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MAY 23 2025

AMY KAISER
CLERK, COUNTY COURT
BY *A. Kaiser*
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON MAY 28, 2025, 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 A REGULAR-CALLED MEETING ON MAY 28, 2025, AT 9:30 A.M. IN THE LEON COUNTY GRAND ROOM, THIRD FLOOR, LOCATED AT 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. Zoom Presentation by Stephen Bass (Grantworks) about broadband.
7. Discuss and possibly take action on contract between Leon County and Grantworks for broadband.
8. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement for CR 348 PCT 3 (Spectrum)
9. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement for CR 206, 314, 360, 327, 313, 329, 309, 308, 328, 331, 330, 334, 323 PCT 3 (Pinnacle).
10. Discuss and possibly take action on adding utilities to current pipeline agreement.
11. Discuss and possibly take action on renaming a road in Hilltop Lakes.
12. Discuss and possibly take action on Genealogy transferring custody of various records to the Texas State Library Regional Historical Resource Depository at the Newton Gresham Library, Sam Houston State University, for preservation and safekeeping.

13. Discuss and possibly take action on Avenu contract for the County Clerk's office.
14. Discuss and possibly take action on potential future memorandums of understanding between DSHS and MHMR in Leon County.
15. Discuss and possibly take action on resolution regarding wind farms in Leon County.
16. Discuss and possibly take action on addressing contract concerns with Lock N Dam Marina.
17. Discuss and possibly take action on building a records storage facility under carport at the Sherriff's Office.
18. Discuss and possibly take action on removal of awning behind Annex II.
19. Discuss and possibly take action on adding additional funds to the Expo Overtime line item. (est. \$1800 per month)
20. Discuss and possibly take action on any ESD audits.
21. Discuss and possibly take action on budget adjustments and take any action necessary.
22. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
23. 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.
24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the purchase and financing of the JP 4/Constable 4 modular building to improve workflow and operational efficiency.
 - b. Discuss and possibly take action on contracting with a vendor for the provision of jail and home-delivered meals, including food and miscellaneous supplies.
 - c. Discuss and possibly take action on approving the Active 911 subscription member list.
26. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
Time _____ Date _____
27. Open Executive Session
28. Discuss any county issues with the county attorney.
29. Close Executive Session
30. Resume Regular Meeting
Time: _____ Date: _____
31. Discuss executive session issues(s) and take any action necessary.
32. Public comments #2.
33. Commissioners open forum.

34. Adjourn.



Amy Kaiser, 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.

Certification:

Signed and dated 5-23, 2025

Byron Ryden
Byron Ryden, 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.