

APR - 8 2022

CHRISTIE WAKEFIELD

BY

LEGN COUNTY, TEXAS

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 11, 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 APRIL 11, 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
 - o R&B, Pct 2
 - Expo Center
 - Senior Nutrition
 - o Forestry 2/3
 - Commissioner Pct 4
 - o R&B, Pct 4
 - o Forestry 1/4
 - o Waste 4
 - Justice of the Peace Pct 1
 - Justice of the Peace Pct 2
- 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 allowing David Faske to use the gazebo for the National Day of Prayer on May 5, 2022, at 6:00pm. Mr. Faske also wants permission to hang a "National Day of Prayer" banner on the gazebo 2 weeks prior.

- 7. Discuss and possibly take action on request for \$2000 to compensate for the SART meetings.
- 8. Discuss and possibly take action on adding Casey Phillips to the Leon County LEPC Committee representing Nucor Steel.
- 9. Discuss and possibly take action on renaming Private Road 1464 to County Road 156 after being accepted into County Maintenance on March 30, 2022.
- 10. Discuss and possibly take action on getting Dana Platt (County Attorney's Office) a county issued phone.
- 11. Discussion updating commissioners on Tyler Technologies contract issues and USMS procedure from OCA.
- 12. Discuss and possibly take action on employee #860 requesting 80 hours from the sick pool bank.
- 13. Discuss and possibly take action on Active 911 account and authorized users.
- 14. Discuss and possibly take action on applying for the State Criminal Alien Assistance Program (SCAAP) grant.
- 15. Discuss and possibly take action on designating a date for the tire recycling event.
- 16. Review and approve the 1st Qtr '22 Investment report.
- 17. Budget amendments and take any action necessary.
- 18. Line items transfers and take any action necessary.
- 19. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
- 20. 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.
- 21. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 22. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on Bryan and Bryan Asphalt, LLC price increase for contract #2021-241Cracked Fuel Oil (Road Oil)
 - b. Discuss and possibly take action on going out for bids on repairs to the old courthouse (paint inside/outside, repair walls inside, re-caulk all windows, replace wood where needed, etc.)
 - c. Discuss and possibly take action on soliciting bids for a shelter at the Centerville Tower location.
 - d. Discuss and possibly take action on purchasing AV equipment for the Commissioner's/Auditor Conference Room.

23.	Close re	gular session	and open	Executive Sess	ion under	Texas G	overnment (Code
	551.074	(Personnel N	Iatters)					

Time	Date						
Open Executive Session							
Discuss setting a base pay for	Discuss setting a base pay for clerical employee at the Sheriffs Office.						
Close Executive Session							
Resume Regular Meeting T	'ime: Date:						
24. Discuss and possibly take ac	ction on setting a base pay for clerical employee at th						

- Sheriff's Office.
 25. Public comments #2.
- 26. Commissioners open forum.

27. Adjourn.

Certification: Signed and dated

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, 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.