



FILED

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OCT - 6 2023

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

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 11, 2023, 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 OCTOBER 11, 2023, 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.
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. Pam Groba with TEEA (Texas Extension Education Association) here to make a presentation.
7. Discuss and possibly take action on the post approval lifting the Burn Ban that was put into effect on July 21, 2023, and was lifted on October 5, 2023.
8. Discuss and possibly take action on the amendment to CDBG Local Hazard Mitigation agreement for Grant Works to add Concord Robbins Water Supply Corporation and Flo Community Water Supply Corporation as participants.
9. Discuss and possibly take action on the Contract Renewal for FY 2024 SAVNS Grant.
10. Discuss and possibly take action on approving donation(s) to proper entity(s) from Unclaimed Capital Credits.
11. Discuss and possibly take action on JP 1 building (rent, buy or build) (this has become a very serious situation).
12. Discuss and possibly take action on authorizing 9-1-1 Addressing Office to communicate all new county permits to the Leon Appraisal District after redacting all personal identifying information.

13. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344, CR 350, CR 379 PCT 3. for a period of 6 months.
14. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 236 for a period of 120 days PCT 2.
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 224 for a period of 120 days PCT 2.
16. Discuss and possibly take action on adopting a long-range transportation plan for Leon County and/or Precinct 3.
17. Discuss and possibly take action on contract with Mark Thacker to update the master plan for the Leon County Expo.
18. Discuss and possibly take action on contract with Mark Thacker for the 1913 Jail Steel Doors Restoration Project.
19. Discuss and possibly take action on contract with Mark Thacker for consulting services in relation to the courthouse restoration project.
20. Discuss and possibly take action on reappointing Jim Nash III and George Holliman to be Directors on the Mid-East Texas Groundwater Conservation District.
21. Review and approve the Leon County 3rd Quarter Investment Report.
22. Review and approve the Leon County Investment Policy.
23. Discuss and possibly take action on appointing Tonya Foster to the Criminal Justice Advisory Committee at BVCOG.
24. Discuss and possibly take action on the following Expo agenda items:
 - a. Discuss and possibly take action on contracting with Schaumburg & Polk, Inc. for the Expo Center per Mark Thacker's recommendation.
 - b. Repair the Water Well at the Expo that was hit by lightning, the figures below were provided by Kim Janning

Replacement Cost Value \$7,837.48
 Less Depreciation (1,923.34)
 Actual Cash Value \$5,914.14
 Less Deductible (5,000.00)
 Payment \$914.14

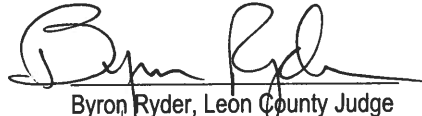
Mr. Mizell-- This needs to be repaired to cut back on Flo Water usage, the well will be needed for the dirt work on the Horse stall barn.
 - c. Discuss and possibly take action on Moving Forward with the Dirt Work for the Horse Stall Barn without a current TOPO from the Engineer.

Mr. Mizell-- TOPO servers NO Purpose whatsoever, we are building the Barn in a low area that will be back filled with suitable materials to the same elevation as Arena 1, once we start cutting and filling all this work is out the window and useless, it's all going to change. The dirt work is Free! We are not concerned about how many yards of dirt we are moving, it cost nothing! And winter is upon us.
 - d. Discuss and possibly take action on Moving Horse Stall Barn to the East 50 feet leaving a 200 ft opening between the Barn, keeping in line with Arena 1 on the North and East sides.

Mr. Mizell-- I have calculated backing room for trucks and trailers at an angle instead of backing straight in, this will make it easy to maneuver.
25. Budget amendments and take any action necessary.


26. Line item transfers and take any action necessary.
27. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
28. 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.
29. Discuss and possibly take action on donation(s) and/or reimbursement(s).
30. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on allowing Road & Bridge Precinct 1 to trade-in 2 backhoes and purchase a backhoe using grant funding.
31. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters)
 Time _____ Date _____
32. Open Executive Session
33. Discuss personnel Expo/Sheriff's Office transport personnel.
34. Close Executive Session
35. Resume Regular Meeting
 Time: _____ Date: _____
36. Discuss and possibly take action on hiring an additional part-time employee as a transport driver to take prisoners to the Expo and help when needed elsewhere.
37. Public comments #2.
38. Commissioners open forum.
39. Adjourn.

Certification:
 Signed and dated October 6th, 2023



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 CLERK
 by Christie 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.