



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

FILED

8:50 am

FEB 10 2023

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 13, 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 FEBRUARY 13, 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.

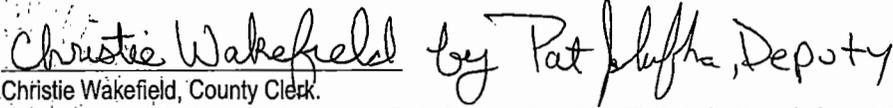
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1
6. Mr. Glenn Franklin here to discuss an email sent out by Jim Carrigan on January 26, 2023 regarding county communications and take any action necessary.
7. Discuss and possibly take action on Chapel of the Hills Church using the Courthouse Square for their annual Easter Outreach on April 8, 2023 from 8am-2pm.
8. Discuss and possibly take action on post approval of the Freestone County Proclamation to Save Fairfield Lake State Park Support Letter.
9. Discuss and possibly take action on approving the final plat for Beaver Creek Ranch Subdivision.
10. Discuss and possibly take action on Interlocal Lease Agreement between the City of Buffalo and Leon County for lease space located at 941 N. Hall Street, Buffalo, Tx (Senior Activity Center)
11. Discuss and possibly take action on Road Use Agreement for Timco Timber Company (Timothy Carpenter) for CR 131 in PCT 1.
12. Discuss and possibly take action on Road Use Agreement for Hodge Services (Jerry Hodge) for CR 274 in PCT 2.

13. Discuss and possibly take action on the Double Up Riding Club Trail Ride on March 17,2023-March 20, 2023.
14. Discuss and possibly take action on the Annual Racial Profiling Report for year 2022 for Leon County presented by Sheriff Ellis.
15. Discuss and possibly take action on approving as to form the Resolution regarding the Leon County District Attorney's office seeking VAWA grant funding for fiscal year 2024 approved on 1/25/2023.
16. Discuss and possibly take action on removing the budgeted Expo Center Manager position and creating one additional maintenance position for FY 2023.
17. Review and approve the 4th quarter 2022 investment report.
18. Budget amendments and take any action necessary.
19. Line items transfers and take any action necessary.
20. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
21. 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.
22. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on PCT 1 donating a Ford F-250 from PCT 1 to the Expo.
 - b. Discuss and possibly take action on roping chute donation to the Expo.
 - c. Discuss and possibly take action on EOC accepting 16 VHF Radios from Madison County.
23. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on anchoring the Centerville Tower Shelter.
 - b. Discuss and possibly take action on BVCOG broadband internet agreement for JP1 and JP4.
 - c. Discuss and possibly take action on Bid Tabulation for IFB 2023-279 Demolition of Building.
 - d. Discuss and possibly take action on selling Precinct 3 Mack dump truck.
24. Close regular session and open Executive Session under Texas Government Code and 551.074 (Personnel Matters) and Texas Government Code 551.071 (Consultation with Attorney)
 Time _____ Date _____
25. Open Executive Session
26. Discuss salary of Megan Ross
27. Discuss putting Johnny Veretto as a volunteer worker in Leon County.
28. Close Executive Session
29. Resume Regular Meeting Time: _____ Date: _____
30. Discuss and possibly take action on salary issue with Megan Ross.
31. Discuss and possibly take action on putting Johnny Veretto as a volunteer worker in Leon County.
32. Public comments #2.
33. Commissioners open forum.
34. Adjourn.

Certification:
 Signed and dated _____, 2023



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.

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.