



LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

FILED

DEC 10 2021

8:40AM

BY CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON DECEMBER 13, 2021 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 13, 2021 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.

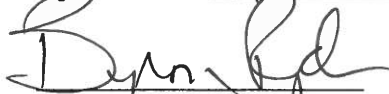
AGENDA AT 9:30 A.M.

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 scheduling at the Expo Center (Chad Moritz and Kimberly Mortiz).
7. Discuss and possibly take action on reappointing Hank Dembosky to ESD #2 for another term, and appointing Tiffany McKinny to replace Janice Hall on ESD #2.
8. Discuss and possibly take action on request for \$2000 to compensate for the SART meetings.
9. Discuss and possibly take action on interlocal agreement between Leon County and Workforce Solutions—Brazos Valley.
10. Discuss and possibly take action on new court fees for JP 1, JP 2, and JP 4 effective Jan. 1, 2022.
11. Discuss and possibly take action on RTS Workstation Lease Agreement for the Tax Office.
12. Discuss and possibly take action on Sick Leave Pool policy changes.
13. Discuss and possibly take action on applying for Supplemental Environmental Project funding from Post Oak Resource Conservation & Development (RC&D) for Precinct 4.
14. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters)

Time _____ Date _____

15. Open Executive Session
16. Discuss personnel at the Sheriff's Office.
17. Close Executive Session
18. Resume Regular Meeting Time: _____ Date: _____
19. Discuss and possibly take action on personnel at the Sheriff's Office
20. Budget amendments and take any action necessary.
21. Line items transfers and take any action necessary.
22. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
23. 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.
24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on finance agreement for new election equipment.
 - b. Discuss and possibly take action on adopting Leon County's updated Procurement Policies and Procedures.
 - c. Discuss and possibly take action on RFP 2022-261 Centerville Tower Shelter.
 - d. Discuss and possibly take action on term contract renewal 2018-204 for J&B Production Service for Pug Mixing of Oil Sand.
 - e. Discuss and possibly take action on Law Library Lexis Nexis renewal contract.
26. Public comments #2.
27. Commissioners open forum.
28. Adjourn.

Certification:
Signed and dated 12-10, 2021



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.

C Wakefield by: MD Wall, 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.

