



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

FILED

2pm

SEP 23 2022

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON SEPTEMBER 28, 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 SEPTEMBER 28, 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.

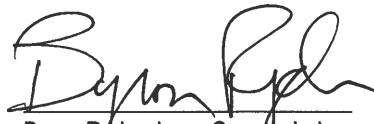
AGENDA AT 9:30 A.M.

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
 - Senior Nutrition
 - Social Services
 - 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 operation of the Centerville Farmers Market.**
- 7. Discuss and possibly take action on 4-H Proclamation for National 4-H week which is October 2-8, 2022.**
- 8. Discuss and possibly take action on the possibility of having an air gun competition in Leon County for both 4H and adults. (Ken Kunz)**
- 9. Discuss and possibly take action on the selection of an administration/project delivery service provider(s) to complete the application and project implementation for Leon County's 2023-2024 Texas Community Block Grant Program funded and administered through the Texas Department of Agriculture.**
- 10. Discuss and possibly take action on the resolution for the selection of an administration/project delivery service provider(s) to complete the application and project implementation for Leon County's 2023-2024 Texas Community Block Grant Program funded and administered through the Texas Department of Agriculture.**
- 11. Discuss and possibly take action on accepting potential funds in the amount of \$643,300.00 with a minimum of at least \$500,000.00 from the Regional Mitigation Program (GLO).**
- 12. Consider/discuss authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation Method of Distribution (CDBG MIT MOD) grant programs administered by the Texas General Land Office (GLO).**
- 13. Discuss and possibly take action on contributing to Unlimited Potential (501-C3) the money requested out of the Capital Credit Funds from the State.**
- 14. Discuss and possibly take action on pre-approval down payment request from CellSite Solutions, LLC for the FY 23 Centerville Tower Shelter Project.**
- 15. Discuss and possibly take action on resolution dealing with Immediate Funding Request for State Government Mandated Services.**
- 16. Discuss and possibly take action on David Grimes resigning from the SWAC (Solid Waste Advisory Committee) at BVCOG.**
- 17. Discuss and possibly take action on the Health Service Agreement between Leon County and Southern Health Partners for the jail.**
- 18. Discuss and possibly take action on approving the 2023 Sheriffs and Constables fees.**
- 19. Discuss and possibly take action on accepting FY 23 BVAAA subrecipient grant funding (Congregate and Home Delivered Meals).**
- 20. Discuss and possibly take action on applying for the FY 23 Formula Grant Program (RFA).**
- 21. Discuss and possibly take action on a resolution for the FY 23 Indigent Defense – Formula Grant Program.**
- 22. Discuss and possibly take action on someone from Commissioners Court to be over the Leon County Resource Center and Social Services.**

23. Discuss and possibly take action on someone from Commissioners Court to be over the Leon County Expo.
24. Discuss and possibly take action on an easement and right of way between Leon County Government and Oncor Electric Delivery Company, LLC at the new Health Point Clinic on Lassater Street, Centerville, TX 75833.
25. Discuss and possibly take action on MOU between Leon County and Health and Human Services Commission for the use of the facility at 607 Lassater Street, Centerville, TX 75833.
26. Discuss and possibly take action on Border Security Resolution.
27. Discuss and possibly take action on applying for the County Essentials Grant Program through the Governor's Office.
28. Discuss and possibly take action on approving the resolution for the funds through the County Essential Grant Program out of the Governor's Office.
29. Discuss and possibly take action on maintenance equipment for the Leon County Expo.
30. Discuss and possibly take action on precinct road mileage for each precinct.
31. Discuss and possibly take action on rerouting CR 416 for a new business in Leona (PCT 1).
32. Budget amendments and take any action necessary.
33. Line items transfers and take any action necessary.
34. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
35. 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.
36. Discuss and possibly take action on donation(s) and/or reimbursement(s).
37. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on PCT. 1 selling a 6415 John Deere Tractor to the Leon County Expo.
 - b. Discuss and possibly take action on PCT. 1 purchasing the shared cutter (John Deere 6140M) from PCT. 1 and PCT. 4.
 - c. Discuss and possibly take action on bid tabulation for IFB 2022-267 Sale of Light Duty Truck.
 - d. Discuss and possibly take action on Leon County Expo purchasing a pressure washer.
 - e. Discuss and possibly take action on pouring a concrete sidewalk across the north end of arena 1.
 - f. Discuss and possibly take action on pouring sidewalk from arena 1 to arena 2 outside.
 - g. Discuss and possibly take action on purchasing a new arena drag for Leon County Expo.
38. Public comments #2.
39. Commissioners open forum.
40. Adjourn.

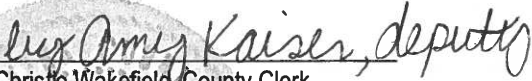
Certification:
Signed and dated 9-23, 2022



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



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.

