



**FILED**

8:57 Am

DEC 18 2023

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 DECEMBER 11, 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 DECEMBER 11, 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. Discuss and possibly take action on allowing Kathleen Kirby (Texas Historical Commission) and Jeanne Whitsitt (Genealogical Society) to attend the Real Places 2024 Conference April 3-5, 2024, with Leon County paying for registration, mileage and hotel.
7. Discuss and possibly take action on reappointing Danny Reeder, Brent Lathrop and Sherry Boyd to the ESD #4 Board.
8. Discuss and possibly take action on liability insurance renewal.
9. Discuss and possibly take action on Texas Cattlemen's Trail Ride to be held January 26-28, 2024.
10. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 225 and CR 298 for a period of 120 days.
11. Discuss and possibly take action on applying for The Texas Historical Commission (THC) Texas Preservation Trust Fund (TPTF) grant - FY 2025.
12. Discuss and possibly take action on AC repairs for the Ford Transit Connect used by Social Services.
13. Budget amendments and take any action necessary.
14. Line item transfers and take any action necessary.

15. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
16. 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.
17. Discuss and possibly take action on donation(s) and/or reimbursement(s).
18. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on lockboxes for the Courthouse Square buildings.
  - b. Discuss and possibly take action on Enterprise Leasing agreement for Senior Nutrition.
  - c. Discuss and possibly take action on County Judges Office purchasing a new printer.
19. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney)  
 Time \_\_\_\_\_ Date \_\_\_\_\_
20. Open Executive Session
21. Discuss ownership issue(s) of Flo Communications Tower.
22. Close Executive Session
23. Resume Regular Meeting  
 Time: \_\_\_\_\_ Date: \_\_\_\_\_
24. Discuss and possibly take action on ownership issue(s) of Flo Communications Tower.
25. Public comments #2.
26. Commissioners open forum.
27. Adjourn.

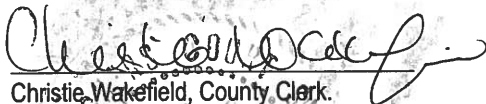
Certification:

Signed and dated December 8, 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.

