



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

FILED
2:45 pm
OCT 11 2024
CHRISTIE WAKEFIELD
CLERK, COUNTY CLERK
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON OCTOBER 16, 2024, 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 OCTOBER 16, 2024, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 GRAND ROOM, THIRD 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.

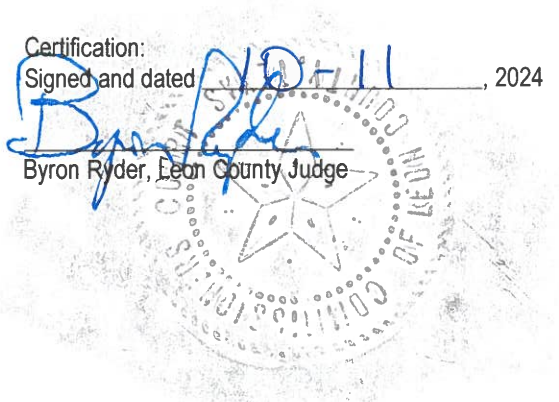
AGENDA AT 9:30 A.M.

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. Rhonda Anderson with Charter Communications (Spectrum) here to make a presentation and update the Court on the plans that they have for Leon County.
7. Flock Camera Demo via zoom and take any action necessary.
8. Discuss and possibly take action on placing 46.03 Penal Code Signs on all court buildings.
9. Kathleen Buchanan with CHC here to discuss a marker for the Alabama Crossing and take any action necessary.
10. Discuss and possibly take action on Xerox Lease Agreement for Adult Probation.
11. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 239 and CR 240 in PCT 2 for a period of 120 days.
12. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for 410 in PCT 4 for a period of 120 days.
13. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement for CR 348 PCT 3. (Pinnacle Gas Treating, LLC)
14. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement for CR 350 PCT 3. (Pinnacle Gas Treating, LLC)
15. Discuss and possibly take action on obligating remaining ARPA funds.
16. Discuss and possibly take action on applying for the Solid Waste grant.
17. Discuss and possibly take action on adding a "Credit Card Transaction Fee" to Expo fee schedule.

18. Discuss and possibly take action on purchasing waterline pipes, faucets, supplies, and renting a trencher for the expo employees to run a waterline.
19. Discuss and possibly take action on the Resolution of Support for County Motor Fuel Tax Exemption.
20. Discuss and possibly take action on Leon County Retiree Insurance policy.
21. Discuss and possibly take action on the construction of a retention building North of Annex 1.
22. Discuss and possibly take action on budget adjustments and take any action necessary.
23. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
24. 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.
25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
26. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2024-318 Sale of John Deere Tractor 5083E.
 - b. Discuss and possibly take action on PCT 3 selling 2006 Mack truck
 - c. Discuss and possibly take action on financing with American National Leasing for the purchase of a truck for Pct 3.
 - d. Discuss and possibly take action on leasing with Enterprise or financing with American National Leasing for the purchase of a passenger van for the Extension office.
 - e. Discuss and possibly take action on going out for bids on electrical work on stall barn and equipment shed at the Expo.
 - f. Discuss and possibly take action on going out for bids for pre-approved vendors for storm related clean up and repair.
 - g. Discuss and possibly take action on revising the Leon County Purchasing Policy and Procedures Manual.
27. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
28. Open Executive Session
29. Discuss any county issues with attorney.
30. Close Executive Session
31. Resume Regular Meeting
 Time: _____ Date: _____
32. Discuss executive session issues(s) and take any action necessary.
33. Public comments #2.
34. Commissioners open forum.
35. Adjourn.

Certification:
 Signed and dated _____, 2024

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 Isely, 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.