



**LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

FILED
8:55 am
MAR 10 2023
BY *Christie Wakefield*
CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 13, 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 MARCH 13, 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. Fire Chiefs of Leon County want to address the Commissioners Court and take any action necessary.
7. Discuss and possibly take action on allowing David Faske to use the gazebo for the National Day of Prayer on May 4, 2023, at 6:00pm. Mr. Faske also wants permission to hang a "National Day of Prayer" banner on the gazebo 2 weeks prior.
8. Discuss and possibly take action on request from Leon County Master Gardeners (Long Range Planning Committee) to obtain a piece of property behind Annex 1.
9. Jofran Edwards here to give a Texas Historical Commission annual report update (Fy 2022) and take any action necessary.
10. Historical Committee Members here to give an update on the Genealogical Office and take any action necessary.
11. Discuss and possibly take action on the 05/06/23 Lease Agreement of Election Equipment with the following entities:

**Buffalo ISD, School Board
City of Buffalo, Sales Tax Reauthorization/City Council
Centerville ISD, Bond**

**City of Jewett, City Council
Normangee ISD, School Board**

- 12. Discuss and possibly take action on appointing and the reappointment of members for the BVCOG Criminal Justice Advisory Committee (CJAC).**
- 13. Discuss and possibly take action on organizing and appointing members to the Leon County Communications Committee.**
- 14. Discuss and possibly take action on Road Use Agreement for Hodge Services (Jerry Hodge) for CR 225 and CR 228 in PCT 2.**
- 15. Discuss and possibly take action on the TXDOT Resolution for the six (6) approved bridges in Leon County that would receive 100% funding.**
- 16. Discuss and accept the community-wide housing analysis performed regarding impediments to fair housing for the County of Leon.**
- 17. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.**
- 18. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.**
- 19. Discuss and possibly take action on Department of State Health Services request for maintenance/repairs located at 607 Lassater, Centerville, TX 75833.**
- 20. Discuss and possibly take action on the disposition of an indigent person that needs to be buried. Walters Funeral Home (Centerville) will be handling this. (This is 694.002 required by the Health and Safety Code)**
- 21. Discuss and possibly take action on Resolution of Support for the Alabama-Coushatta Tribe and Naskila electronic bingo facility.**
- 22. Discuss and possibly take action on our coke machine service.**
- 23. Budget amendments and take any action necessary.**
- 24. Line items transfers and take any action necessary.**
- 25. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.**
- 26. 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.**
- 27. Discuss and possibly take action on donation(s) and/or reimbursement(s).**
- 28. Purchase and/or selling request and take any action necessary.**
 - a. Discuss and possibly take action on purchasing two Priefert roping chutes for the Expo.**
 - b. Discuss and possibly take action on selling or auctioning off two WW roping chutes from the Expo.**
 - c. Discuss and possibly take action on PCT 2 selling a Mack 18-Wheeler truck and a belly dump.**
 - d. Discuss and possibly take action on maintenance agreement for printers at the Sheriff's Office, Expo and JP1.**
- 29. Close regular session and open Executive Session under Texas Government Code 551.087 regarding economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement**

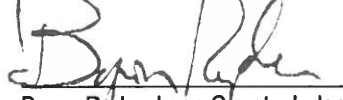
filed by Misae Solar IV LLC) and Texas Government Code 551.071 (Consult with Attorney) and Texas Government Code 551.074 (Personnel Matters)

Time _____ Date _____

30. Open Executive Session
31. Discuss economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
32. Discuss hours for Maintenance Department (Henry and Megan).
33. Close Executive Session
34. Resume Regular Meeting Time: _____ Date: _____
35. Discuss and possibly take action on economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
36. Discuss and possibly take action on Maintenance Department hours for Henry and Megan.
37. Public comments #2.
38. Commissioners open forum.
39. Adjourn.

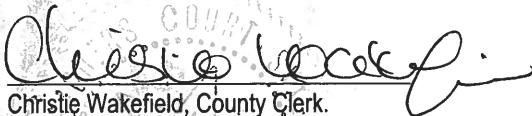
Certification:

Signed and dated 3-10 -, 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.

