



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

FILED

8:10 AM

SEP - 9 2022

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON SEPTEMBER 12, 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 SEPTEMBER 12, 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
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 operation of the Centerville Farmers Market.**
7. **Discuss and possibly take action on the possibility of having an air gun competition in Leon County for both 4H and adults. (Ken Kunz)**
8. **Discuss and possibly take action on road use agreement and pipeline agreement for PCT 2, CR 275, CR 278, and CR 288 for a period of 120 days. (Atmos Energy and Percheron LLC.)**
9. **Discuss and possibly take action on MOU between Leon County and Wakefield Insurance Company (105 St. Mary's Street, Centerville, TX 75833) for the purpose of video surveillance equipment (Leon County Security System for the square) to be installed on the building owned by Wakefield Insurance for a period of 2 years upon signing.**
10. **Discuss and possibly take action on purchase of Forestry equipment.**
11. **Discuss and possibly take action on DebtBook management software contract.**
12. **Discuss and possibly take action on approval of pre-payment of the DebtBook management software.**
13. **Discuss and possibly take action on ratifying the SAVNS Grant Contract.**
14. **Discuss and possibly take action on applying for the 2023 Texans Feeding Texans: Home-Delivered Meal Grant.**
15. **Discuss and possibly take action on contributing to Unlimited Potential (501-C3) the money requested out of the Capital Credit Funds from the State.**
16. **Discuss and possibly take action on Regular Commissioners Court meetings for 2023 being held on the 2nd Monday of the month and the 3rd Wednesday after the 2nd Monday of the month.**
17. **Discuss and possibly take action on reviewing and approving the 2023 Leon County Commissioners Court dates.**
18. **Discuss and possibly take action on reviewing and approving the 2023 Leon County holiday list.**
19. **Discuss and possibly take action on Windstream Internet Service Agreement.**
20. **Discuss and possibly take action on moving forward with a company for transfer station/public use dump site for Leon County waste.**
21. **Discuss and possibly take action on precinct road mileage for each precinct.**
22. **Discuss and possibly take action on a new price schedule for the 911 Addressing/EOC office maps and signs.**
23. **Discuss and possibly take action on Quit Claim Deed relating to property in Flynn.**
24. **Discuss and possibly take action on proposed 312 tax abatement agreement between Leon County and Misae Solar.**
25. **Budget amendments and take any action necessary.**
26. **Line items transfers and take any action necessary.**
27. **Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.**
28. **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.**
29. **Discuss and possibly take action on donation(s) and/or reimbursement(s).**

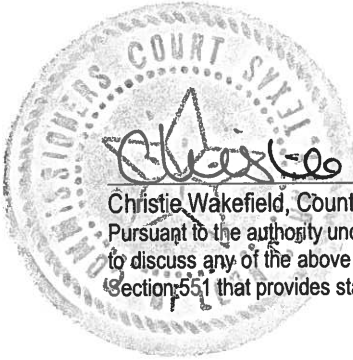
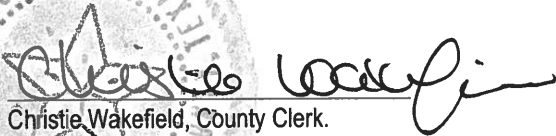
- a. Discuss and possibly take action on accepting a donated printer (HP Designjet T7200, 42" color printer) from BVCOG.
 - b. Discuss and possibly take action on accepting a donation from Delta Waterfowl Foundation to the Leon County Expo.
 - c. Discuss and possibly take action on accepting a donation from Cutting Horse Association to the Leon County Expo.
30. Purchase and/or selling request and take any action necessary.
- a. Discuss and possibly take action on soliciting bids for aggregate hauling.
 - b. Discuss and possibly take action on PCT 2 selling a New Holland Ford tractor.
 - c. Discuss and possibly take action on PCT 2 selling a John Deere tractor and cutter.
31. Public comments #2.
32. Commissioners open forum.
33. Adjourn.

Certification:
Signed and dated September 9, 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.