

## LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA



THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JUNE 29, 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 JUNE 29, 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.
  - a. Discuss and possibly take action on claims due (LGC 130.908, "Lame Duck").
    - Commissioner Pct 2
      - o R&B, Pct 2
      - o Expo Center
      - o Senior Nutrition
      - o Forestry 2/3
    - Commissioner Pct 4
      - o R&B, Pct 4
      - o Forestry 1/4
      - o Waste 4
    - Justice of the Peace Pct 1
    - Justice of the Peace Pct 2
- 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. Bryan Dubois and Crystal Moody from TX Dot here to address the court about bridges in Leon County and take any action necessary.

- 7. Glenn Franklin here to discuss taxes, budget, county equipment maintenance and county equipment responsibilities and take any action necessary.
- 8. Discuss and possibly take action on allowing David Faske (Centerville Ministerial Fellowship) to use the gazebo on July 26, 2022 at 6:00 pm for prayer.
- 9. Discuss and possibly take action on allowing the Centerville Fire Department to host a fundraiser for 2 injured firefighters on Saturday, July 30, 2022 on the Courthouse Square from 9:00am-9:00pm.
- 10. Discuss and possibly take action on adjustments to subdivision checklist for Leon County.
- 11. Discuss and possibly take action on Lease Agreement between Leon County and MHMR Authority of Brazos Valley for Powell Medical Clinic building lease that ended May 31, 2022, located at 203 W. Main, Centerville, TX 75833.
- 12. Discuss and possibly take action on 2022 Capital Credit money from the state.
- 13. Discuss and possibly take action on Voices for Children (CASA) requesting \$1000 from Leon County.
- 14. Discuss and possibly take action on Windstream Internet Service Agreement.
- 15. Discuss and possibly take action on equipment liability insurance.
- 16. Discuss and possibly take action on Tyler Technologies Financial Software contracts.
- 17. Discuss and possibly take action on IRS mileage rate increase (effective July 1, 2022).
- 18. Discuss and possibly take action on satellite phone service for the County.
- 19. Discuss and possibly take action on deciding on the project(s) for Leon County. Either communication system and/or jail.
- 20. Discuss and take action on a resolution regarding a financing agreement for the purpose of procuring a mini-excavator and related equipment.
- 21. Discuss and possibly take action on Contract for Services for Bidias Creed & Soil Conservation #428
- 22. Discuss and possibly take action on posting Expo Managers job in newspapers.
- 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).
- 28. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on selling Precinct 3 John Deere backhoe and purchasing a midsize excavator.
  - b. Discuss and possibly take action on seeking alternate company for credit card services
  - c. Discuss and possibly take action on current term contract renewals
- 29. Public comments #2.
- 30. Commissioners open forum.
- 31. Adjourn.

Certification:

Signed and dated; 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

AKEFIELD, Co chat it was posted 72 hours preceding the schedule of this meeting.

Christie Walkefield; 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.