



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

FILED
3:00 pm
MAY - 5 2022
CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY [Signature]
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MAY 9, 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 MAY 9, 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.

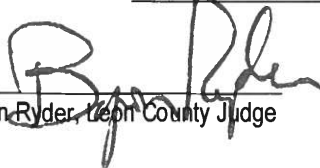
1. Discuss any and all items that are listed on the 9:30am Commissioners Court Agenda below.

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 ¼
 - 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 May 8-14, 2022 National Prevention Week.
7. Discuss and possibly take action on approving the final plat for the Three Lakes Ranch Subdivision.
8. Discuss and possible take action on the 2022 Leon County Health Fair being held at the Expo Center on October 27, 2022. (Donna Danford)

9. Discuss and possibly take action on supplying a county issued cell phone to Joni Seale. (Donna Danford)
10. Discuss and possibly take action on adding additional money to Social Services budget for communications. (Donna Danford)
11. Discuss and possibly take action on equipment liability insurance.
12. Discuss and possibly take action on Active 911 account and authorized users.
13. Budget amendments and take any action necessary.
 - a. Discuss and possibly take action on transferring funds from Capital Outlay to Salary Line Item for the Sheriff's Office.
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 selling the 2014 Senior Nutrition Dodge Van.
 - b. Discuss and possibly take action on going out for bids on repairs to the old courthouse (paint inside/outside, repair walls inside, re-caulk all windows, replace wood where needed, etc.) see attached lists.
 - c. Discuss and possibly take action on Tyler Technologies financial software proposal.
 - d. Discuss and possibly take action on obtaining financing from Government Capital and the resolution regarding the financing agreement for the purpose of procuring a Tractor and Related Equipment for Forestry.
19. Close regular session and open Executive Session under Texas Government Code 551.072 (Purchase of Real Property) and 551.074 (Personnel Matters)
20. Time _____ Date _____
21. Open Executive Session
22. Discuss purchasing park property on CR 123.
23. Discuss possible disciplinary action of a Constable.
24. Close Executive Session
25. Resume Regular Meeting Time: _____ Date: _____
26. Discuss and possibly take action on purchasing park property on CR 123.
27. Discuss and possibly take action on disciplinary action of a Constable.
28. Public comments #2.
29. Commissioners open forum.
30. Adjourn.

Certification:
Signed and dated 5-5, 2022


Byron Ryder, Leon County Judge

Christie Wakefield by: 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.

Amanda Belsky, 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.

