



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

FILED

4:15pm

AUG 25 2022

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 31, 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 31, 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.

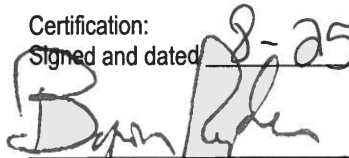
AGENDA AT 9:30 A.M.

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
 - R&B Admin Pct 2
 - Expo Center
 - Senior Nutrition
 - Social Services
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - R&B Admin 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. **Members of the Oakwood Community Food Pantry here to give an update on the food pantry and future plans.**
7. **Discuss and possibly take action on the 11/08/22 Order of Election for the November General Election.**
8. **Discuss and possibly take action on the 11/08/22 Notice of Election for the November General Election.**
9. **Discuss and possibly take action on the 11/08/22 Joint Services Contract with the City of Marquez Street Tax Reauthorization.**
10. **Discuss and possibly take action on the 11/08/22 Joint Services Contract with Southwest Leon County Emergency Services District Number 2 Sales and Use Tax.**
11. **Discuss and possibly take action on Order of Appointment for Election Judges and Alternates for two-year terms.**
12. **Discuss and possibly take action on Order of Appointment for Early Voting Ballot Board for two-year terms.**
13. **Discuss and possibly take action on Order of Appointment for Central Counting Station and Early Voting Election Officers for two-year terms.**
14. **Discuss ratifying the order dated August 22, 2022 to lift the burn ban in Leon County that was put into effect on July 5, 2022.**
15. **Consideration, discussion, and possible action on order authorizing the issuance of "Leon County, Texas Tax Notes, Series 2022;" levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said Notes and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Notes.**
16. **Discuss and possibly take action on Audit Report for ESD #3.**
17. **Discuss and possibly take action on Master Gardeners request for \$2000 for Christmas decorations.**
18. **Discuss and possibly take action on road use agreement for PCT 4 (please see attached CR list) (Comstock Oil and Gas, LLC.) for a period of 12 months.**
19. **Discuss and possibly take action on road use agreement and pipeline agreement for PCT 2, CR 275, CR 278, and CR 288 for a period of 120 days. (Atmos Energy and Percheron LLC.)**
20. **Discuss and possibly take action on Windstream Internet Service Agreement.**
21. **Discuss and possibly take action on Tax Assessor certifying a collection rate for the new budget year.**
22. **Discuss and possibly take action on appropriating additional funds from contingency to cover the 503 autopsy agenda line.**
23. **Discuss and possibly take action on moving forward with a company for transfer station for Leon County waste.**
24. **Discuss and possibly take action on where to pay 2021 unemployment deficit payment from.**
25. **Discuss and possibly take action on 2022/2023 Expo Budget to be presented to the City of Centerville on or before September 2, 2022.**
26. **Discuss and possibly take action on Treasurer's office salary budget adjustments.**
27. **Discuss and possibly take action on contract with Thomson Reuters (DA's Office).**
28. **Budget amendments and take any action necessary.**

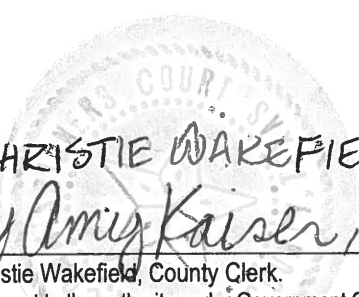
- a. Discuss and possibly take action on adding funds to the Auditor budget for fixed asset I.D. tags.
- 29. Line items transfers and take any action necessary.
- 30. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 31. 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.
- 32. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 33. 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 bid tabulation for IFB 2023-270 Leon County Buildings Janitorial Service Contract.
 - c. Discuss and possibly take action on PCT 2 selling a New Holland Ford tractor.
 - d. Discuss and possibly take action on PCT 2 selling a John Deere tractor and cutter.
 - e. Discuss and possibly take action on PCT 4 selling a 2007 Ford F-150 truck.
 - f. Discuss and possibly take action on soliciting bids for electrical and boring construction for the courthouse square.
- 34. Public comments #2.
- 35. Commissioners open forum.
- 36. Adjourn.

Certification:
Signed and dated 8-25, 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, CO CLERK
by Amy Kaiser, deputy

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.