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2:57 pm

JAN 19 2024

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

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 24, 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 ITS REGULAR CALLED MEETING ON JANUARY 24, 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 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 a predator hunting event to be able to check in their animals at the old Tuma property on Hwy 7 East on Sunday, February 12, 2024 at 12:00pm.
7. Discuss and possibly take action on road use agreement for CR 228 in PCT 2 (Energy Transfer)
8. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 236 for a period of 120 days.
9. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 224 for a period of 120 days.
10. Discuss and possibly take action on adding AP Automation to the Auditors Office and/or Treasurers Office Tyler Technology's software.
11. Discuss and possibly take action on data fix for ERP Pro 10 implementation/conversion.
12. Discuss and possibly take action on Mitigation Grant projects.
13. Discuss and possibly take action on Hazard Mitigation Participation Agreements.
14. Discuss and possibly take action on increasing Expo fees to \$800 for Arena 1 and \$600 for Arena 2 (Friday – Sunday) effective immediately.
15. Discuss and possibly take action on reimbursement to Judge Ryder in the amount of \$451.26 for the purchase of heaters and batteries for Leon County warming stations.

16. Discuss and possibly take action on taking PR 2125 into county maintenance and renaming it to CR 2125 in PCT 2.
17. Discuss and possibly take action on dirt work for stall barn and equipment shed at the Expo.
18. Discuss and possibly take action on budget adjustments and take any action necessary.
19. Discuss and possibly take action on creating a waiver of fees at the expo to be used at the Expo Managers discretion.
20. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
21. 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.
22. Discuss and possibly take action on donation(s) and/or reimbursement(s).
23. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the purchase and installation of carpet in the District Courtroom.
 - b. Discuss and possibly take action on the transfer of equipment from Road and Bridge PCT's and Solid Waste.
 - c. Discuss and possibly take action on equipment transfer for the Expo Center.
 - d. Discuss and possibly take action on transfer or sell of John Deere tractor PCT 4.
 - e. Discuss and possibly take action on soliciting bids to cement stabilize County Road 305 to the RV Park entrance.
 - f. Discuss and possibly take action on soliciting bids for chip seal of County Road 305 to the RV park entrance.
 - g. Discuss and possibly take action on Leon County purchasing approximately three acres adjacent to the existing Precinct 3 maintenance facility.
 - h. Discuss and possibly take action on purchasing a timeclock for Expo.
 - i. Discuss and possibly take action on purchasing a small welder, fuel tank, and air compressor on a trailer primarily used at the Expo.
24. Public comments #2.
25. Commissioners open forum.
26. Adjourn.

Certification:
Signed and dated January 19, 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, CO CLK
by James 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.