

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 10th day of June, 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 Treasurer Brandi Hill, County Attorney Keith Cook, District Attorney Caleb Henson, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

James Rosier with New Salem Baptist Church 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 Bing 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 Bing 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 31, 2024, payroll.

MOTION CARRIED

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

**6. REVIEW AND SUBMIT THE CANVASS FOR THE MAY 28, 2024, REPUBLICAN
PRIMARY RUNOFF ELECTION.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**7. A REPRESENTATIVE WITH SCOTTY'S HOUSE HERE TO SPEAK ABOUT THEIR
WORK IN LEON COUNTY.**

Alison Prince with Scotty's House made a brief presentation, no action taken.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON UNITED PRAYER GATHERING (DAVID FASKE) USING THE COUNTY COURTROOM FOR A PRAYER GATHERING AT 6 P.M. ON THE 3RD TUESDAY OF THE MONTH THROUGH JANUARY 2025.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ALLOWING THE ARTIST WALK IN THE PARK NOVEMBER 2, 2024, FROM 9 A.M. – 3 P.M. AND THE CHRISTMAS PARADE AND MARKET DECEMBER 14, 2024, FROM 3 P.M.- 8 P.M.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the two events on the square.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED; ITEM TABLED.

**11. DISCUSS AND POSSIBLY TAKE ACTION ON CROSSING CONSTRUCTION
INTERLOCAL AGREEMENT CR 212/STAR ROUTE ROAD IMPROVEMENT
PROJECT.**

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

MOTION CARRIED.

(COPY FOLLOWS)

12. 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 Sullivan to extend the declaration an additional 30 days.

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR 212 AND CR 213 (TIMCO TIMBER COMPANY)

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

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR
292 (TIMCO TIMBER COMPANY).**

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 AGREEMENT FOR CR 207 AND CR 204 (TIMCO TIMBER COMPANY).

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve the 60-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

16. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 389 N OF TX 7; CR 1147 S OF TX 7 LEON COUNTY PRECINCT 1 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED.

(COPY FOLLOWS)

19. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 373 W OF FM 1469; CR 1146 N OF FM 1469; CR 368 W OF FM 1512 LEON COUNTY PRECINCT 3 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED.

(COPY FOLLOWS)

20. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 317 N OF CR 314; CR 317 S OF CR 314 LEON COUNTY PRECINCT 3 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED.

(COPY FOLLOWS)

**21. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 330 N OF US 79; CR 332
W OF CR 330; CR 336 S OF CR 790 LEON COUNTY PRECINCT 4 FOR A PERIOD OF
120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

22. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR L 336 N OF US 79; CR 337 N OF US 79; LEON COUNTY PRECINCT 3 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED.

(COPY FOLLOWS)

**23. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 455 S OF FM 3 LEON
COUNTY PRECINCT 4 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**24. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 474 S OF FM 977 LEON
COUNTY PRECINCT 4 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**25. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 432 S OF SH 7; CR 435 SW
OF CR 432; CR 429 SW OF CR 435 LEON COUNTY PRECINCT 4 FOR A PERIOD OF
120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

26. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 426 W OF FM 1147; CR 428 S OF FM 1147 LEON COUNTY PRECINCT 4 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED.

(COPY FOLLOWS)

27. 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.

28. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING DONATIONS TO PROPER ENTITIES FROM THE UNCLAIMED PROPERTY CAPITAL CREDIT FUNDS.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to allocate \$10,000 of funds to the Leon County Child Welfare Board, and \$5,000 to Brazos Valley CASA.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

MOTION CARRIED; ITEM TABLED.

**30. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING KYLE WORKMAN
AS THE FAIR HOUSING COORDINATOR FOR THE GLO GRANT CONTRACT NO.
24-065-039-E531 (CR 305).**

Commissioner Foley made a motion, seconded by Commissioner Bing to appoint Commissioner Workman.

MOTION CARRIED.

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

None submitted.

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

None submitted.

**33. 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.**

County Treasurer Brandi Hill submitted the May 2024 report. Commissioner Workman made a motion, seconded by Commissioner Foley to approve.

MOTION CARRIED.

(COPY FOLLOWS)

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

Commissioner Foley made a motion, seconded by Commissioner Sullivan, to approve the May 2024 Senior Nutrition donations of \$786.

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON JAIL SHOWERS RENOVATION.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the project with funds to be taken from Contingency, and under the stipulation that the price is the buy board price

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2024-317
CR 305 SUBGRADE & SURFACE IMPROVEMENTS.

Commissioner Workman made a motion, seconded by Commissioner Foley to engage Texas Materials from Highway 75 to the second entrance of the Expo center using the ARPA funds, with no seal coat.

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR BID #2025-325
TERM CONTRACT FOR PURCHASE OF AGGREGATE MATERIALS.

Commissioner Workman made a motion, seconded by Commissioner Foley to select Frost as the
Primary.

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON THE DISTRICT CLERK HILL COUNTRY SOFTWARE LICENSE TO READ ONLY.

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

MOTION CARRIED.

(COPY FOLLOWS)

E. DISCUSS AND POSSIBLY TAKE ACTION ON PITNEY BOWES LEASE RENEWAL POSTAGE MACHINE FOR THE TAX OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

F. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS ON ELECTRIC IN NEW STALL BARN AT EXPO TO INCLUDE FANS, HOOKUPS/PLUGS AND LIGHTING USING ARPA FUNDS.

Commissioner Foley made a motion, seconded by Commissioner Workman to go for bids, adding water/plumbing to this bid.

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS ON PLUGS/HOOKUPSON EAST AND WEST SIDES OF ARENA 1 AND SOUTH SIDE OF ARENA 2 USING ARPA FUNDS.

Commissioner Foley made a motion, seconded by Commissioner Workman to go for bids, adding water/plumbing to this bid.

MOTION CARRIED.

H. DISCUSS AND POSSIBLY TAKE ACTION ON CURRENT BIDS AND POSSIBLY GOING OUT FOR NEW BIDS USING ARPA FUNDS FOR EQUIPMENT SHED.

Commissioner Foley made a motion, seconded by Commissioner Workman, to reject the bid from STS Systems.

MOTION CARRIED.

(COPY FOLLOWS)

I. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 4 GOING OUT FOR BIDS ON A NEW JOHN DEERE CAB/LOADER TRACTOR.

Commissioner Foley made a motion, seconded by Commissioner Workman to go for bids.

MOTION CARRIED.

J. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 4 SELLING CURRENT 5083E TRACTOR/LOADER.

Commissioner Foley made a motion, seconded by Commissioner Sullivan, to sell the equipment via local paper advertising.

MOTION CARRIED.

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

Regular session closed at 10:45 a.m. on Monday, June 10, 2024.

37. OPEN EXECUTIVE SESSION.

38. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

39. DISCUSS PERSONNEL ISSUES AT EXPO.

40. CLOSE EXECUTIVE SESSION.

41. RESUME REGULAR SESSION.

Regular session resumed at 11:15 a.m. on Monday, June 10, 2024.

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

No action taken.

43. DISCUSS AND POSSIBLY TAKE ACTION ON PERSONNEL ISSUE(S) AT EXPO.

No action taken.

44. PUBLIC COMMENTS #2.

None submitted.

45. COMMISSIONERS OPEN FORUM.

None submitted.

46. ADJOURN.

Commissioner Sullivan made a motion, seconded by Commissioner Bing 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