



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

FILED
2 30 Pm
APR 21 2023
CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 26, 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 APRIL 26, 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. Leon County Child Welfare Board resignations and appointments. Resignations: Peggy Ivey and Karen Preston. Additions: Wendy Baldwin, Tina Carter and Joni Seale and take any action necessary.
7. Bryan DuBois with TxDot here to give an update and get a signature on the (5) Advance Funding Agreements under IIJA 100% funding and take any action necessary.
8. With April being National Volunteer month, AgriLife Extension here to recognize volunteer efforts in Leon County, especially those volunteers that assist with Extension programs in Leon County.
9. Discuss and possibly take action on proclamation for the 2023 Soil and Water Stewardship Week April 30-May 7, 2023.
10. Discuss and possibly take action on the Sexual Assault Resource Center (SARC) respectfully requesting \$2000 for the current year to assist in maintaining the Adult Sexual Assault Response Team in Leon County.
11. Discuss and possibly take action on request from Leon County Master Gardeners (Long Range Planning Committee) to obtain a piece of property behind Annex 1.

12. Discuss and possibly take action on approving the City of Centerville plat/map previously approved by the City of Centerville.
 13. Discuss and possibly take action on Road Use Agreement (12 months) and Pipeline Agreement (6 months) in PCT's 3 and 4 between Leon County and Comstock Oil and Gas.
 14. Discuss and possibly take action on Road Use Agreement (Hodge Services) for CR 288, 282 and 274 in PCT 2.
 15. Discuss and possibly take action on Road Use Agreement (J&C Logging) for CR 292 and CR 2921 in PCT 2.
 16. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 139, CR 113, PR 1215, CR 115, CR 277, CR 123/Alabama Road.
 17. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 336, CR 337, CR 340, and CR 339.
 18. Discuss and possibly take action on approving the 1st Quarter 2023 Investment Report.
 19. Discuss and possibly take action on Active 9-1-1 users and payment.
 20. Discuss and possibly take action on removing equipment from Huffman Tower.
 21. Discuss and possibly take action on Nalcom maintenance agreement on towers.
 22. Discuss and possibly take action on Leon County Covid-19 policy.
 23. Discuss and possibly take action on jail renovation project.
 24. Budget amendments and take any action necessary.
 25. Line item transfers and take any action necessary.
 26. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
 27. 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.
 28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 29. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on selling the 2014 Dodge Van assigned to Senior Nutrition.
 30. Discuss and possibly take action on retaining the Underwood Law Firm to represent the County regarding tax abatement applications and agreements as provided in Chapter 312 of the Texas Tax Code.
 31. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters) 551.087 (Economic Development), and 551.071 (Consultation with Attorney)
- Time _____ Date _____
32. Open Executive Session
 33. Discussion regarding possible tax abatement agreement with Misae Solar IV LLC, pursuant to Chapter 312 of the Texas Tax Code.
 34. Discuss the Expo Managers job.
 35. Discuss general workers at expo.
 36. Discuss personnel issues at the Auditors Office.
 37. Close Executive Session

38. Resume Regular Meeting

Time: _____ Date: _____

39. Discuss and possibly take action on the Misae Solar Project for Leon County and Tax Abatement Agreement.

40. Discuss and possibly take action on the Expo Managers job.

41. Discuss and possibly take action on general workers at the Expo.

42. Discuss and possibly take action on personnel issues at the Auditors Office.

43. Public comments #2.

44. Commissioners open forum.

45. Adjourn.



Certification:
Signed and dated April 21, 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 by Pat Jelfs, 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.