STATE OF TEXAS COUNTY OF LEON

IN THE COMMISSIONERS COURT OF LEON COUNTY, TEXAS

On this the 28th 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, County Auditor Melissa Abney, Justice of the Peace Pct. 4 Lee Weiler, County Treasurer Brandi Hill, District Attorney Caleb Henson, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Ray Grissett, Bethel Baptist Church, 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 Foley made a motion, seconded by Commissioner Workman to approve the May 16, 2025, payroll.

MOTION CARRIED.

5. PUBLIC COMMENTS #1.

None submitted.

6. ZOOM PRESENTATION BY STEPHEN BASS (GRANTWORKS) ABOUT BROADBAND.

Presentation only; no action taken.

7. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACT BETWEEN LEON COUNTY AND GRANTWORKS FOR BROADBAND.

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

MOTION CARRIED.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 348 PCT. 3 (SPECTRUM).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 90-day agreement.

MOTION CARRIED.

9. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 206, CR 314, CR 3360, CR 327, CR 313, CR 329, CR 309, CR 308, CR 328, CR 331, CR 330, CR 334, CR 323, PCT. 3 (PINNACLE).

Commissioner Workman emphasized to the Pinnacle representative that these county roads are oilsand subdivision roads, and were not engineered for heavy trucks, so any damage must be repaired. The representative from Pinnacle assured the Court that they will repair any damage incurred.

Upon hearing the confirmation from the representative, Commissioner Workman made a motion, seconded by Commissioner Foley, to approve the 120-day agreements, excluding CR 206.

MOTION CARRIED.

(COPIES FOLLOW)

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

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

MOTION CARRIED; ITEM TABLED.

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

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

MOTION CARRIED.

12. DISCUSS AND POSSIBLY TAKE ACTION ON THE GENEOLOGY 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 Foley to approve the proposed list of records to be placed into the custody of the State of Texas, contingent upon the review and approval of both the district clerk and the county clerk.

MOTION CARRIED.

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

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

MOTION CARRIED.

14. 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.

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

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

MOTION CARRIED; ITEM TABLED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON ADDRESSING CONTRACT CONCERNS WITH LOCK N DAM MARINA.

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

MOTION CARRIED; ITEM TABLED.

17. DISCUSS AND POSSIBLY TAKE ACTION ON BUILDING A RECORDS STORAGE FACILITY UNDER CARPORT AT THE SHERIFF'S OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Foley to proceed with feasibility and cost projections for this project.

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON REMOVAL OF AWNING BEHIND ANNEX 2.

Commissioner Workman made a motion, seconded by Commissioner Foley to allow the demolition of the awning, with Henry Herren to help coordinate.

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING ADDITIONAL FUNDS TO THE EXPO OVERTIME LINE ITEM (EST. \$1800 PER MONTH).

Commissioner Foley made a motion, seconded by Commissioner Workman to transfer \$3,800, plus another \$1,800 from Expo Salaries line item to the Expo Overtime line item.

MOTION CARRIED.

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

Commissioner Foley made a motion, seconded by Commissioner Sullivan, to approve the audits from ESD 1 and ESD 3.

MOTION CARRIED.

(COPIES FOLLOW)

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

None submitted.

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

None submitted.

23. 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.

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

None submitted.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON THE PURCHASE AND FINANCING OF THE JP4/CONSTABLE MODULAR BUILDING TO IMPROVE WORKFLOW AND OPERATIONAL EFFICIENCY.

Commissioner Foley made a motion, seconded by Commissioner Workman to select Option 1, with funds to be taken from Contigency.

MOTION CARRIED.

(COPIES FOLLOW)

B. DISCUSS AND POSSIBLY TAKE ACTION ON CONTRACTING WITH A VENDOR FOR THE PROVISION OF JAIL AND HOME-DELIVERED MEALS, INCLUDING FOOD AND MISCELLANEOUS SUPPLIES.

Commissioner Workman made a motion, seconded by Commissioner Sullivan to select Labatt.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE ACTIVE 911 SUBSCRIPTION MEMBER LIST.

Commissioner Sullivan made a motion, seconded by Commissioner Workman to include Justice of the Peace 4 Lee Weiler, and the additional 4 ISD Resource Officers.

MOTION CARRIED.

26. 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.

27. OPEN EXECUTIVE SESSION.

28. DISCUSS ANY COUNTY ISSUES WITH COUNTY ATTORNEY.

29. CLOSE EXECUTIVE SESSION.

30. RESUME REGULAR SESSION.

No executive session was needed.

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

No executive session was needed.

32. PUBLIC COMMENTS #2.

None submitted.

33. COMMISSIONERS OPEN FORUM.

None submitted.

34. ADJOURN.

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

MOTION CARRIED; MEETING ADJOURNED.

| GNED AND APPROVED this the | day of | , 2025 |
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| | | |
| Byron Ryder, County Judge | | |
| Joey Sullivan, Commissioner Pct. N | No. 1 | |
| Paul Bing, Commissioner Pct. No. 2 | 2 | |
| Kyle Workman, Commissioner Pct | t. No. 3 | |
| T.J. Foley, Commissioner Pct. No. | 4 | |
| ATTEST: | | |
| Amy Kaiser, Leon County Clerk | | |