



LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

FILED
V. 29 PM
MAY 20 2022
SERATIE WAKEFIELD
CLERK COUNTY COURT
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MAY 25, 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 MAY 25, 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
 - Expo Center
 - Senior Nutrition
 - Forestry 2/3
 - Commissioner - Pct 4
 - R&B, Pct 4
 - Forestry ¼
 - 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 Lone Star Land Partners request of a variance from the 60ft ROW required by the county to be able to use a 40ft access on private road 4110. (If granted Lone Star Land Partners will donate all materials including road base, culverts, and oil sand in order to pave CR 417 up to private

road 4110. Lone Star Land Partners will also pave private road 4110 and once in the subdivision resume the 60ft ROW and build all roads to county specs).

7. Discuss and possibly take action on resolution of opposition of unfunded mandates.
8. Discuss and possibly take action on approving the annual contract for the Texas State Library and Archives Commission.
9. Discuss and possibly take action on equipment liability insurance.
10. Discuss and possibly take action on adjustments to subdivision checklist for Leon County.
11. Discuss and possibly take action on Active 911 account and authorized users.
12. Discuss and possibly take action on engaging Free & Associates to perform an improvement survey for the jail renovation.
13. Discuss and possibly take action on developing and issuing a Request for Qualifications for professional services to perform an improvement survey for the jail renovation.
14. Budget amendments and take any action necessary.
 - a. Discuss and possibly take action on a budget increase for Elections Administration.
 - b. Discuss and possibly take action on Agrilife Extension office asking for additional money on their budget to cover unexpected expenses.
15. Line items transfers and take any action necessary.
16. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
17. 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.
18. Discuss and possibly take action on donation(s) and/or reimbursement(s).
19. 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.) see attached lists.
 - b. Discuss and possibly take action on Xerox copier lease for the Tax Office.
 - c. Discuss and possibly take action on purchasing a new tractor and brush cutter for PCT 1 & PCT 4 forestry.
 - d. Discuss and possibly take action on bid tabulation for IFB 2022-265A Sale of Building.
20. Close regular session and open Executive Session under Texas Government Code and 551.074 (Personnel Matters)
21. Time _____ Date _____
22. Open Executive Session
23. Discuss personnel matters involving holiday time for an employee at the sheriff's office.
24. Close Executive Session
25. Resume Regular Meeting Time: _____ Date: _____
26. Discuss and possibly take action on personnel matters involving holiday time for an employee at the sheriff's office.

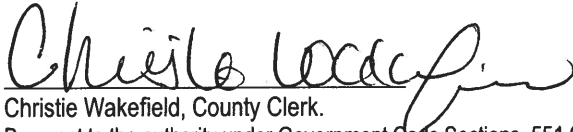
- 27. Public comments #2.
- 28. Commissioners open forum.
- 29. Adjourn.

Certification:
Signed and dated May 20, 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.