



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

FILED

1:15 pm

NOV 10 2022

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 14, 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 NOVEMBER 14, 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
 - R&B Admin Pct 2
 - Expo Center
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - R&B Admin Pct 4
 - Forestry ¼
 - Waste 4
 - Justice of the Peace - Pct 1
 - Justice of the Peace - Pct 2
 - 87th District Court
 - Capital Projects
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 request from The Property Owners Association and Shirley Keen for the cancelation and/or removal of dedicated easement with a subdivision of Hilltop Lakes.
7. Discuss and possibly take action on ratifying the order dated October 31, 2022 to lift the burn ban in Leon County that was put into effect on October 12, 2022.
8. Discuss and possibly take action on acquiring a county cell phone for Brenda Shaw at the Expo (office administrator).
9. Discuss and possibly take action on ratifying the acceptance of the funds form for the CBDG MIT MOD grant money signed on October 25, 2022 due to form being due Nov 4, 2022.
10. Discuss and possibly take action on identifying CDBG MIT MOD grant project(s)
11. Discuss and possibly take action on standard road use agreement between the county and Lone Star Land Partners on County Road 417 and use ends at private road 4110.
12. Discuss and possibly take action on jail contract(s) from DRG Architects for remodeling and add-ons at the Sheriff's Office (jail).
13. Discuss and possibly take action on Communications Infrastructure equipment for Emergency Services.
14. Discuss and possibly take action on revising the scope of work and budget for the 1913 Leon County Jail due to the partial award of funds from THC in the amount of \$17,726 for the FY 2023 grant cycle, and also contract with Mark Thacker to do the revised scope of work and budget matrix to reflect the modified funds.
15. Discuss and possibly take action on bidding out blown in insulation for restrooms and concession stand in Arena 2 at the Expo and possibly take action on putting up a ceiling at the Expo in Arena 2.
16. Budget amendments and take any action necessary.
17. Line items transfers and take any action necessary.
18. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
19. 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.
20. Discuss and possibly take action on donation(s) and/or reimbursement(s).
21. Purchase and/or selling request and take any action necessary.
22. Close regular session and open Executive Session under Texas Government Code and 551.074 (Personnel Matters) and Texas Government Code 551.071 (Consultation with Attorney)
23. Time _____ Date _____
24. Open Executive Session
25. Discuss the Expo manager position at the Leon County Expo.
26. Close Executive Session
27. Resume Regular Meeting Time: _____ Date: _____
28. Discuss and possibly take action on the Expo manager position at the Leon County Expo.
29. Public comments #2.
30. Commissioners open forum.

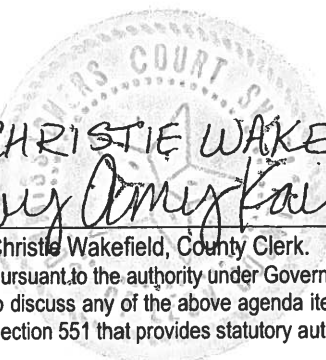
31. Adjourn.

Certification:
Signed and dated 11-10- _____, 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 Amix 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.