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CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY *Christie Wakefield*
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 AUGUST 12, 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 AUGUST 12, 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 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. Discuss and possibly take action on Census Business Plan with AirMed Care Network for Leon County employees.
7. Introduction of Kirsten Jolin, the new 9-1-1 Addressing Coordinator.
8. Discuss and possibly take action on the 11/05/24 Order of Election for the November General Election.
9. Discuss and possibly take action on replat in the Hudson Land Company, Tract 4 into Tract 4A & 4B.
10. Discuss and possibly take action on interlocal agreement between Leon County and Workforce Solutions—Brazos Valley (October 1, 2024 – September 30, 2025)
11. Discuss and possibly take action on ratifying the Local State of Disaster for Leon County due to severe storms, flooding and wind that occurred starting April 26, 2024. (30 days from August 5, 2024).
12. Discuss the JP 1 building in Buffalo and take any action necessary.
13. Discuss and possibly take action on replacing Ashley Davis (Hawthorne) with Marcy Bundick as BVCOG (Brazos Valley Council of Governments) board member, and also adding Callie Padgett to BVCOG (Brazos Valley Council of Governments) as a board member on the Criminal Justice Committee.
14. Discuss and possibly take action on Command Trailer.

- 15. Discuss and possibly take action on reappointing Commissioner Joey Sullivan and Bobby Walters to the BVCOG Board of Directors for a new 3-year term beginning October 1, 2024, and ending September 30, 2027.**
- 16. Discuss and possibly take action on road use agreement for CR 238 in PCT 2 (Future Infrastructure)**
- 17. Discuss and possibly take action on contracting with Crowe LLP to conduct the annual financial audit(s).**
- 18. Discuss and possibly take action on applying for Rail Crossing Grant.**
- 19. Discuss and possibly take action on 2024-2025 Sheriff and Constable Fees for Leon County.**
- 20. Discuss and possibly take action on Kenny Porterfield getting a new county phone because his is broken.**
- 21. Discuss and possibly take action on order on a pauper's cremation at Walters Funeral Home.**
- 22. Discuss and possibly take action on waivers of fees at the Expo.**
- 23. Discuss and possibly take action on the Tax Abatement Resolution and the Guidelines and Criteria for granting tax abatements.**
- 24. Review and approve the 2nd Quarter 2024 Leon County Investment Report.**
- 25. Discuss and possibly take action on setting the date, time and location of the meetings to vote on the 2024/2025 budget (9:30am on Tuesday, September 3, 2024) and tax rate (9:30am on Monday, September 9, 2024) (Commissioners Courtroom, 1st floor, Annex 1)**
- 26. Discuss, consider, and take action to establish the cost of projects to be financed with the County's Series 2024 Tax Notes.**
- 27. Discuss and possibly take action on any 2024-2025 budget items.**
- 28. Discuss and possibly take action on budget adjustments 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 proposal for historical door restoration in the County Courthouse.**
 - b. Discuss and possibly take action on contracting with Mission Critical on the Communications Infrastructure in Leon County.**
 - c. Discuss and possibly take action on renewal of the IT Managed Services contract.**
 - d. Discuss and possibly take action on the Pitney Bowes Lease renewal postage machine for the Sheriff's office and District Clerk's office.**
 - e. Discuss and possibly take action on Bid Tabulation for IFB 2024-315A Expo Equipment Building.**
 - f. Discuss and possibly take action on Wireless Network Refresh (FY 2025).**
 - g. Discuss and possibly take action on the ScaleFusion Annual license contract (FY 2025).**
 - h. Discuss and possibly take action on the KnowBe4 annual contract (FY 2025).**
 - i. Discuss and possibly take action on Dell Rugged computer and accessories for Constable(s) (FY 2025)**
 - j. Discuss and possibly take action on Datto annual cloud backup contract for the Sheriff's Office (FY 2025).**
 - k. Discuss and possibly take action on the Datto annual cloud backup contract for the County Auditor and County Treasurer's Office.**

- l. Discuss and possibly take action on TechBundle asset refresh recommendation(s) – Proposal LC 2024-2025.
- m. Discuss and possibly take action on approving the Southern Health Partners Services agreement for Leon County.

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

Time _____ Date _____

34. Open Executive Session

35. Discuss any county issues with attorney.

36. Close Executive Session

37. Resume Regular Meeting

Time: _____ Date: _____

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

39. Public comments #2.

40. Commissioners open forum.

41. Adjourn.

Certification:
Signed and dated August 9th, 2024

Byron Ryder

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 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.