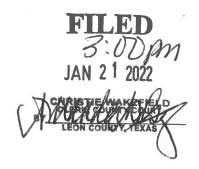


## LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA



THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 26, 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 26, 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 the ratification of the burn ban that was put into effect for Leon County on January 18, 2022.
- 7. Discuss and possibly take action on meals from the local churches.
- 8. Discuss and possibly take action on applying for a transportation bus from the Brazos Transit District.
- 9. Discuss and possibly take action on a van to be given to us by Brazos Transit District via TxDot.
- 10. Discuss and possibly take action on the 2021 4th Quarter Investment Report.

- 11. Discuss and possibly take action on COVID procedures for Leon County.
- 12. Discuss and possibly take action on contracting with SpyGlass.
- 13. Budget amendments and take any action necessary.
- 14. Line items transfers and take any action necessary.
- 15. Discuss and possibly take action on the following monthly reports 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 purchasing Avenza MAPublisher for 911
     Mapping department.
  - b. Discuss and possibly take action on purchasing (10) 44x60 new district maps and (10) 36x48 new district maps. (Total will be less than \$500).
  - c. Discuss and possibly take action on fuel for transportation.
  - d. Discuss and possibly take action on soliciting bids for fencing project at tower sites and in Pct 3.
  - e. Discuss and possibly take action on construction of building for Centerville Tower to house radio equipment.

19. Close regular so	ession and open Executive	e Session under Texas Government Code
551.074 (Person	inel Matters)	
Time	Date	

20. Open Executive Session

21. Discuss professional service contra	act for District Attorney's Office.	
22. Close Executive Session		
23. Resume Regular Meeting Time:	Date:	
24. Discuss and possibly take action on professional services contract for District		
Attorney's Office.		
25. Public comments #2.		
26. Commissioners open forum.		
27. Adjourn.		
CHRISTIE-WAFEFTELD, COLLEGE CONTROL CO	Certification: Signed and dated	