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3:20 pm

MAY 19 2023

CHRISTINE WALKER
CLERK, COUNTY CLERK
BY [Signature]
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MAY 24, 2023 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 MAY 24, 2023 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. Report from Billy Rice about the new emergency and helicopter operations in Leon County (Centerville).
7. Discussion and possible action on retaining the Underwood Law Firm (Bryan Guymon) to represent the County regarding tax abatement applications and agreements as provided in Chapter 312 of the Texas Tax Code.
8. Public Hearing on intention of the County to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
9. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the County's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to make updates in the Guidelines and Criteria.
10. Public Hearing on intention of the County to designate the Misae Solar IV Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code

11. Consider and Act On Approval of Resolution designating the Misae Solar IV Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code
12. Discussion and possible action regarding Tax Abatement Agreement with Misae Solar IV LLC, pursuant to Chapter 312 of the Texas Tax Code
13. Discuss canvass for 05/06/23 City/School Election to be entered into County Clerk's permanent record for the following entities:
 - City of Buffalo General City Council & Special Street Tax Reauthorization
 - City of Jewett General City Council
 - Buffalo ISD General School Board
 - Centerville ISD Special Bond
 - Normangee ISD General School Board
14. Discuss and take action on the Election Systems & Software Services Agreement for 10/01/23-09/30/24 Contract Pricing.
15. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 330 N of US 79; CR 332 W of CR 330; CR 336 S of CR 790.
16. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 347 West of FM 39 North.
17. Discuss and possibly take action on Road Use Agreement for CR102 to OSR for TimCo Timber Company.
18. Discuss and possibly take action on Road Use Agreement for CR 315 and CR 329 in PCT 3 (Hodge Services).
19. Discuss and possibly take action on lease agreement (#435732) between Texas Parks and Wildlife Department and Leon County Emergency Management for the communication tower in Flynn, Tx.
20. Discuss and possibly take action on possible refund of taxes on parcel 6 10 249 for the past 20 years.
21. Discuss and possibly take action on contracts between Leon County and Leon County Volunteer Fire Departments: Buffalo VFD, Marquez VFD, Normangee VFD, Oakwood VFD, Flynn VFD, Hilltop Lakes VFD, Leona VFD, Jewett VFD, and Centerville VFD.
22. Discuss and possibly take action on the revised Active 911 listing.
23. Discuss and possibly take action on updated fee schedule for the Expo.
24. Discuss and possibly take action on Horse Stall Drawings at the Expo.
25. Discuss and possibly take action on pole barn and stalls at Expo.
26. Discuss and possibly take action on going out for bids on supply closet in women's bathroom in arena 1.
27. Discuss and possibly take action on going out for bids on supply closet in men's bathroom in arena 2.
28. Discuss and possibly take action on going out for bids on ceiling in arena 2 bathrooms.
29. Discuss and possibly take action on going out for bids on finishing wall in Expo office.
30. Discuss and possibly take action on going out for bids on sealing walls in bathrooms of arena 2.

31. Discuss and possibly take action on projects at the Expo.
32. Discuss and possibly take action on FY 22 financial audit.
33. Discuss and possibly take action on amending donation of vehicle to Adult Probation to include a Kenwood TK-5710H mobile radio, SN:B5C00007.
34. Discuss and possibly take action on appointing a volunteer to register the Leon County Courthouse and other county-owned buildings on the Centerville courthouse square with the Texas Film Commission at no cost to the county, with the stipulation that if any county-owned site is selected, all proceeds will be paid directly to Leon County.
35. Budget amendments and take any action necessary.
36. Line item transfers and take any action necessary.
37. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
38. 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.
39. Discuss and possibly take action on donation(s) and/or reimbursement(s).
40. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on annual contract with Greg Long Septic Services for the septic inspection of the Expo Center facilities.
 - b. Discuss and possibly take action on Xerox copier lease for the Sheriff's Office.
 - c. Discuss and possibly take action on funding for IFB 2023-279 Demolition of Building.
41. Close regular session and open Executive Session under Texas Government Code 551.071 (Consult with Attorney)
 Time _____ Date _____
42. Open Executive Session
43. *County of Leon v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
44. Close Executive Session
45. Resume Regular Meeting Time: _____ Date: _____
46. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Leon v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas and approve the proposed Texas Statewide Opioid Settlement Agreement Resolution.
47. Public comments #2.
48. Commissioners open forum.
49. Adjourn.

Certification:

Signed and dated 5-19-23, 2023

Byron Ryder

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,
County Clerk by:*

Christie Wakefield, 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.

