FILED 8:30 And FEB 0 9 2024





LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 12, 2024, 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 12, 2024, 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 Chapel of the Hills Church to use the square on Saturday, March 30, 2024, from 9am-2pm for the Easter Outreach.
- 7. Discuss and possibly take action on allowing Family Community Health to use the square on Saturday, April 13, 2024, from 6:30pm-10:00pm for movie on the square.
- 8. Discuss and possibly take action on United Prayer Gathering (David Faske) using the County Courtroom for a prayer gathering at 6:00pm on the following dates: 2/20/24, 3/19/24, 4/16/24, 5/21/24, 6/18/24, and 7/16/24.
- 9. Discuss and possibly take action on the replat of Tract 40 Dawn Land Co Section 1.
- 10. Discuss and possibly take action on Road Use Agreement for CR 207 to FM 1511, Timco Timber Co.
- 11. Discuss and possibly take action on post approval of resolution for the VAWA grant FY 2025 funding period.
- 12. Discuss and possibly take action on District Attorney's applying for FY 25 VAWA grant.
- 13. Discuss and possibly take action on resolution(s) for District Attorney's Office, County Attorney's Office, and Sheriff's Office for SB 22.

- 14. Discuss and possibly take action on Sheriff's Office applying for the FY 25 Homeland Security grant.
- 15. Discuss and possibly take action on Sheriff's Office applying for the FY 25 Body Worn Camera grant.
- 16. Discuss and possibly take action on FY 2023 Juvenile Probation Annual Financial Report.
- 17. Discuss and possibly take action on pipeline agreement for CR 426 for 6 months in PCT 4 (Comstock).
- 18. Discuss and possibly take action on the "myEMAapp" for residents to utilize for one touch for Emergency Notifications for residents of Leon County as well as Property Owners who live out of the area to have instant information on Emergencies related to Weather, Road Conditions, River Gauges, and other important Public Safety Information such as Escaped Convicts and/or Missing Persons.
- 19. Discuss and possibly take action on the Commissioners Court authorizing the Emergency Management vehicle as an Authorized County Emergency Vehicle under the Authority of Title 7 subtitle C, Chapter 541 of the Texas Transportation Code.
- 20. Discuss and possibly take action on discovery portal for the County Attorney and District Attorney offices.
- 21. Discuss and possibly take action on allowing the Sheriff's Office to do a BVCOG Grant for a side-by-side UTV.
- 22. Sheriff Ellis to present the Annual Racial Profiling Report for year 2023 for Leon County. No action necessary.
- 23. Discuss and possibly take action on service agreement for CIRA services for Leon County.
- 24. Discuss and possibly take action on dirt work for stall barn at the Expo.
- 25. Discuss and possibly take action on increasing Expo fees to \$800 for Arena 1 and \$600 for Arena 2 (Friday Sunday) effective immediately.
- 26. Discuss and possibly take action on creating a waiver of fees at the Expo to be used at the Expo Managers discretion.
- 27. Discuss and possibly take action on volunteer positions for the County.
- 28. Discuss and possibly take action on budget adjustments and take any action necessary.
- 29. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 30. 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.
- 31. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on accepting a donation from Cross Texas Transmission to Leon County Health Resource Center. (list attached.)
- 32. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on Leon County purchasing approximately three acres adjacent to the existing Precinct 3 maintenance facility.
 - b. Discuss and possibly take action on purchasing a timeclock for Expo.

- c. Discuss and possibly take action on scoring results for RFQ 2024-309 Engineer/Architect/Surveying Services.
- d. Discuss and possibly take action on purchase and installation of carpet in the District Courtroom.
- 33. Public comments #2.
- 34. Commissioners open forum.

35. Adjourn.

Certification:

Signed and dated

2024

Byron Ryger, 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 of discussions and of the authority under Government Code, Segion 351 that provides statutory authority will be announced.