLOWS)

41. DISCUSS AND POSSIBLY TAKE ACTION CR 3681.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to use a bobtail to deliver a couple of rock loads.

MOTION CARRIED.**42. DISCUSS AND POSSIBLY TAKE ACTION ON ESTABLISHING A BUILDING UTILIZATION COMMITTEE.**

Commissioner Workman made a motion, seconded by Commissioner Bing to form the committee with the following members: Kyle Workman, Cassandra Wilson, Keith Cook, Melissa Abney, Glenn Hightower, Judge Ryder, Elizabeth Porterfield, Carmen Foley, and Morgan Driskill.

MOTION CARRIED.**43. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE 2025 LEON COUNTY HOLIDAY LIST.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**44. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE 2025 LEON
COUNTY COMMISSIONER COURT DATES.**

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

MOTION CARRIED.

(COPY FOLLOWS)

45. DISCUSS AND POSSIBLY TAKE ACTION ON ANY 2024-2025 BUDGET ITEMS.

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

MOTION CARRIED; ITEM TABLED.

**46. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET ADJUSTMENTS AND
TAKE ANY ACTION NECESSARY.**

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the budget amendments in the amount of \$144,827.91.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

48. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON TECHBUNDLE ASSET REFRESH RECOMMENDATIONS – PROPOSAL LC 2024-2025

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the proposal and to place this in the budget, with the exclusion of the proposed computer for the County Clerk office.

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON AMERICAN NATIONAL LEASING FOR THE PURCHASE OF TWO POLICE PURSUIT VEHICLES (FY 2025).

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

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

No session needed.

52. OPEN EXECUTIVE SESSION.

53. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

54. CLOSE EXECUTIVE SESSION.

55. RESUME REGULAR SESSION.

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

No session needed.

57. PUBLIC COMMENTS #2.

58. COMMISSIONERS OPEN FORUM.

Commissioner Workman discussed pre-purchasing 10,000 tons of product from Frost Crushed Stone, if they will allow. Discussion. The expenditure has already been approved in prior meetings, so Commissioner Workman will contact Frost Crushed Stone to determine if this is possible.

Regular session closed at 10:47 a.m. for brief break.

Regular session resumed at 10:54 a.m.

Regular session recessed at 10:55 a.m. for the FEMA meeting.

Regular session resumed at 11:04 a.m.

59. ADJOURN.

Commissioner Workman made a motion, seconded by Commissioner Foley 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