



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

FILED

9am

FEB 11 2022

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 14, 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 FEBRUARY 14, 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.

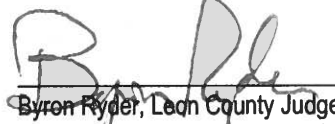
AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
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 considering a quick claim deed for 1 acre (deed) /1 ½ acres (Appraisal Office) to Donnie Grimes.
7. Discuss and possibly take action on ratifying the order dated February 2, 2022 to lift the burn ban in Leon County that was put into effect on January 18, 2022.
8. Discuss and possibly take action on approving Wheelock Creek Ranch Land Company, LLC subdivision.
9. Discuss and possibly take action on the Annual Racial Profiling Report for year 2021.
10. Discuss and possibly take action on authorizing the Auditors Office to accept the user terms and agreements for the Active 911 annual subscription.
11. Discuss and possibly take action on Active 911 account and authorized users.
12. Discuss and possibly take action on applying for the FY2023 Texas Preservation Trust Fund grant through The Historical Commission for the 1913 Jail.
13. Discuss and possibly take action on identifying top priorities for ARPA funding.
14. Discuss and possibly take action on transfer of ownership for the Oakwood and Normangee towers.
15. Discuss and possibly take action on tower shelter project.
16. Discuss and possibly take action on accepting the Juvenile Probation audit.

17. Discuss and possibly take action on road use agreement for CR 204, CR 216, and CR 227 in PCT 1.
18. Discuss and possibly take action on approving sales order from Avenu Insights and Analytics. This will be paid out of records management)
19. Discuss and possibly take action on removing site distance obstacles on blind curves, rebuilding fence, removing cattle, etc. from CR 231 due to increased traffic on this county road. All expenses to be covered by Leon County to complete this project.
20. Discuss and possibly take action on programming radios and repeater for use at PCT 14 voting location.
21. Discuss and possibly take action on temporary cell phone and booster for Victory Baptist Church polling location, Pct 14.
22. Discuss and possibly take action on purchasing replacement EOC radio equipment.
23. Budget amendments and take any action necessary.
24. Line items transfers and take any action necessary.
25. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
26. 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.
27. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on donation of generator to Hilltop Lakes Chapel pursuant to LGC 263.151; 263.152.
28. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on obtaining quotes for lease management software (Implementation of GASB 87).
 - b. Discuss and possibly take action on bid tabulation for BID 2022-263, Aggregate Hauling via Belly Dump-Pct 2.
 - c. Discuss and possibly take action on renewal of the annual contract with Kofile Technologies for the Sheriff's Department.
 - d. Discuss and possibly take action on contracting with a surveyor to identify property parameters for the Justice Center.
 - e. Discuss and possibly take action on the sale of the Justice Center storage building.
 - f. Discuss and possibly take action on purchasing three 20' storage containers for the Justice Center.
 - g. Discuss and possibly take action on contracting with architect for the Justice Center.
 - h. Discuss and possibly take action on PCT 2 expenses relating to CR 236 project.
29. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters)
 Time _____ Date _____
30. Open Executive Session
31. Discuss Expo Managers position and salary.
32. Close Executive Session
33. Resume Regular Meeting Time: _____ Date: _____

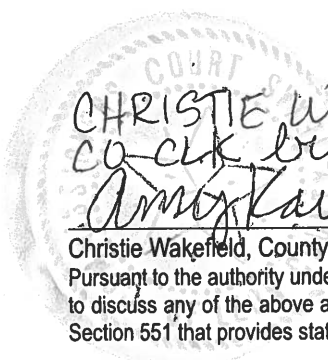
- 34. Discuss and possibly take action on the Expo Managers position and set a salary.
- 35. Public comments #2.
- 36. Commissioners open forum.
- 37. Adjourn.

Certification:
Signed and dated 2-11, 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. CLK. by
Amey 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.