





## LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 14, 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 AUGUST 14, 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 allowing the Centerville Arts Commission to use the square for Art in the Park November 4, 2023.
- 7. Discuss and possibly take action on allowing Christmas on the Square December 9, 2023. (Shelly Payne)
- 8. Discuss and possibly take action on the Replat of Lot 27-A & Lot 27-B in the 6RS Ranch Subdivision.
- 9. Discuss and possibly take action on the Replat of Lot 57 & Lot 58 in the Three Lakes Ranch, LLC Subdivision.
- 10. Discuss and possibly take action on funding for the repairs to the Social Services Ford Transit client transport van.
- 11. Discuss and possibly take action on the Imposition of \$10.00 DMV optional fee for calendar year 2024.
- 12. Discuss and possibly take action on updating the Leon County Right of Way/Mass Gathering permit request application.
- 13. Discuss and possibly take action on Animal Policy at the Leon County Expo.
- 14. Discuss and possibly take action on approving the annual contract from Southern Health Partners for the medical services at the Leon County Jail.

- 15. Discuss and possibly take action on approving the 2024 Sheriffs and Constables fees for Leon County.
- 16. Discuss and possibly take action on the Jail Commissary audit (10/1/2021 9/30/2022).
- 17. Discuss and possibly take action on purchasing furniture for Investigator's office.
- 18. Discuss and possibly take action on approval for Forfeiture of Contraband money.
- 19. Discuss and possibly take action on adjusting fence line(s) and clearing at the intersection of CR391 and CR348 to allow for greater visibility and increased safety.
- 20. Discuss and possibly take action on approval for progress payment request from Electra Link, Inc. for materials.
- 21. Discuss and possibly take action on reimbursement of Kimberly Day for the ring lost from the possession of the Leon County Jail.
- 22. Discuss and possibly take action on the following items at the Expo
  - a. Dennis Mizell joining the League of Agricultural and Equine Centers Annual Symposium. Annual fee of \$350 which gives you access to all of our members, forums, programs, manuals etc.
  - b. Trapping animals at the Expo to be taken to the Buffalo Animal Clinic at a cost of \$23 per day (weekday) and \$30 per day on the weekend.
  - c. Purchasing a live trap at the cost of \$455.
  - d. Use of the Expo Water Well, Flo Water last month was \$1,575.00. This well is designed to fill a storge tank not to service the building, around 8 to 10K to fix it correctly to service the Expo.
  - e. Testing of the Water \$575.00 for the TCEQ Test \$35.00 Monthly
  - f. Moving the water line that services the RV Park that parallels the service road into the RV Park, might possibly have 6 to 7 feet of fill over the line. If approved, does this need to go out for a bid or can we use Greg Long that we have a contract with.
  - g. Installing underground drainage for gutter downspouts Arena 1 front and back, this needs to be done before we grade that area for natural drainage. I would like to get with Isabell to discuss the water shed from the roof to determine the pipe size and discharge point. If approved, I will draw up the scope of work and send to Debbie for Bid
  - h. Future RV Hookups on the West Side of Arena 1, possibly get 25 to 28 wall mounted 30/50 amp plugs to include water connections off the existing underground supply line. If approved, I will draw up the scope of work and send to Debbie for Bid
  - i. Selling the 2 used Roping chutes at the Expo, money to be put back in the Expo budget.
  - j. Hay production at the Expo. Soil samples are all good per Davis Feed and Supply, its recommended that no Fertilizer nor Herbicide be applied, but utilize the compost pile and chicken litter for organic matter revaluate in early spring. If approved, do we have a vendor that sells and spreads chicken litter? if not recommendations need. My quote was \$35.00 Litter/Spread \$10.00 Compost per ton.
  - k. Underground Drainage for Arena1 front and back, Arena 2 front side, If approved, I will draw up the scope of work and send to Debbie for Bid

- l. Ag Storage Barn, Tommys group's request 60 x 100 x 16, Pole Type Barn estimated cost \$80,000.00, open sided, walls on North and South Ends, floor slag or road base materials. If approved, I will draw up the scope of the work and send it to Debbie for Bid.
- m. Keeping Petty Cash at the Expo, also purchasing a small safe that will bolt to the floor or wall. If approved, you need to approve an amount and get Ms. Debbie to order a safe that will bolt to the floor or wall.
- n. The dirt work at New Horse stall barn, waiting on the updated TOPO, is this necessary, monies spent unnecessarily, finish elevation of horse stall barn will be the same as Arena 1, natural surface drainage between Arena 1 and Horse stall Barn.
- o. Underground Power and water to the New Stall Barn
- p. Additional RV Hookups Est. 60 Spaces
- q. Leon County Livestock Storage Facility
- r. Nucor Prospect on Materials
- s. Tommy Neyland Ag Project Trailers
- 23. Review and approve the Treasurer's 2nd Quarter 2023 Investment Report.
- 24. Discuss and possibly take action on approving the healthcare plan, dental plan, and vision plan for Leon County.
- 25. Discuss and possibly take action on appointing Commissioner Kyle Workman as the contact person to oversee county buildings.
- 26. Budget amendments and take any action necessary.
- 27. Line item transfers and take any action necessary.
- 28. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 29. 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.
- 30. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 31. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on transferring roller back to Precinct 3 from the Expo Center.
  - b. Discuss and possibly take action on 9-1-1 Addressing Office purchasing an Epson T3170M Wireless Multifunction Wide Format Printer. Total cost approx. \$3700.
  - c. Discuss and possibly take action on leasing equipment for PCT 2.
  - d. Discuss and possibly take action on bid tabulation for IFB 2023-282 Horse Stall Barn.
  - e. Discuss and possibly take action on Precinct 3 placing an order to purchase a new motorgrader using a combination of grant funding and financing.
  - f. Discuss and possibly take action on Precinct 3 using grant funding to purchase a mulching head for our excavator to facilitate debris and ROW clearing/cleaning.
  - g. Discuss and possibly take action on bid tabulation for IFB 2024-301 Solid Waste Disposal.

h. Discuss and possibly take action on bid tabulation for IFB 2024-302 Pug Mixing of Oil Sand. 32. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) Time Date 33. Open Executive Session 34. Discuss personnel at the Expo. 35. Close Executive Session

36. Resume Regular Meeting

Date:

37. Discuss and possibly take action on personnel at the Expo.

38. Public comments #2.

39. Commissioners open forum.

40. Adjourn.

Certification: Signed and dated

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 cosy, and that it was posted 72 hours preceding the schedule of this meeting.

2023

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 discues 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.