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CHRISTIE WAKEFIELD
BY
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON SEPTEMBER 25, 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 SEPTEMBER 25, 2024, 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. Discuss and possibly take action on 4-H Proclamation for National 4-H week which is October 6-12, 2024 and for permission to place a banner at the corner of the courthouse, and permission to fly the 4-H flag by Annex 1 during National 4-H week.
7. Kathleen Buchanan with CHC here to discuss a marker for the Alabama Crossing and take any action necessary.
8. Discuss and possibly take action on allowing Family and Community Health Board to have "Movie on the Square" November 16, 2024.
9. Discuss and possibly take action on the post approval of the Brazos Valley Area Agency on Aging contract for Senior Center Operations.
10. Discuss and possibly take action on the approval of the Brazos Valley Area Agency on Aging contract for meals programs in Leon County.
11. Discuss and possibly take action on closing the Buffalo Senior Center for The Governors Summit held on Thursday, October 3, 2024 all day.
12. 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.
13. Discuss and possibly take action on extending Road Use Agreements and/or Pipeline Agreements for CR 321, CR 325, and CR 3225 for an additional 6 month in PCT 3, (Comstock)

14. Discuss and possibly take action on extending Road Use Agreements and/or Pipeline Agreements for CR 346 PCT 3. (Pinnacle Gas Treating, LLC)
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 401 in PCT 4 for a period of 120 days.
16. Discuss and possibly take action on obligating remaining ARPA funds.
17. Discuss and possibly take action on approving the contract for the SAVNS/VINE Grant for FY 25.
18. Discuss and possibly take action on the internal audit – Expo Center.
19. Discuss and possibly take action on the internal audit – Tax Assessor-Collector.
20. Discuss and possibly take action on the internal audit – Justice of the Peace Precinct 1.
21. Discuss and possibly take action on budget adjustments and take any action necessary.
22. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
23. 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.
24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action purchasing Cardia Solutions AED’s using ARPA funds.
 - b. Discuss and possibly take action on Houston County Electric Co-op running electricity at the Expo Center using ARPA funds.
 - c. Discuss and possibly take action on the Change Order Option Letter for IFB 2024-315A Expo Equipment Build.
26. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
27. Open Executive Session
28. Discuss any county issues with attorney.
29. Discuss holiday time usage.
30. Close Executive Session
31. Resume Regular Meeting
 Time: _____ Date: _____
32. Discuss executive session issues(s) and take any action necessary.
33. Discuss and possibly take action on holiday time usage.
34. Public comments #2.
35. Commissioners open forum.
36. Adjourn.

Certification:
 Signed and dated September 20th 2024

Byron Ryder
 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 by: Amanda Bets
 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.