STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 12th day of May 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 Pct. 3 T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Amy Kaiser, serving as an ex-officio member of the Commissioners Court, EOC Director Bob Hickman, County Treasurer Brandi Hill, 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.

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 2, 2025, payroll.

MOTION CARRIED.

5. PUBLIC COMMENTS #1.

Kirsten Jolin with 911/Addressing and a representative with the Brazos Valley Council of Government addressed the Court regarding some errors with addresses assigned back in 2008-2009. They will continue to work on correcting these errors and will report back on the June 9, 2025 hearing.

Judge Ryder commented on new upcoming ADA compliance requirements for our county website. Discussion.

6. DISCUSS AND POSSIBLY TAKE ACTION ON SPECTRUM ROAD USE AGREEMENTS AND/OR PIPELINE AGREEMENTS IN LEON COUNTY.

Commissioner Workman discussed several grievances with Spectrum contractors in his precinct. Mr. Michael Klesel, Vice President of Operations-South and Mr. Hunter Evans, Construction Manager with TAK Broadband addressed the issues and reassured Commissioner Workman that these issues would be solved.

Commissioner Workman made a motion, seconded by Commissioner Foley to release Spectrum to resume construction projects in Precinct 3.

MOTION CARRIED.

7. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING THE CORRECTION OF CLERICAL ERRORS IN WILDWOOD LAKES SUBDIVISION PRIOR TO THE SUBMISSION OF THE NEW REPLAT.

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the correction to the clerical error.

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ACCEPTING WILDWOOD LAKES INTERNAL ROADS INTO COUNTY MAINTENANCE AND ASSIGN THEM ROAD NUMBERS.

Commissioner Workman made a motion, seconded by Commissioner Foley to perform oil sand and labor on internal roads within Wildwood Lakes, contingent on being fully funded for the oil sand and having a written agreement with the developer, with the intention of accepting the internal roads into county maintenance at a later time.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING UTILITIES TO CURRENT PIPELINE AGREEMENT.

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 314, CR 317, CR 321, CR 322, CR 325, CR 347, CR 348, CR 360, CR 362, CR 363, CR 391, AND CR 392 IN PCT. 3 (PINNACLE).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 60-day agreements for Precinct 3.

MOTION CARRIED.

(COPIES FOLLOW)

11. DISCUSS AND POSSIBLY TAKE ACTION ON SERVICE AGREEMENT BETWEEN OAD SAVNS GRANTEES AND SYLOGISTGOVE, INC.

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

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON RENAMING A ROAD IN HILLTOP LAKES.

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

MOTION CARRIED; ITEM TABLED.

13. DISCUSS AND POSSIBLY TAKE ACTION ON THE COUNTY CLERK TRANSFERRING CUSTODY OF VARIOUS RECORDS TO THE TEXAS STATE LIBRARY REGIONAL RESOURCE DEPOSITORY AT THE NEWTON GRESHAM LIBRARY, SAM HOUSTON STATE UNIVERSITY, FOR PRESERVATION AND SAFEKEEPING.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to approve the proposed list of records to be placed into the custody of the State of Texas.

MOTION CARRIED.

14. DISCUSS AND POSSIBLY TAKE ACTION ON THE AVENU CONTRACT FOR THE COUNTY CLERK'S OFFICE.

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

MOTION CARRIED; ITEM TABLED.

15. DISCUSS AND POSSIBLY TAKE ACTION ON POTENTIAL FUTURE MEMORANDUM OF UNDERSTANDING BETWEEN DSHS AND MHMR IN LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON LEON COUNTY PERSONNEL POLICY CHANGES.

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the policy with changes.

MOTION CARRIED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON THE CONTRACT FOR PURCHASE OF 4 ACRES IN PCT. 1 FOR THE DUMP SITE.

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

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON HIRING A REAL ESTATE AGENT FOR FUTURE LAND ACQUISITIONS IN LEON COUNTY.

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

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON RESOLUTION REGARDING WIND FARMS IN LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

20. 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 approve an additional \$10,000 from Contigency.

MOTION CARRIED.

21. DISCUSS AND POSSIBLY TAKE ACTION ON COMPENSATING RICHARD PARRISH FOR HIS TIME TEACHING THE HOG ABATEMENT CLASSES, COLLECTING HOG TAILS, AND DISPOSING OF THE HOG TAILS.

Judge Ryder made a motion, seconded by Commissioner Workman to make Mr. Parrish a contracted employee at the rate of \$100 per event, effective June 2025.

MOTION CARRIED.

22. DISCUSS AND POSSIBLY TAKE ACTION ON ANY ESD AUDITS.

Discussion only.

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

Commissioner Workman made a motion, seconded by Commissioner Bing to approve \$116,723.80 in budget amendments.

MOTION CARRIED.

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

None submitted.

25. 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 Workman made a motion, seconded by Commissioner Foley to approve the following report:

April 2025

MOTION CARRIED.

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

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

Senior Nutrition: \$4016.25 (includes \$3,000 donation from Cross Texas Transmission.)

MOTION CARRIED.

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

None submitted.

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

No executive session was needed.

29. OPEN EXECUTIVE SESSION.

- 30. DISCUSS ANY COUNTY ISSUES WITH COUNTY ATTORNEY.
- 31. DISCUSS ADDRESS VALIDATION ERRORS AND NEW SUBDIVISION INFORMATION.
 - 32. CLOSE EXECUTIVE SESSION.
 - 33. RESUME REGULAR SESSION.

No executive session was needed.

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

Discussion only.

35. DISCUSS AND POSSIBLY TAKE ACTION ON ADDRESS VALIDATION ERRORS AND NEW SUBDIVISION INFO.

None submitted. Agenda item was addressed in the public comments #1.

36. PUBLIC COMMENTS #2.

None submitted.

37. COMMISSIONERS OPEN FORUM.

None submitted.

38. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

GNED 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	