

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 29th day of May, 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, District Judge Amy Thomas Ward, District Judge Michael Davis, County Treasurer Brandi Hill, County Attorney Keith Cook, District Attorney Caleb Henson, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Judge Ryder 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 Bing 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 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 May 17, 2024, payroll.

MOTION CARRIED

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Elizabeth Ellis with the Texas A&M School of Nursing made a brief presentation.

(COPY FOLLOWS)

6. DISCUSS AND POSSIBLY TAKE ACTION ON BOND RELEASE (\$122,000) FOR THE STETSON RANGE SUBDIVISION ON CR 469.

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON REPLAT OF STETSON RANGE SUBDIVISION CR 469 TO CORRECT AN ERROR IN THE SURVEY.

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

MOTION CARRIED.

(COPY FOLLOWS)

**8. DISCUSS AND POSSIBLY TAKE ACTION ON PROCLAMATION DECLARING
JUNE AS ELDER ABUSE AWARENESS MONTH.**

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

MOTION CARRIED.

(COPY FOLLOWS)

9. DISCUSS AND POSSIBLY TAKE ACTION ON GIFTING LAND TO MASTER GARDENERS FOR GARDEN LOCATION AT THE EXPO.

Commissioner Foley made a motion, seconded by Commissioner Workman to have the site architect begin looking for an area.

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION THE ADVANTAGES AND NEED FOR A BOND SUPERVISION OFFICE IN LEON COUNTY.

No action taken.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON ADDITIONAL SECURITY PERSONNEL FOR THE COURTHOUSE – BAILIFF OR DEPUTY.

No action taken.

12. DISCUSS AND POSSIBLY TAKE ACTION ON EXPANSION AND/OR NEW JAIL NEEDED IN LEON COUNTY.

No action taken.

13. DISCUSS AND POSSIBLY TAKE ACTION ON APPOINTING VICTORIA WILLIS AS TAX ASSESSOR/COLLECTOR IN LEON COUNTY FOR THE PERIOD OF JUNE 1, 2024, TO DECEMBER 31, 2024.

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

MOTION CARRIED.

14. 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 Sullivan to table this agenda item.

MOTION CARRIED; ITEM TABLED.

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

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

MOTION CARRIED; ITEM TABLED.

**16. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR
317 (SCULL TIMBER).**

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

MOTION CARRIED.

(COPY FOLLOWS)

**17. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT FOR CR
468 AND CR 442 IN PCT. 4 (CONNECTGEN).**

Commissioner Foley made a motion, seconded by Commissioner Workman to approve for 3 years.

MOTION CARRIED.

(COPY FOLLOWS)

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

MOTION CARRIED; ITEM TABLED.

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

MOTION CARRIED; ITEM TABLED.

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

MOTION CARRIED; ITEM TABLED.

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

MOTION CARRIED; ITEM TABLED.

22. 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; CR 317 S OF CR 314 LEON COUNTY PRECINCT 3 FOR A PERIOD OF 120 DAYS.

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

MOTION CARRIED; ITEM TABLED.

23. 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.

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

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

MOTION CARRIED; ITEM TABLED.

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

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

MOTION CARRIED; ITEM TABLED.

26. DISCUSS AND POSSIBLY TAKE ACTION ON THE INTERLOCAL COOPERATION CONTRACT (ICC) FOR FAILURE TO APPEAR (FTA) PROGRAM IN LEON COUNTY COURT, JP 1, JP 2 AND JP 4.

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

MOTION CARRIED.

(COPY FOLLOWS)

**27. DISCUSS AND POSSIBLY TAKE ACTION ON DECLARING MISC. EQUIPMENT
SCRAP AT PRECINCT 3.**

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

MOTION CARRIED.

28. REVIEW AND APPROVE THE 1ST QUARTER INVESTMENT REPORT.

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

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

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

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

County Clerk: April 2024

MOTION CARRIED.

(COPY FOLLOWS)

31. 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.

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

None submitted.

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

A. 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 Bing to table this agenda item.

MOTION CARRIED; ITEM TABLED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACT RENEWAL WITH TRANSUNION FOR THE D.A.’S OFFICE.

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

MOTION CARRIED.

(COPY FOLLOWS)

C. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FOR PERFORMING ROOF CONDITION ASSESSMENTS AT THE FOUR FOLLOWING LEON COUNTY FACILITIES: ANNEX 1, ANNEX 2, DPS OFFICE (CENTERVILLE), AND JUSTICE CENTER, AND PERFORMING ROOF REPAIR INSPECTION AT THE BUFFALO JP1/DPS OFFICE BUILDING.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve, with approving the \$10,000 to be paid from Courthouse and Buildings line item.

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON OBTAINING FINANCING FROM GOVERNMENT CAPITOL AND THE RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A SINGLE SMOOTH DRUM COMPACTOR FOR ROAD AND BRIDGE PCT. 3.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve

MOTION CARRIED.

(COPY FOLLOWS)

E. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSALS FOR LAWN CARE AT THE LEON COUNTY EXPO CENTER.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve L & M as the primary choice, with T & T Service as the second choice.

MOTION CARRIED.

(COPY FOLLOWS)

F. DISCUSS AND POSSIBLY TAKE ACTION ON PROPOSAL FOR CARPETING IN ANNEX 1.

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

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2024-313A PURCHASE OF AGGREGATE MATERIALS FOR THE EXPO CENTER.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve Frost Crushed Stone.

MOTION CARRIED.

(COPY FOLLOWS)

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

Regular session closed at 11:47 a.m. on Wednesday, May 29, 2024.

35. OPEN EXECUTIVE SESSION.

36. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

37. DISCUSS PERSONNEL ISSUES AT EXPO.

38. DISCUSS ELECTIONS ADMINISTRATORS SALARY.

39. CLOSE EXECUTIVE SESSION.

40. RESUME REGULAR SESSION.

Regular session resumed at 12:55 p.m. on Wednesday, May 29, 2024.

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

No action taken.

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

No action taken.

43. DISCUSS AND POSSIBLY TAKE ACTION ON ELECTIONS ADMINISTRATORS SALARY.

No action taken.

44. PUBLIC COMMENTS #2.

None submitted.

45. COMMISSIONERS OPEN FORUM.

None submitted.

46. ADJOURN.

Commissioner Workman 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