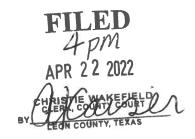


## LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA



THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 27, 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 27, 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
      - o Expo Center
      - o 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. Texas A&M AgriLife Extension Service here to recognize their dedicated group of volunteers.
- 7. Discuss and possibly take action on the 5/24/22 Notice of Election for the Primary Runoff Election.

- 8. Discuss and possibly take action on request for \$2000 to compensate for the SARC meetings.
- 9. Discuss and possibly take action on proclamation for the 2022 Soil and Water Stewardship Week April 24-May 1, 2022.
- 10. Discuss and possibly take action on approving the Pritchard & Abbott contract for the Tax Assessors Office.
- 11. Discuss and possibly take action on CJIS Security Addendum for Leon County Attorney, Leon County District Attorney, Leon County District Clerk, Leon County Clerk, and Leon County Judge.
- 12. Discuss and possible take action on the naming of PR 1311- PR 1318, creating 8 new roads for the use of Three Lakes Ranch subdivision.
  - \*This map change will also allow the abandonment of existing PR 1315 but to be re-used within the subdivisions sequence upon completion of the new roads.
- 13. Discuss and possible take action on abandoning existing PR 1595 (State Highway 7 East Center Ranch access road) for the construction of Three Lakes Ranch.
- 14. Discuss and possibly take action on Active 911 account and authorized users.
- 15. Discuss and possibly take action on forming a Leon County Communications Committee. (Jimmy Carrigan, Melissa Abney, Debbie Reeder, Kyle Workman, Kevin Ellis, Jimmy Gifford, and Joey Sullivan).
- 16. Discuss and possibly take action on garden rental equipment for Fort Hood Military to clean Sand Hill Cemetery.
- 17. Discuss and possibly take action on designating a project manager for the jail renovation
- 18. Discuss and possibly take action on equipment liability insurance.
- 19. Discuss and possibly take action on approving personnel policy changes.
- 20. Budget amendments and take any action necessary.
- 21. Line items transfers and take any action necessary.
- 22. Discuss and possibly take action on the following monthly reports 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 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.)
  - b. Discuss and possibly take action on the purchase of a new ROW mower and tractor for Precincts 2 & 3 and to sell the current ROW mower from Precinct 2 & 3.
  - c. Discuss and possibly take action on purchasing a laptop for District Clerks Office out of County and District Court Tech Fund.
  - d. Discuss and possibly take action on the purchase of a new brush cutter for Precinct 2 and 3 forestry.
  - e. Discuss and possibly take action on the disposition of the old brush cutter from Precinct 2 and 3 forestry.

26. Public comments #2.

27. Commissioners open forum.

28. Adjourn.

Certification: Signed and dated

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.