



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

FILED

8:55a

AUG - 5 2022

BY *Christie Wakefield*
CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 8, 2022 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 AUGUST 8, 2022 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.
 - a. Discuss and possibly take action on claims due (LGC 130.908, "Lame Duck").
 - Commissioner - Pct 2
 - R&B, Pct 2
 - Expo Center
 - Senior Nutrition
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - Forestry ¼
 - Waste 4
 - Justice of the Peace - Pct 1
 - Justice of the Peace - Pct 2
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 approving waterline extension on CR 120 and CR 114 in PCT 1. (Southeast Water)

7. Discuss and possibly take action on allowing Gloria McCarty using the courthouse square for a fundraiser on Saturday, August 27, 2022.
8. Discuss and possibly take action on Leon County Development Fee and Affidavit for exemption(s) and amended exemption(s) to subdivision regulations.
9. Discuss and possibly take action on funding of Forestry's equipment purchases.
10. Discuss and possibly take action on Windstream Internet Service Agreement.
11. Discuss and possibly take action on a special allocation of contingency funds to Precinct 3 for the topping of CR 360 and portions of CR 314 due to increased commercial traffic.
12. Discuss and possibly take action on Tax Assessor certifying a collection rate for the new budget year.
13. Discuss and possibly take action on adding additional funds to current budget to Kitchen Items for Senior Nutrition.
14. Discuss and possibly take action on 2nd Quarter Investment Report.
15. Discuss and possibly take action on approving DMV's Imposition of Optional Fees for calendar year (CY) 2023.
16. Discuss and possibly take action on appropriating additional funds from contingency to cover the 503 autopsy agenda line.
17. Discuss and possibly take action on placing William "Bud" Trammel on the Homeland Security Advisory Committee (HSAC) at BVCOG.
18. Discuss and possibly take action on replacing Lance Pavelka with Jason Sullivan (Buffalo Chief of Police) on the Criminal Justice Advisory Committee (CJAC) at BVCOG.
19. Discuss and possibly take action on placing Jason Sullivan (Buffalo Chief of Police) on the Homeland Security Advisory Committee (HSAC) at BVCOG.
20. Discuss and possibly take action on moving forward with a company for transfer station for Leon County waste.
21. Discuss and possibly take action on approving the agreement for document processing services. (This will be paid for out of records management).
22. Discuss and possibly take action on claims due (invoices/claims) deadline.
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 current term contract renewals.
 - b. Discuss and possibly take action on PCT 2 selling a 2005 Chevy pickup truck and all accessories.
 - c. Discuss and possibly take action on PCT 2 selling a 10-foot mower
 - d. Discuss and possibly take action on PCT 2 selling a garden tiller
 - e. Discuss and possibly take action on PCT 2 selling Mack truck

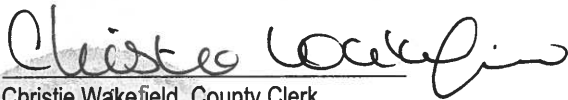
- 29. Close regular session and open Executive Session under Texas Government Code and 551.071(Consultation with Attorney)
- 30. Time _____ Date _____
- 31. Open Executive Session
- 32. Discuss and inform Commissioners Court on pending litigations within Leon County.
- 33. Close Executive Session
- 34. Resume Regular Meeting Time: _____ Date: _____
- 35. Public comments #2.
- 36. Commissioners open forum.
- 37. Adjourn.

Certification:
Signed and dated August 5, 2022



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.

