



FILED

JUL - 3 2024

1125AM

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *HW*
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON JULY 8, 2024, 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 A REGULAR-CALLED MEETING ON JULY 8, 2024, 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 9:30 A.M.

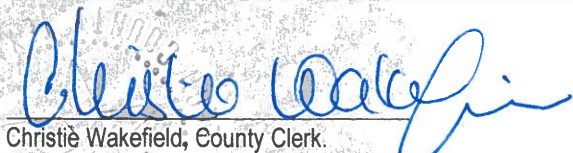
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1.
6. Discuss and possibly take action on acquiring internet access in the Leon County Genealogy office.
7. Discuss and possibly take action on Helicopter Services for Leon County.
8. Discuss and possibly take action on extending the Local State of Disaster Declaration for an additional 30 days.
9. Discuss and possibly take action on appointing Tax Assessor/Collector (Victoria Willis) to calculate the no new revenue tax (effective) voter approval rate (roll back) for the tax year 2024.
10. Announce Commissioners Court is reviewing and will produce a preliminary budget which will be filed and put on website on or before July 26, 2024.
11. Discuss and possibly take action on County Attorney and District Attorney contracting with Tyler Technology for Discovery Portal.
12. Discuss and possibly take action on Communications Infrastructure in Leon County.
13. Discuss and possibly take action on tax note for Leon County.
14. Discuss and possibly take action on budget adjustments and take any action necessary.
15. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
16. 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.

17. Discuss and possibly take action on donation(s) and/or reimbursement(s).
18. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on upgrading the 911 server OS from 2012 R2 to 2019 or higher so that they can move to the latest QuickBooks update.
 - b. Discuss and possibly take action on obtaining financing from Government Capitol and the resolution regarding a financing agreement for the purpose of procuring a John Deere tractor for road and bridge Pct 4.
 - c. Discuss and possibly take action on proposal for historical door restoration in the County Courthouse.
 - d. Discuss and possibly take action on approving the contract with Texas Materials for IFB 2024-317 CR 305 Subgrade and Surface Improvement.
 - e. Discuss and possibly take action on the Change Order Option Letter for IFB 2024-317 CR 305 Subgrade and Surface Improvements.
19. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
20. Open Executive Session
21. Discuss any county issues with attorney.
22. Discuss personnel at the Expo.
23. Discuss Addressing/9-1-1 Coordinator compensation.
24. Close Executive Session
25. Resume Regular Meeting
 Time: _____ Date: _____
26. Discuss executive session issues(s) and take any action necessary.
27. Discuss and possibly take action on personnel at the Expo.
28. Discuss and possibly take action on Addressing/9-1-1 Coordinator compensation.
29. Public comments #2.
30. Commissioners open forum.
31. Adjourn.

Certification:
 Signed and dated 7-3- _____, 2024



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.