

JUN - 3 2022

CHRISTE WAXEBIELD

BY

LEON COUNTY, TEXAS

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JUNE 6, 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 6, 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. Discuss and possibly take action on appointing Robin Shafer (Tax Assessor/Collector) to calculate the No-New-Revenue Tax Rate (old effective) and Voter-Approval Tax Rate (old rollback) for the tax year 2022. (2022-2023 Budget)
- 7. Discuss and possibly take action on designating Monday, August 15, 2022 as a Regular Commissioners Court to adopt the 2022-2023 budget and levy the tax rate.
- 8. Discuss and possibly take action on minor correction to the Three Lakes Ranch Subdivision plat.
- 9. Discuss and possibly take action on adjustments to subdivision checklist for Leon County.
- 10. Discuss and possibly take action on the 05/24/22 Primary Runoff Election Canvass.
- 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 road use agreement for CR 204 and CR 208 in PCT 1 (Hodge Services).
- 13. Discuss and possibly take action on road use agreement for CR 274 and CR 282 in PCT 1 (Timmy Carpenter).
- 14. Discuss and possibly take action on moving funds from contingency to help departments with inflation (fuel, etc.).
- 15. Discuss and possibly take action on 2022 Capital Credit money from the state.
- 16. Discuss and possibly take action on Windstream Internet Service Agreement.
- 17. Discuss and possibly take action on equipment liability insurance.
- 18. Discuss and possibly take action on Tyler Technologies contracts. (see Keith)
- 19. Discuss and possibly take action on the Leon County contribution to the fire departments in our county after their reports are received.
- 20. Discuss and possibly take action on approving sales order for County Clerk's office project.
- 21. Discuss and possibly take action on approving the Idemia Maintenance Agreement Addendum Quotation.
- 22. Budget amendments and take any action necessary.
- 23. Line items transfers and take any action necessary.
- 24. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
- 25. 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.
- 26. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 27. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on declaring storage building located at the sheriff's office no value as a result of IFB 2022-265A Sale of Building.
 - b. Discuss and possibly take action on current term contract renewals.
 - c. Discuss and possibly take action on going out for bids for 200-225 seats (bleacher) for opposite side of arena from the other bleachers at the Leon County Expo.
- 28. Public comments #2.

29. Commissioners open forum.

30. 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 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,

Sestion 551 that provides statutory authority will be announced.