

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 13th day of January 2025, 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 ABSENT
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.

Commissioner Sullivan 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 Bing made a motion, seconded by Commissioner Foley to approve the December 27, 2024, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

Deputy Clerk Amy Kaiser stated that Wednesday, Jan. 15, 2025, will be Deputy Clerk Pat Jalufka's last day before retiring, and commended Ms. Jalufka for over 17 years of exemplary service and work for Leon County. She will be missed.

6. DISCUSS AND POSSBLY TAKE ACTION ON TEXAS CATTLEMAN'S TRAIL RIDE APPLICATION FOR TRAIL RIDES TO BE HELD JAN. 24, 2025, APRIL 2025 AND OCTOBER 2025.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to approve the three trail ride events.

MOTION CARRIED.

(COPY FOLLOWS)

7. DISCUSS AND POSSIBLY TAKE ACTION ON POSSIBLY CLOSING AND/OR ABANDONING THE END OF CR 213 IN PCT. 2.

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

MOTION CARRIED; ITEM TABLED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 475 WEST OF CR 490 IN PCT. 4.

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

MOTION CARRIED; ITEM TABLED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 455 IN PCT. 4.

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 474 PCT. 4.

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

MOTION CARRIED; ITEM TABLED.

11. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 426 AND CR 428 IN PCT. 4.

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 ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 432, CR 435, AND CR 429 IN PCT. 4.

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

MOTION CARRIED; ITEM TABLED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 4821 IN PCT. 4.

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

MOTION CARRIED; ITEM TABLED.

**14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 490 PCT. 4.**

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

MOTION CARRIED; ITEM TABLED.

**15. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 428 PCT. 4.**

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

MOTION CARRIED; ITEM TABLED.

**16. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 495 PCT. 4.**

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

MOTION CARRIED; ITEM TABLED.

**17. DISCUSS AND POSSIBLY TAKE ACTION ON MEMORANDUM OF
UNDERSTANDING BETWEEN LEON COUNTY AND MULTIPLE CITIES WITHIN
LEON COUNTY.**

Commissioner Sullivan made a motion, seconded by Commissioner Foley to approve this MOU for Flock cameras.

MOTION CARRIED.

(COPY FOLLOWS)

18. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING LAND FOR THE PCT. 1 DUMP AND PROVIDING EARNEST MONEY FOR THE CONTRACT.

Commissioner Sullivan made a motion, seconded by Commissioner Foley to purchase the 4-acre parcel and approve \$5,000 in earnest money for the contract, approve the sale price of \$12,000 per acre, and to approve having the check cut today at the Treasurer's office.

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON APPROPRIATING ADDITIONAL FUNDS FOR THE LEON COUNTY HOG ABATEMENT PROGRAM.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to add an additional \$5,000 from Contingency to the program.

MOTION CARRIED.

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

Commissioner Foley made a motion, seconded by Commissioner Bing to approve \$4,967,538.89 in budget amendments.

MOTION CARRIED.

(COPY FOLLOWS)

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

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

County Clerk: December 2024

MOTION CARRIED.

(COPY FOLLOWS)

22. 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 Sullivan made a motion, seconded by Commissioner Foley to approve the following reports:

December 2024

MOTION CARRIED.

(COPY FOLLOWS)

23. 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 and reimbursements:

Senior Nutrition: \$4,678

Sheriff Office: \$200 for education and training

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2025-328 PCT. 3 SALE OF 2009 CHEVY 2500 TRUCK.

Commissioner Foley made a motion, seconded by Commissioner Bing to sell the truck to the highest bidder.

MOTION CARRIED.

(COPY FOLLOWS)

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

Regular session closed at 10:02 a.m., Monday, Jan. 13. 2025.

26. OPEN EXECUTIVE SESSION.

27. DISCUSS ANY COUNTY ISSUES WITH COUNTY ATTORNEY.

28. DISCUSS CONSTABLE ISSUE.

29. DISCUSS CONTRACT LABOR FOR ELECTIONS ADMINISTRATION OFFICE.

30. CLOSE EXECUTIVE SESSION.

31. RESUME REGULAR SESSION.

Regular session resumed at 10:47 a.m., Monday, Jan. 13. 2025.

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

No action taken.

33. DISCUSS AND POSSIBLY TAKE ACTION ON CONSTABLE ISSUE.

Commissioner Bing made a motion, seconded by Commissioner Sullivan, to proceed with action on the Constable Precinct 4 issue.

MOTION CARRIED.

34. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACT LABOR FOR ELECTIONS ADMINISTRATOR OFFICE.

Commissioner Foley made a motion, seconded by Commissioner Sullivan, to approve using the part-time funds not to exceed \$1,500, and no more than 68 hours.

MOTION CARRIED.

35. PUBLIC COMMENTS #2.

None submitted.

36. COMMISSIONERS OPEN FORUM.

None submitted.

37. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

SIGNED AND APPROVED this the _____ day of _____, 2025.

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:

Amy Kaiser, Leon County Clerk