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CHRISTIE WAKEFIELD

LEEN COUNTY, TEXAS

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 11, 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 MARCH 11, 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 David Faske with Centerville Ministerial Fellowship to use the gazebo for the National Day of Prayer on May 2, 2024, at 6:00pm. Mr. Faske also wants permission to hang a "National Day of Prayer" banner on the gazebo 2 weeks prior.
- 7. Discuss and possibly take action on Texas Cattlemen's Trail Ride application to be held April 19, 2024 April 21, 2024, then again in October of 2024.
- 8. Discuss and possibly take action on ratifying the order dated March 1, 2024, to lift the burn ban in Leon County that was put into effect on February 26, 2024.
- 9. Discuss and possibly take action on parking agreement between the Leon County Emergency Service District #1. (L.C.E.S.D.#1), and Leon County.
- 10. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 122 and CR 124 for a period of 120 days.
- 11. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 278 for a period of 120 days.
- 12. Discuss and possibly take action on reappointing Mayor Jackie Morrow, Buffalo Police Chief Jason Sullivan, Buffalo Police Deputy Victor Smith, Leon County Emergency Manager, Bob Hickman, Leon County Judge Byron Ryder, Lt.

William Trammel, Carl Collins, and Buffalo Mayor Jerrod Jones, and appoint Sgt. Tommy Page (LCSO), Sgt. Jon Stubblefield (LCSO), Chief Deputy Brent Walter(LCSO), Leon County Assistant Auditor Morgan Driskell, Darrel Severs, and Leon County Commissioner T.J. Foley to the BVCOG Homeland Security Advisory Committee.

- 13. Discuss and possibly take action on volunteer positions for the County.
- 14. Discuss and possibly take action on executing a change order for IFB 2024-306 Horse Stall Barn project.
- 15. Discuss and possibly take action on progress of payment request from Electra Link for the AV project in the District Courtroom.
- 16. Discuss and possible take action on down payment request from Armor Plumbing for materials for the Jail boiler project.
- 17. Review and approve the Leon County 4th Quarter 2023 Investment Report.
- 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).
 - a. Discuss and possibly take action on accepting a drone being donated from Bob Hickman to Emergency Management.
- 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 bid tabulation for IFB 2024-310 CR 305 Subgrade and Surface Improvement Project.

23.	Close regular session and o	pen Executive Session under Texas Government Code
:	551.071 (Consultation with	Attorney)
	Time	Date
24.	Open Executive Session	
25.]	Discuss any county issues v	vith attorney.
26.	Close Executive Session	•
27.]	Resume Regular Meeting	
,	Time:	Date:
28.]	Discuss executive session is	sues(s) and take any action necessary.
29.]	Public comments #2.	
30.	Commissioners open forun	1.
31.	Adjourn.	
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Signed and dated _____

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.

Shristie Wakefield County Clerk.

Tusuant to the authority under Government Code Sections, 551.074 – 551.088, the Commissioners' Court may convene a closed session of 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.