



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

FILED

9:00 AM

DEC - 9 2022

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON DECEMBER 12, 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 DECEMBER 12, 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
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - R&B Admin Pct 4
 - Forestry 1/4
 - Waste 4
 - Justice of the Peace - Pct 1
 - Justice of the Peace - Pct 2
 - 87th District Court
 - Capital Projects
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. **Announcement: The Centerville Waste Station, Flynn Waste Station, and Marquez Waste Station will be closed for Christmas Eve on Saturday, December 24, 2022, and on New Year's Eve, Saturday, December 31, 2022.**
7. **Discuss and possibly take action on removing David Ferguson as an IT Committee member and appointing another member to the IT Committee.**
8. **Discuss and possibly take action on making much needed repairs to the old courthouse (interior and exterior).**
9. **Discuss and possibly take action on jail contract(s) from DRG Architects for remodeling and add-ons at the Sheriff's Office (jail).**
10. **Discuss and possibly take action on going out for bids (RFP) to install an R-56 Standard Grounding Ring and Generator to the Centerville Tower building.**
11. **Discuss and possibly take action on moving the generator and installing new switch from middle building on Lassiter to the third building on Lassiter.**
12. **Consider/Approve authorization of procurement of administrative services to prepare an application and provide administrative services for the Texas General Land Office Local Hazard Mitigation Plan Program.**
13. **Discuss and possibly take action on the Right-of-Way Permit Request Form and enforcement of Mass Gathering Ordinance.**
14. **Discuss and possibly take action on the selection of an administration/project delivery service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office.**
15. **Discuss and possibly take action on the resolution for the selection of an administration/project delivery service provider(s) to complete the application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office.**
16. **Discuss and possibly take action on the selection of an engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office.**
17. **Discuss and possibly take action on the resolution for the selection of an engineering/architectural/surveying service provider(s) to complete project implementation for CDBG MIT-MOD funding administered by the Texas General Land Office**
18. **Budget amendments and take any action necessary.**
19. **Line items transfers and take any action necessary.**
20. **Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.**
21. **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.**
22. **Discuss and possibly take action on donation(s) and/or reimbursement(s).**
23. **Purchase and/or selling request and take any action necessary.**
 - a. **Discuss and possibly take action on Windstream Internet Service Agreement.**
 - b. **Discuss and possibly take action on maintenance contract for the Zetron radio consoles in Dispatch.**

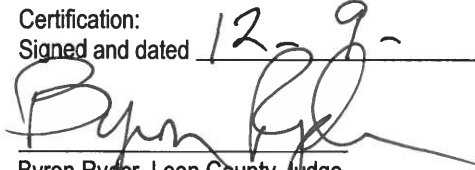
- c. Discuss and possibly take action on purchasing a generator for the old clinic (Lassiter) to be occupied by DSHS (Department of State Health Services).
- d. Discuss and possibly take action on funding of clearing project at Hwy 79 and FM 1512.
- e. Discuss and possibly take action on contract #2018-204 renewal for Pug Mixing of Oil Sand.

24. Public comments #2.

25. Commissioners open forum.

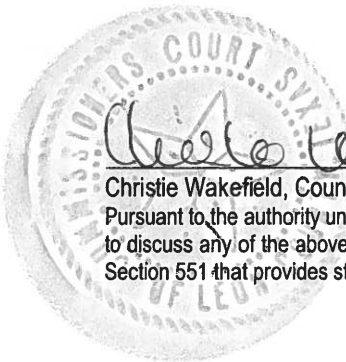
26. Adjourn.

Certification:
Signed and dated 12-9-, 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.