



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

FILED

11:18 am

NOV 23 2022

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 30, 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 NOVEMBER 30, 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.

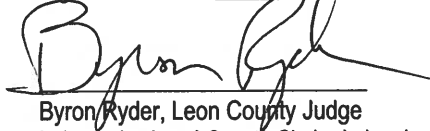
AGENDA AT 9:30 A.M.

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
 - 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

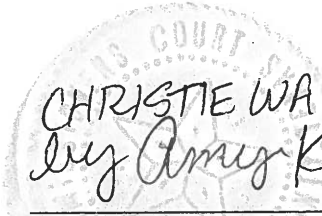
6. **Dr. Donald Kelm (District Extension Administrator) is here to make a presentation to the Court on the impacts of Extension programming in Leon County.**
7. **Discuss and possibly take action on reappointing Gary Morrow and Tina Bailey to the ESD #4 Board for another term.**
8. **Discuss and possibly take action on License and Service Agreement (Contract) for LGS Software for DPS at the cost of \$100 a month.**
9. **Discuss and possibly take action on going out for bids (RFP) to install an R-56 Standard Grounding Ring and Generator to the Centerville Tower building.**
10. **Discuss and possibly take action on getting bids on demolition and haul off of building next to sheriffs office for jail remodel.**
11. **Discuss and possibly take action on new sheriff's office radio equipment on tower.**
12. **Discuss and possibly take action on the Right-of-Way Permit Request Form and enforcement of Mass Gathering Ordinance.**
13. **Budget amendments and take any action necessary.**
14. **Line items transfers and take any action necessary.**
15. **Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.**
16. **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.**
17. **Discuss and possibly take action on donation(s) and/or reimbursement(s).**
18. **Purchase and/or selling request and take any action necessary.**
 - a. **Discuss and possibly take action on PCT 3 selling an old tiller, grey Ford, and old grapple.**
 - b. **Discuss and possibly take action on bid tabulation for the Hwy 79 and FM 1512 Clearing and Fencing Project.**
 - c. **Discuss and possibly take action on contract #2018-204 renewal for Pug Mixing of Oil Sand.**
 - d. **Discuss and possibly take action on Windstream Internet Service Agreement.**
 - e. **Discuss and possibly take action on maintenance contract for the Zetron radio consoles in Dispatch.**
19. **Close regular session and open Executive Session under Texas Government Code and 551.074 (Personnel Matters) and Texas Government Code 551.071 (Consultation with Attorney)**
20. **Time _____ Date _____**
21. **Open Executive Session**
22. **Discuss hiring a worker at Expo.**
23. **Discuss the employment issue(s) (Brenda Shaw) at the Leon County Expo.**
24. **Discuss personnel matter at the County Attorney's Office.**
25. **Discuss the temporary/part-time employment issue in the Auditors Office.**
26. **Close Executive Session**
27. **Resume Regular Meeting Time: _____ Date: _____**
28. **Discuss and possibly take action on hiring a worker at the Expo.**
29. **Discuss and possibly take action on the employment issue(s) (Brenda Shaw) at the Leon County Expo.**

- 30. Discuss and possibly take action on personnel matter at County Attorney's Office.
- 31. Discuss and possibly take action on the temporary/part-time employment issue in the Auditors Office.
- 32. Public comments #2.
- 33. Commissioners open forum.
- 34. Adjourn.

Certification:
Signed and dated 11-23- _____, 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
by Amy Kaiser, deputy

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.