

**STATE OF TEXAS
COUNTY OF LEON**

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

On this the 16th day of October 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 County Clerk Christie Wakefield, serving as an ex-officio member of the Commissioners Court, County Treasurer Brandi Hill, County Attorney Keith Cook, and Sheriff Kevin Ellis.

1. OPEN MEETING WITH PRAYER AND PLEDGES.

Judge Ryder 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 Foley made a motion, seconded by Commissioner Workman to approve the October 4, 2024, payroll.

MOTION CARRIED.

(COPY FOLLOWS)

5. PUBLIC COMMENTS #1.

None submitted.

**6. RHONDA ANDERSON WITH CHARTER COMMUNICATIONS (SPECTRUM)
HERE TO MAKE A PRESENTATION AND UPDATE THE COURT ON THE PLANS
THAT THEY HAVE FOR LEON COUNTY.**

Discussion only; no action taken.

(COPY FOLLOWS)

7. FLOCK CAMERA DEMO VIA ZOOM AND TAKE ANY ACTION NECESSARY.

Commissioner Foley made a motion, seconded by Commissioner Sullivan, to approve the free 60-day trial.

MOTION CARRIED.

(COPY FOLLOWS)

8. DISCUSS AND POSSIBLY TAKE ACTION ON PLACING 46.03 PENAL CODE SIGNS ON ALL COURT BUILDINGS.

Commissioner Workman made a motion, seconded by Commissioner Foley to proceed with the signs, preferring them to be made in the EOM office. If the EOM office is unable to produce them, then proceed with having them made using the “Building/Maintenance” line item.

MOTION CARRIED.

9. KATHLEEN BUCHANAN WITH CHC HERE TO DISCUSS A MARKER FOR THE ALABAMA CROSSING AND TAKE ANY ACTION NECESSARY.

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

MOTION CARRIED; ITEM TABLED.

10. DISCUSS AND POSSIBLY TAKE ACTION XEROX LEASE AGREEMENT FOR ADULT PROBATION.

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

MOTION CARRIED.

(COPY FOLLOWS)

**11. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 239 AND CR 240 IN PCT.
2 FOR A PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

**12. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS (SPECTRUM) FOR CR 410 IN PCT. 4 FOR A
PERIOD OF 120 DAYS.**

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

MOTION CARRIED.

(COPY FOLLOWS)

13. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENT AND/OR PIPELINE AGREEMENT FOR CR 348, PCT. 3. (PINNACLE GAS TREATING LLC).

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 120-day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

**14. DISCUSS AND POSSIBLY TAKE ACTION ON ROAD USE AGREEMENTS
AND/OR PIPELINE AGREEMENTS FOR CR 350 PCT 3 (PINNACLE GAS
TREATING, LLC).**

Commissioner Workman made a motion, seconded by Commissioner Foley to approve the 120 - day agreement.

MOTION CARRIED.

(COPY FOLLOWS)

15. DISCUSS AND POSSIBLY TAKE ACTION ON OBLIGATING REMAINING ARPA FUNDS.

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

MOTION CARRIED.

16. DISCUSS AND POSSIBLY TAKE ACTION ON APPLYING FOR THE SOLID WASTE GRANT.

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

17. DISCUSS AND POSSIBLY TAKE ACTION ON ADDING A “CREDIT CARD TRANSACTION FEE” TO EXPO FEE SCHEDULE.

Commissioner Foley made a motion, seconded by Commissioner Bing to add the 3.5 percent credit card fee to the Expo schedule effective immediately.

MOTION CARRIED.

18. DISCUSS AND POSSIBLY TAKE ACTION ON PURCHASING WATERLINE PIPES, FAUCETS, SUPPLIES, AND RENTING A TRENCHER FOR THE EXPO CENTER EMPLOYEES TO RUN A WATERLINE.

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

MOTION CARRIED.

19. DISCUSS AND POSSIBLY TAKE ACTION ON THE RESOLUTION OF SUPPORT FOR COUNTY MOTOR FUEL TAX EXEMPTION.

Commissioner Workman made a motion, seconded by Commissioner Bing to approve the resolution.

MOTION CARRIED.

(COPY FOLLOWS)

**20. DISCUSS AND POSSIBLY TAKE ACTION ON THE LEON COUNTY RETIREE
INSURANCE POLICY.**

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

MOTION CARRIED; ITEM TABLED.

(COPY FOLLOWS)

**21. DISCUSS AND POSSIBLY TAKE ACTION ON THE CONSTRUCTION OF A
RETENTION BUILDING NORTH OF ANNEX 1.**

Commissioner Workman made a motion, seconded by Commissioner Foley to release Mark Thacker to begin preliminary designs for this building.

MOTION CARRIED.

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

None submitted.

**23. 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 Bing to approve the following monthly reports:

County Clerk: July 2024, August 2024

MOTION CARRIED.

(COPIES FOLLOW)

24. 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 Bing to approve the following monthly reports:

September 2024

MOTION CARRIED.

(COPY FOLLOWS)

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

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

Senior Nutrition: \$1,141.00

MOTION CARRIED.

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

A. DISCUSS AND POSSIBLY TAKE ACTION ON BID TABULATION FOR IFB 2024-318 SALE OF JOHN DEERE TRACTOR 5083E.

Commissioner Foley made a motion, seconded by Commissioner Workman to approve this for Precinct 4.

MOTION CARRIED.

(COPY FOLLOWS)

B. DISCUSS AND POSSIBLY TAKE ACTION ON PCT. 2 SELLING 2006 MACK TRUCK.

Commissioner Bing made a motion, seconded by Commissioner Sullivan to sell the truck via local paper advertisement.

MOTION CARRIED.

C. DISCUSS AND POSSIBLY TAKE ACTION ON FINANCING WITH AMERICAN NATIONAL LEASING FOR THE PURCHASE OF A TRUCK FOR PCT. 3.

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

MOTION CARRIED.

(COPY FOLLOWS)

D. DISCUSS AND POSSIBLY TAKE ACTION ON LEASING WITH ENTERPRISE OR FINANCING WITH AMERICAN NATIONAL LEASING FOR THE PURCHASE OF A PASSENGER VAN FOR THE EXTENSION OFFICE.

Commissioner Workman made a motion, seconded by Commissioner Foley to select American National Leasing for the van.

MOTION CARRIED.

(COPY FOLLOWS)

E. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS ON ELECTRICAL WORK ON STALL BARN AND EQUIPMENT SHED AT THE EXPO.

Commissioner Foley made a motion, seconded by Commissioner Workman to have the Auditor's office go out for bids.

MOTION CARRIED.

F. DISCUSS AND POSSIBLY TAKE ACTION ON GOING OUT FOR BIDS FOR PRE-APPROVED VENDORS FOR STORM-RELATED CLEAN UP AND REPAIR.

Commissioner Workman made a motion, seconded by Commissioner Foley to begin the bidding process, for all precincts.

MOTION CARRIED.

G. DISCUSS AND POSSIBLY TAKE ACTION ON REVISING THE LEON COUNTY PURCHASING POLICY AND PROCEDURES MANUAL.

Commissioner Workman made a motion, seconded by Commissioner Foley to update the manual with the adjusted numbers.

MOTION CARRIED.

(COPY FOLLOWS)

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

Court did not close regular session, as the executive session was not required.

28. OPEN EXECUTIVE SESSION.

29. DISCUSS ANY COUNTY ISSUES WITH ATTORNEY.

30. CLOSE EXECUTIVE SESSION.

31. RESUME REGULAR SESSION.

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

33. PUBLIC COMMENTS #2.

None submitted.

34. COMMISSIONERS OPEN FORUM.

None submitted.

35. ADJOURN.

Commissioner Workman 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