



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

FILED

OCT 21 2022 2:35 PM

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 26, 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 OCTOBER 26, 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.

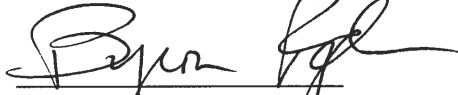
AGENDA AT 9:30 A.M.

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**
 - **Senior Nutrition**
 - **Social Services**
 - **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. Discuss and possibly take action on the request from The Property Owners Association and Shirley Keen for the cancelation and/or removal of dedicated easement with a subdivision of Hilltop Lakes.
7. Discuss and possibly take action on 2023 Indigent Defense Grant Resolution.
8. Discuss and possibly take action on identifying CDBG MIT MOD grant project(s)
9. Discuss and possibly take action on the selection of an engineering/architectural/surveying service provider(s) to complete project implementation for Leon County's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.
10. Discuss and possibly take action on the resolution for the selection of an engineering/architectural/surveying service provider(s) to complete project implementation for Leon County's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.
11. Discuss and possibly take action on standard road use agreement between the county and Lone Star Land Partners on County Road 417 and use ends at private road 4110.
12. Discuss and possibly take action on expenses for new Justices of the Peace for Pct. 1 and Pct. 2
13. Review and approve the 3rd quarter 2022 Investment Report.
14. Review and approve the Leon County Investment Policy.
15. Budget amendments and take any action necessary.
16. Line items transfers and take any action necessary.
17. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
18. 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.
19. Discuss and possibly take action on donation(s) and/or reimbursement(s).
20. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2023-272 Fencing Project
 - b. Discuss and possibly take action on bid tabulation for IFB 2023-275 Aggregate Hauling
 - c. Discuss and possibly take action on getting quotes for a floor sweeper for the Leon County Expo.
 - d. Discuss and possibly take action on getting quotes for an industrial stall vacuum for the Leon County Expo.
21. 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)
22. Time _____ Date _____
23. Open Executive Session
24. Discuss the Expo manager position at the Leon County Expo.
25. Discuss the employment situation at the Auditors Office.
26. Close Executive Session
27. Resume Regular Meeting Time: _____ Date: _____

- 28. Discuss and possibly take action on the Expo manager position at the Leon County Expo.
- 29. Discuss and possibly take action on the employment situation at the Auditors Office.
- 30. Public comments #2.
- 31. Commissioners open forum.
- 32. Adjourn.

Certification:
Signed and dated 10-21-22, 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 by:



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.

