



FILED

8:50am

JAN - 5 2024

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *Christie Wakefield*
LEON COUNTY, TEXAS

**LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 8, 2024, AT 9:00 A.M. IN THE LEON COUNTY ANNEX 1 AUDITORS OFFICE/CONFERENCE ROOM, SECOND FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 8, 2024, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTOOM FIRST FLOOR, LOCATED 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 9:00 A.M.

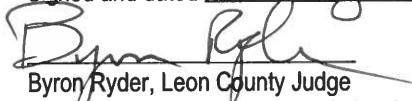
1. Discuss any and all items that are listed on the 9:30am Commissioners Court Agenda below.

AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1.
6. Discuss and possibly take action on re-appointing Hank Dembosky to ESD #2 for another term, appointing Coleen Majou to replace Tiffani McKinny, and appointing Judy Bryant to replace Janey Shannon who is deciding to step down mid-term after 13 years on ESD #2.
7. Discuss and possibly take action on Joint Resolution Agreement for the March 5, 2024 Primary.
8. Discuss and possibly take action on Primary Election Services Contracts (Democratic and Republican Parties)
9. Discuss and possibly take action on Notice of Election for March 5, 2024 Primary.
10. Discuss and possibly take action on consolidating voting precincts for the May 28, 2024 Primary Run-off Election.
11. Discuss and possibly take action on road agreement for PCT 2.
12. Discuss and possibly take action on adding AP Automation to the Auditors Office and/or Treasurers Office Tyler Technology's software.
13. Discuss and possibly take action on budget adjustments and take any action necessary.
14. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.

15. 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.
16. Discuss and possibly take action on donation(s) and/or reimbursement(s).
17. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the purchase and installation of carpet in the District Courtroom.
18. Public comments #2.
19. Commissioners open forum.
20. Adjourn.

Certification:
Signed and dated January 5, 2024


Byron Ryder, Leon County Judge

I, the undersigned County Clerk, do hereby certify that the agenda for the above named Commissioners' Court is a true and correct copy, and that it was posted 72 hours preceding the schedule of this meeting.

CHRISTIE WAKEFIELD, CO CLK
by Amy Kaiser, deputy

Christie Wakefield, County Clerk.

Pursuant to the authority under Government Code Sections, 551.074 – 551.088, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Section 551 that provides statutory authority will be announced.

