

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 26th day of June, 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 - ABSENT
Joey Sullivan – Commissioner Pct. No. 1
Paul Bing – Commissioner Pct. No. 2
Kyle Workman– Commissioner Pct. No. 3- ABSENT
T. J. Foley – Commissioner Pct. No. 4

Together with County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Treasurer Brandi Hill, County Attorney Keith Cook, Sheriff Kevin Ellis, EOC Director Bob Hickman and Elections Administrator Donna Golden.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Brother Lee Weiler with All Around Cowboy Church - Marquez 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 Foley 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 Foley 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 Bing to approve the June 14, 2024, payroll.

MOTION CARRIED

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

6. ELECTIONS ADMINISTRATOR DONNA GOLDEN TO INTRODUCE NEW ELECTIONS ADMINISTRATOR TO COMMISSIONERS COURT.

Elections Administrator Donna Golden introduced Donna Kominczack as the new EA, effective January 7, 2025, and will begin training full time as of Aug. 1, 2024.

MOTION CARRIED.**7. DISCUSS AND POSSIBLY TAKE ACTION ON KATHLEEN KIRBY RESERVING THE COURTHOUSE SQUARE FOR “MOVIE NIGHT” ON SATURDAY, NOVEMBER 16, 2024.**

Commissioner Sullivan made a motion, seconded by Commissioner Bing to approve the use of the square.

8. DISCUSS AND POSSIBLY TAKE ACTION ON ACQUIRING INTERNET ACCESS IN THE LEON COUNTY GENEALOGY OFFICE.

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

MOTION CARRIED; ITEM TABLED.**9. DISCUSS AND POSSIBLY TAKE ACTION ON POST APPROVAL OF THE FEMA LICENSE/USER AGREEMENT – USE OF REAL PROPERTY/FACILITIES.**

Commissioner Foley made a motion, seconded by Commissioner Bing to post-approve the agreement.

MOTION CARRIED.

(COPY FOLLOWS)

**10. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING THE \$1,000
REQUEST TO BE PUT INTO THE FY 24/25 BUDGET AND ALSO APPROVE THE
CONTRACT FOR SERVICES ON THE BEDIAS CREEK SOIL AND WATER
CONSERVATION DISTRICT #428.**

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the request and contract.

MOTION CARRIED.

(COPY FOLLOWS)

11. DISCUSS AND POSSIBLY TAKE ACTION ON COUNTY ATTORNEY AND DISTRICT ATTORNEY CONTRACTING WITH TYLER TECHNOLOGY FOR DISCOVERY PORTAL.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

12. DISCUSS AND POSSIBLY TAKE ACTION ON TAX NOTE FOR LEON COUNTY.

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

MOTION CARRIED; ITEM TABLED.

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

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

MOTION CARRIED; ITEM TABLED.

**14. PRESENT PROPOSED TAX ROLL VALUE TO COMMISSIONERS COURT AND
TAKE ANY ACTION NECESSARY.**

The appraisal district submitted the tax roll value to the Court. See page 2, bottom right corner, Total Net Taxable.

(COPY FOLLOWS)

**15. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVING DONATION(S) TO
PROPER ENTITIES FROM THE UNCLAIMED PROPERTY CAPITAL CREDIT
FUNDS.**

Commissioner Foley made a motion, seconded by Commissioner Bing to approve \$2,000 to Scotty's House, contingent on their submittal of an invoice to the County.

MOTION CARRIED.

**16. DISCUSS AND POSSIBLY TAKE ACTION ON BUDGET ADJUSTMENTS AND
TAKE ANY ACTION NECESSARY.**

Commissioner Bing made a motion, seconded by Commissioner Foley to approve the budget adjustments in the amount of \$261,600.52.

MOTION CARRIED.

(COPY FOLLOWS)

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

None submitted.

18. 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.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON DONATION OF A FREESTANDING AIR CONDITIONER AND DEHUMIDIFIER TO PCT. 3. FROM KYLE WORKMAN.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the donation.

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON DISTRICT CLERK PURCHASING A SHREDDER USING RECORDS MANAGEMENT FUNDS.

Commissioner Foley made a motion, seconded by Commissioner Bing to approve the purchase.

MOTION CARRIED.

(COPY FOLLOWS)

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

No executive session was necessary. No action taken.

22. OPEN EXECUTIVE SESSION.

23. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

24. CLOSE EXECUTIVE SESSION.

25. RESUME REGULAR SESSION.

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

No action taken.

27. PUBLIC COMMENTS #2.

None submitted.

28. COMMISSIONERS OPEN FORUM.

None submitted.

29. ADJOURN.

Commissioner Bing made a motion, seconded by Commissioner Foley 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