



LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 29, 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 NOVEMBER 29, 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 determining how to use the remaining \$610,000 (approximately) ARPA funds.
- 7. Discuss and possibly take action on FY 23 Tax Note expenditures.
- 8. Discuss and possibly take action on pre-approval for downpayment request from Texas Metal Structures for materials.
- 9. Discuss and possibly take action on Inmate Detention Interlocal Agreement between Houston County and Leon County.
- 10. Discuss and possibly take action on the Right of Way/Mass Gathering Application for the Elite Platinum Riders Trail Ride to be held 12/01/23-12/02/23.
- 11. Discuss and possibly take action on adding Wade Hedrick to the Mid East Texas Groundwater District. Wade Hedrick will be replacing Mr. Ms. Jones from Nucor.
- 12. Discuss and possibly take action on PCT. 3 burning and burying storm debris on private property located at CR 334 and CR 330.
- 13. Discuss and possibly take action on the following Expo agenda items:
 - a. Discuss and possibly take action on Moving Forward with the Dirt Work for the Horse Stall Barn without a current TOPO from the Engineer.

- b. Discuss and possibly take action on Moving Horse Stall Barn to the East 50 feet leaving a 200 ft opening between the Barn, keeping in line with Arena 1 on the North and East sides.
- c. Discuss and possibly take action on the horse barn location at the Expo Center.
- 14. Budget amendments and take any action necessary.
- 15. Line item transfers and take any action necessary.
- 16. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 17. 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.
- 18. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 19. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2024-306 Horse Stall Barn.
 - b. Discuss and possibly take action on executing a change order for IFB 2024-306 Horse Stall Barn.
 - c. Discuss and possibly take action on RFP 2024-305 Radio System Network.
 - d. Discuss and possibly take action on lockboxes for the Courthouse Square buildings.
 - e. Discuss and possibly take action on soliciting bids for tree cutting and/or tree removal services.
 - f. Discuss and possibly take action on allowing Road & Bridge Precinct 4 to purchase a motor grader using grant funding.
 - g. Discuss and possibly take action on obtaining financing from Government Capital and the resolution regarding the financing agreement for the purpose of procuring a motor grader for Road and Bridge Pct. 4.
 - h. Discuss and possibly take action on Enterprise Leasing agreement for Senior Nutrition.
- 20. Public comments #2.
- 21. Commissioners open forum.

22. Adjourn.

Certification:

Signed and dated

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.

Shristie 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.