



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

FILED

8:57am

FEB 24 2023

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 27, 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 FEBRUARY 27, 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.

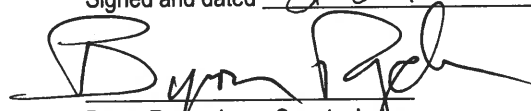
1. Discuss any and all items that are listed on the 9:30am Commissioners Court Agenda below.

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. Ty Jordan with Prairie View A&M Cooperative Extension Program here to give the Court an update on what they are doing in Leon County.
7. Chiefs of Leon County want to address the Commissioners Court and take any action necessary.
8. Discuss and possibly take action on Grant Request Form and application (Senior Nutrition) for Emergency Food and Shelter Program (United Way) Phase 40.
9. Discuss and possibly take action on rescheduling the date for the Tire Recycling Event previously scheduled for March 30, 2023.
10. Discuss and possibly take action on re-appointing Frances Thompson to another 2-year term, (March 1, 2023 – February 28, 2025), on the MHMR Authority of Brazos Valley Board of Trustees.
11. Discuss and possibly take action on allowing Stop 6 Posse to have a trail ride in Leon County June 6, 2023 – June 11, 2023.
12. Discuss and possibly take action on paying utility bill for the City of Buffalo for FY 21-FY 22 utilities used at the Buffalo Senior Center.
13. Discuss and possibly take action on Juvenile Probation FY 22 Audit

14. Discuss and possibly take action on recommendations made by the Expo Steering Committee and other needs as presented.
15. Discuss and possibly take action on naming a member of the court along with Judge Ryder to authorize the disposal of fixed assets deemed as no value.
16. Discuss and possibly take action on updating the members of the IT Committee.
17. Discuss and possibly take action on recommendations from the IT Committee.
18. Close regular session and open Executive Session under Texas Government Code 551.087 regarding economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
Time _____ Date _____
19. Open Executive Session
20. Discuss economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
21. Close Executive Session
22. Resume Regular Meeting Time: _____ Date: _____
23. Discuss and possibly take action on economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
24. Budget amendments and take any action necessary.
25. Line items transfers and take any action necessary.
26. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
27. 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.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
29. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on maintenance agreement with TK Elevator for the courthouse elevator.
30. Public comments #2.
31. Commissioners open forum.
32. Adjourn.

Certification:
Signed and dated 2-24, 2023



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 CLK


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.