

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

JAN - 7 2022

HRISTIE WAKEFIERD

LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 10, 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 JANUARY 10, 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. Upon the recommendation received, Leon County Commissioners Court to discuss and possibly take action on reappointing Danny Reeder and Brent Lathrop and appointing Sherry Boyd to the ESD #4 Board.
- 7. Discuss and possibly take action on partial replat of Lot 1B and Lot 1C of Copper Creek Land Company in Buffalo.
- 8. Discuss and possibly take action on Joint Resolution Agreement for the March 1, 2022 Primary.
- 9. Discuss and possibly take action on Primary Election Services Contract.
- 10. Discuss and possibly take action on Pct #14 relocation to Victory Baptist Church from North Creek Baptist Church beginning with the March 1, 2022 Primary and discuss the replacement of doorknobs as needed.
- 11. Discuss and possibly take action on Notice of Election for March 1, 2022 Primary.
- 12. Discuss and possibly take action on approving the Polling Facility Reservation Agreements for the following:
 - a. March 1, 2022 Primary Election
 - b. May 7, 2022 Limited/Constitutional Amendment Election
 - c. May 24, 2022 Primary Runoff Election
 - d. November 8, 2022 General Election

- 13. 2022 Discuss and possibly take action on consolidating voting precincts for the May 24, 2022 Primary Run-off Election.
- 14. Discuss and possibly take action on FY 21 Annual Financial Audit.
- 15. Discuss and possibly take action on annual report from ESD #2.
- 16. Discuss and possibly take action on meals from the local churches.
- 17. Discuss and possibly take action on bid from Donna Pruiett in the amount of \$500 for Lot 40, Block 2, Hilltop Lakes, Section 8D.
- 18. Discuss and possibly take action on MOU between Leon County and Houston County for inmate housing.
- 19. Discuss and possibly take action on applying for a utility vehicle through the Criminal Justice Grant Program.
- 20. Discuss and possibly take action on the resolution to apply for the Criminal Justice Grant Program.
- 21. Discuss and possibly take action on applying for mobile radios through the Criminal Justice Grant Program.
- 22. Discuss and possibly take action on the resolution to apply for the Criminal Justice Grant Program.
- 23. Discuss and possibly take action on applying for a thermal drone through the Homeland Security Grant Program.
- 24. Discuss and possibly take action on the resolution to apply for the Homeland Security Grant Program.
- 25. Discuss and possibly take action on Techshare Software as a Service Agreement Addendum.
- 26. Discuss and possibly take action on applying for a transportation bus from the Brazos Transit District.
- 27. Discuss and possibly take action on a van to be given to us by Brazos Transit District via TxDot.
- 28. Discuss and possibly take action on COVID procedures for Leon County.
- 29. Budget amendments and take any action necessary.
- 30. Line items transfers and take any action necessary.
- 31. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
- 32. 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.
- 33. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 34. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on purchasing Avenza MAPublisher for 911 Mapping department.
 - b. Discuss and possibly take action on fuel for transportation.
 - c. Discuss and possibly take action on bid tabulation for IFB 2022-262 Sale of Trailer for Road & Bridge Pct. 3
- 35. Public comments #2.
- 36. Commissioners open forum.
- 37. Adjourn.

Certification: 2022 Signed and dated =

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 In May Kaiser, deputs

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.