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CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *Christie Wakefield*
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 29, 2023 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 MARCH 29, 2023 AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM 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.
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. Greg and Judy Jackson here to discuss animal control in Leon County and take any action necessary.
7. Fire Chiefs of Leon County want to address the Commissioners Court and take any action necessary.
8. Discuss and possibly take action on providing a specific easement to Houston County Electric Co-op on behalf of LifeCycle Power at the Expo Center. LifeCycle is an adjacent landowner who is requesting an easement to secure 3-phase power for their business. LifeCycle has offered to fabricate/install barricades as needed to protect the appurtenance from damage.
9. Discuss and possibly take action on request from Leon County Master Gardeners (Long Range Planning Committee) to obtain a piece of property behind Annex 1.
10. Discuss and possibly take action on approving Interlocal agreement with City of Jewett.
11. Discuss and possibly take action on parking agreement between the Leon County Emergency Service District #1. (L.C.E.S.D.#1), and Leon County.
12. Discuss and possibly take action on approving the City of Centerville plat/map previously approved by the City of Centerville.

13. Discuss and possibly take action on Texas Cattlemen's Trail Ride Application for Right of Way/Mass Gathering March 31, 2023 – April 2, 2023.
14. Discuss and possibly take action on grant request form for Victim Coordinator (County Attorney's Office).
15. Discuss and possibly take action on resolution for Victim Coordinator (County Attorneys Office).
16. Discuss and possibly take action on grant request form for Victim Assistance Coordinator (District Attorney's Office).
17. Discuss and possibly take action on resolution for Victim Assistance Coordinator (District Attorneys Office).
18. Discuss and possibly take action on additional members of the communications committee.
19. Discuss and possibly take action on replacing Jimmy Carrigan with Bob Hickman, and appointing Mark Gray, Carl Collins, and TJ Foley, and re-appointing the current list to the Homeland Security Committee.
20. Discuss and possibly take action on selecting a planning and management service provider to complete the application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) funding administered by the Texas General Land Office.
21. Discuss and possibly take action on adopting a resolution to select a planning and management service provider to complete the application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) funding administered by the Texas General Land Office.
22. Discuss and possibly take action on approving personnel policy changes to: Section 2.01, 2.02, 2.04, 4.02.
23. Discuss and possibly take action on increasing the budget for EOC office to cover expenses for education, travel and gas, oil and grease for the remainder of FY 23.
24. Discuss and possibly take action on Crown Inmate Communications Service Agreement Amendment at the Sheriffs Department.
25. Discuss and possibly take action on deeming scrap metal at Expo as no value and have a scrap bin brought in to haul it off.
26. Discuss and possibly take action on adding culverts and rock between arena 1 and 2 at the Expo prior to the County Show in April 2023.
27. Budget amendments and take any action necessary.
28. Line items transfers and take any action necessary.
29. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
30. 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.
31. Discuss and possibly take action on donation(s) and/or reimbursement(s).
32. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on PCT 2 purchase or lease of a 1-Ton dump truck (new/used)

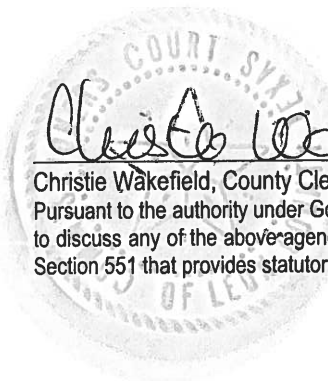
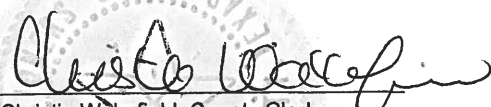
- b. Discuss and possibly take action on JP1 roof assessment.
 - c. Discuss and possibly take action on bid tabulation for IFB 2023-281 Pct. 3 Sale of Vehicle and Equipment.
 - d. Discuss and possibly take action on soliciting proposals for generator maintenance.
 - e. Discuss and possibly take action on soliciting proposals for a telephone system for county offices.
 - f. Discuss and possibly take action on obtaining a 2nd credit card for county expenses.
 - g. Discuss and possibly take action on contract to secure a supply rate for electric service.
33. Close regular session and open Executive Session under Texas Government Code 551.087 regarding economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC) and Texas Government Code 551.071 (Consult with Attorney)
Time _____ Date _____
34. Open Executive Session
35. Discuss economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
36. Close Executive Session
37. Resume Regular Meeting Time: _____ Date: _____
38. Discuss and possibly take action on economic development negotiations to deliberate the offer of a financial or other incentive to a business prospect (Application for Tax Abatement filed by Misae Solar IV LLC).
39. Public comments #2.
40. Commissioners open forum.
41. Adjourn.

Certification:
Signed and dated March 24, 2023



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.