



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

FILED

2:50pm

MAR 25 2022

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 30, 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 MARCH 30, 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
 - R&B, Pct 2
 - Expo Center
 - Senior Nutrition
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - Forestry 1/4
 - 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 the Proclamation proclaiming April as Child Abuse Awareness and Prevention Month.
7. Discuss and possibly take action on Proclamation from SARC (Sexual Assault Resource Center) proclaiming April as Sexual Assault Awareness and Prevention Month.

8. **Piney Woods Sanitation here to address the Commissioners Court and give an overview of what his company can do for Leon County and take any action necessary.**
9. **Discuss and possibly take action on allowing The Chapel of The Hills to use the gazebo for a prayer meeting on April 16, 2022, at 5:30pm.**
10. **Discuss and possibly take action on approving a contract allowing a forfeited property of approximately 15.24 acres to be listed with Henson Land & Ranch Co. to ensure the fair market value price is obtained for the property.**
11. **Discuss and possibly take action on the resolution for the Lame Duck statute LGC 130.908.**
12. **Discuss and possibly take action on R&B, Pct 2 road projects in accordance with LGC 130.908 –**
 - *CR 275 Project**
 - *CR 277 Project**
 - *CR 271 Project**
 - *CR 279 Project**
13. **Discuss and possibly take action on widening and removing site distance obstacles on blind curves, etc. from CR 271 in PCT. 2.**
14. **Discuss and possibly take action on taking Private Road 1464 into county road maintenance.**
15. **Discuss and possibly take action on MOU between Leon County and Buffalo I.S.D. (internal police department).**
16. **Discuss and possibly take action on employee #860 requesting 240 hours from the sick pool bank.**
17. **Discuss and possibly take action on interlocal agreement between Houston County and Leon County for the housing and care of inmates.**
18. **Discuss and possibly take action on obtaining quotes on insurance bonds for county elected and appointed officials and employees.**
19. **Discuss and possibly take action on approving the surety bond for Gene Darby.**
20. **Discuss and possibly take action on monthly reporting and deposits and other internal controls (LGC Chapter 114).**
21. **Discuss and possibly take action on amending the policies, procedures, and contract(s) for the Leon County Expo.**
22. **Discuss and possibly take action on the selection of an architect/engineering service provider to complete jail expansion project utilizing ARPA funding, administered by the U.S. Department of the Treasury, other Federal or State agency.**
23. **Discuss and possibly take action on the resolution for the selection of an architect/engineering service provider to complete jail expansion project utilizing ARPA funding, administered by the U.S. Department of the Treasury, other Federal or State agency.**
24. **Discuss and possibly take action on entering into a contract with Belt Harris Pechacek to conduct the FY 22 Audit(s).**
25. **Discuss and possibly take action on sales order (Avenu) for County Clerk's office (being paid out of records management).**
26. **Discuss and possibly take action on pre-approval of purchasing a 1,000 gallon and a 2,000 gallon septic tank for the Expo Arena 2 facility.**

27. Discuss and possibly take action on going out for information and bids for possible new website for Leon County.
28. Budget amendments and take any action necessary.
29. Line items transfers and take any action necessary.
30. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
31. 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.
32. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on Amber Alert Network Brazos Valley donation.
33. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on financial software for County Auditor and County Treasurer.
 - b. Discuss and possibly take action on annual contract with Greg Long Septic Services for the septic inspection of the Expo facilities.
 - c. Discuss and possibly take action on bid tabulation for IFB 2022-265 Sale of Building.
34. Public comments #2.
35. Commissioners open forum.
36. Adjourn.

Certification:
Signed and dated 3-25, 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, CO CLK

by Amy 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.