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2:50 pm

APR 19 2024

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

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

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR CALLED MEETING ON APRIL 24, 2024, 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 A REGULAR CALLED MEETING ON APRIL 24, 2024, 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.
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. Texas A&M Agrilife here to present new Agriculture agent, Haley Acord for the Leon County Extension Agent – ANR position.
7. Agrilife Extension Volunteer Recognition presentation for the volunteer efforts this past year.
8. Discuss and possibly take action on approving the Bedias Creek Soil and Water Stewardship Proclamation week April 28, 2024 – May 5, 2024.
9. Discuss and possibly take action on approving a private bid amount for some struck off properties at Hilltop Lakes.
10. Discuss and possibly take action on County Attorney and District Attorney contracting with Tyler Technology for Discovery Portal.
11. Discuss and possibly take action on resubmitting the corrected Resolution for Body Worn Cameras FY 25 grant for the Sheriff's Office.
12. Discuss and possibly take action on installing the communications in Leon County and deciding on how to pay for it.
13. Discuss and possibly take action on FY 23 Annual Financial Audit.
14. Discuss and possibly take action on Expo Policy and Procedures.
 - Notice of Event will be sent 120 days in advance to let lessee know that deposits are due not later than 90 days in advance of event. Cancellation

60-89 days in advance will receive 50% refund, and less than 60 days will not receive a refund.

- Whenever deposit is due, collect credit card information for security deposit and other final charges possibly incurred.
 - Final payment is due within 5 days of an event ending.
 - Discuss taking credit card payments.
 - Discuss Security requirements for larger events at Expo.
 - Discuss all waivers having to be approved annually.
 - Add to Fee Schedule: “Special Requests” Stage Set Up and Take Down: Full Stage \$300 Half Stage or Less \$150
 - Add to Fee Schedule: “Special Requests” Rolling Arena Fee \$300 for each arena.
15. Discuss and possibly take action on Houston County Electric Co-op running electricity to the south end of the Expo, and possibly go out for electrical bids to run wiring and plugs in Expo.
 16. Discuss and possibly take action on Sponsorships and Contributors at the Expo.
 17. Discuss and possibly take action on applying for the Emergency Courthouse Grant Funding for repairs.
 18. Discuss and possibly take action on evaluating options to provide alternative access/egress from the Weeden Addition.
 19. Discuss and possibly take action on annual contract with Greg Long Septic Services for the septic inspection of the Expo Center facilities.
 20. Discuss and possibly take action on the Xerox Copier Leases for JP2, District Clerk, & County Clerk.
 21. Discuss and possibly take action on current term contract renewals.
 22. Discuss and possibly take action on budget adjustments and take any action necessary.
 23. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
 24. 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.
 25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 26. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on Janitorial Services at the Leon County Expo Center.
 - b. Discuss and possibly take action on going out for bids for Lawn Services at the Leon County Expo Center.
 - c. Discuss and possibly take action on hay cutting services at the Expo.
 - d. Discuss and possibly take action on purchasing identifying clothing such as t-shirts or vests and/or pants for employees at the Expo and Maintenance (shirts only).
 - e. Discuss and possibly take action on bids and/or purchasing carpet for Annex 1.
 - f. Discuss and possibly take action on Bid Tabulation for IFB 2024-314 Aggregate Hauling for Leon County Expo Center.

**g. Discuss and possibly take action on Bid Tabulation for IFB 2024-313
Purchase of Aggregate Materials for Leon County Expo Center.**

**27. Close regular session and open Executive Session under Texas Government Code
551.071 (Consultation with Attorney) and 551.074 (Personnel)**

Time _____ Date _____

28. Open Executive Session

29. Discuss any county issues with attorney.

30. Discuss personnel issues at Expo.

31. Close Executive Session

32. Resume Regular Meeting

Time: _____ Date: _____

33. Discuss executive session issues(s) and take any action necessary.

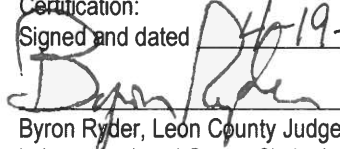
34. Discuss and possibly take action on personnel issue(s) at Expo.

35. Public comments #2.

36. Commissioners open forum.

37. Adjourn.

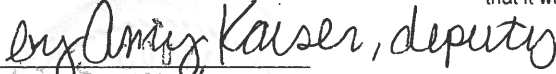
Certification:
Signed and dated 4-19- _____, 2024



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



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.

