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10:15 AM
DEC 22 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 27, 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 27, 2023, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTOOM FIRST FLOOR, LOCATED 113 W. MAIN, CENTERVILLE, TEXAS.

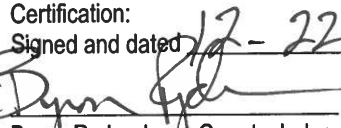
AGENDA AT 9:00 A.M.

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

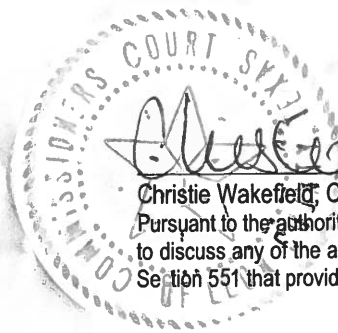
AGENDA AT 9:30 A.M.

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 Grant Consultation Agreement with Mark Thacker for the Grant Application Assistance FY 2025 grant. (1913 Jail)
7. Discuss and possibly take action on Design and Construction Agreement with Mark Thacker for the Grant Application Assistance FY 2025 grant. (1913 Jail)
8. Discuss and possibly take action on pre-approval for downpayment request from South Central Texas Wall Structures for materials.
9. Discuss and possibly take action on Wildwood Lakes Subdivision plat approval.
10. Discuss and possibly take action on new subdivision roads at the Wildwood Lakes subdivision within Precinct 3.
11. Discuss and possibly take action on pursuing a Bucks for Bacon Feral Hog Bounty Program in Leon County.
12. Discuss and possibly take action on approving new County Clerk recording fees, brand registration fees, plat recordings, filing and posting of notices, and marriage license fees effective January 1, 2024, due to the Texas Legislature repealing the \$1 Document Filing Fee (originally called Courthouse Security Fee) (Texas Local Gov't Code § 291.008(d))(Senate Bill 1612 of the 88th Legislature Regular Session).
13. Discuss and possibly take action on adding ERPP Inv. Approvals (APP) to the Auditors Office and/or Treasurers Office Tyler Technology's software.

14. Discuss and possibly take action on adding AP Automation to the Auditors Office and/or Treasurers Office Tyler Technology's software.
15. Discuss and possibly take action on proposal from LCYLA on a combined storage building.
16. Discuss and possibly take action on recommendation from the Expo Committee on adding "Special Requests" to the Expo Fee Schedule. \$50 per hour for special request labor charges and \$90 per hour for special request equipment charges.
17. Discuss and possibly take action on final report for stall barn and equipment shed dirt work from Schaumburg & Polk.
18. Discuss and possibly take action on deeming old culverts at PCT 4 as no value and discarding as necessary.
19. PCT 4 to provide information regarding working along with land owner Mr. Refeno on CR 427 on adding onto existing culverts cover and fill for better drainage in the ditch.
20. PCT 4 to provide information regarding working with Normangee ISD in accordance with agreement on some road issues.
21. Discuss and possibly take action on budget adjustments and take any action necessary.
22. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
23. 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.
24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on Road and Bridge Precinct 4 selling a 2017 Caterpillar 12M3 motor grader.
 - b. Discuss and possibly take action on soliciting bids for an equipment/storage shed at the Expo utilizing ARPA funds.
26. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney)
 Time _____ Date _____
27. Open Executive Session
28. Discuss ownership issue(s) of Flo Communications Tower.
29. Close Executive Session
30. Resume Regular Meeting
 Time: _____ Date: _____
31. Discuss and possibly take action on ownership issue(s) of Flo Communications Tower.
32. Public comments #2.
33. Commissioners open forum.
34. Adjourn.

Certification:
 Signed and dated 12-22, 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.