

FEB-23 2024 245 PM

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 28, 2024, AT 9:00 A.M. IN THE LEON COUNTY ANNEX 1 AUDITORS OFFICE/CONFERENCE ROOM. SECOND FLOOR. LOCATED AT 113 W. MAIN. CENTERVILLE.

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 28, 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 a predator hunting event to be able to check in their animals at the old Tuma property on Hwy 7 East on March 17, 2024 from 11am-1pm.
- 7. Discuss and possibly take action on the post approval of the Leon County Grant **Request Form for Senior Nutrition.**
- 8. Discuss and possibly take action on replat of a tract in the Cross Land Company. The subdivision is located off CR 224 and Hwy. 79 E in the Oakwood area.
- 9. Introduction of new Elections Administrator that was appointed by the Election Commission on Thursday, February 15, 2024, per Texas Election Code Sec. 31.032.
- 10. Discuss and possibly take action on increasing Expo fees to \$800 for Arena 1 and \$600 for Arena 2 (Friday - Sunday) and any additional Expo fee changes effective immediately.
- 11. Discuss and possibly take action on creating a waiver of fees at the Expo to be used at the Expo Managers discretion.
- 12. Discuss and possibly take action on volunteer positions for the County.
- 13. Discuss and possibly take action on starting a Feral Hog Abatement Program in Leon County: Approve rules, application, money paid per tail, amount of county funds appropriated for the program, and starting date (May 1, 2024).

- 14. Discuss and possibly take action on minor grading on private property near Cedar Grove Baptist Church on CR 330.
- 15. Discuss and possibly take action on road use agreement(s) for CR 3461 and CR 348 in PCT 3 (Comstock).
- 16. Discuss and possibly take action on downpayment request from Floors for Living for the District Courtroom project.
- 17. Discuss and possibly take action on executing a change order for IFB 2024-306 Horse Stall Barn project.
- 18. Discuss and possibly take action on budget adjustments and take any action necessary.
- 19. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 20. 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.
- 21. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 22. 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 proposal for county phone system.
 - c. Discuss and possibly take action on quotes for replacement of the boiler at the Sheriff's Office.
- 23. Public comments #2.
- 24. Commissioners open forum.

25. Adjourn.

Certification:
Signed and dated 2723-24

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.