STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 25th day of November 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 Deputy Clerk Amy Kaiser, sitting for County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Treasurer Brandi Hill, County Auditor Melissa Abney, County Attorney Keith Cook, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Billy Bob Evans 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.

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 November 15, 2024, payroll.

MOTION CARRIED.

5. PUBLIC COMMENTS #1.

None submitted.

6. DISCUSS AND POSSIBLY TAKE ACTION ON ADOPT A ROAD APPLICATION FOR CR 121, CENTERVILLE, TX 75833 (NANCY WEHUNT).

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

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY RETIREE INSURANCE POLICY.

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

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ARPA-MOU'S FOR THE LEON COUNTY LAND ACQUISITION.

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

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ARPA-MOU'S FOR THE FLOCK LICENSE READER.

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

MOTION CARRIED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON A DATE FOR THE TIRE RECYCLING EVENT.

Commissioner Workman made a motion, seconded by Commissioner Foley to select March 18, 2025, from 9 a.m. to 4 p.m.

MOTION CARRIED.

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

None submitted.

12. 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 Sullivan to approve the following monthly reports:

County Clerk: October 2024

MOTION CARRIED.

13. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 3 SELLING A 2009 CHEVROLET 2500.

Commissioner Workman made a motion, seconded by Commissioner Foley to sell via local advertisement, with a minimum bid of \$1,500.

MOTION CARRIED.

B. DISCUSS AND POSSIBLY TAKE ACTION ON PRE-PAYMENT TO HOUSTON COUNTY ELECTRIC COOPERATIVE FOR ADDING SINGLE AND 3 PHASE ELECTRICAL LINES AT THE EXPO CENTER.

Commissioner Foley made a motion, seconded by Commissioner Workman to make the prepayment of \$33,267 in ARPA funds.

MOTION CARRIED.

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

No executive session was held.

17. OPEN EXECUTIVE SESSION.

No executive session was held.

18. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

No executive session was held.

19. CLOSE EXECUTIVE SESSION.

No executive session was held.

20. RESUME REGULAR SESSION.

No executive session was held.

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

No action taken.

22. PUBLIC COMMENTS #2.

None submitted.

23. COMMISSIONERS OPEN FORUM.

None submitted.

24. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

GNED AND APPROVED this the	day of	, 2024
Byron Ryder, County Judge		
Joey Sullivan, Commissioner Pct. N	0. 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 C	ark	