



FILED

8:58am

DEC 06 2024

CHRISTE WALKER
CLERK OF COUNTY COURT
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 DECEMBER 9, 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 DECEMBER 9, 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. Discuss and possibly take action on appointees to the Leon County Historical Commission. (2-year term beginning January 1, 2025)
7. Discuss and possibly take action on Road Use Agreement for CR 218 in PCT 2 (Pinnacle) for a period of 6 months.
8. Discuss and possibly take action on Road Use Agreement for CR 386 in PCT 3 (Pinnacle) for a period of 6 months.
9. Discuss and possibly take action on Road Use Agreement for CR 434 in PCT 4 (Akaysha Energy)
10. Discuss and possibly take action on adding a 60-day extension to Road Use Agreement and/or Pipeline agreement for CR 426.
11. Discuss and possibly take action on adding a 60-day extension to Road Use Agreement and/or Pipeline agreement for CR 346.
12. Discuss and possibly take action on grant for broadband in Leon County.
13. Discuss and possibly take action on Leon County Retiree Insurance policy.
14. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas

opioid multi-district litigation for the County in the matter of *County of Leon v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

15. Discuss and possibly take action on budget adjustments and take any action necessary.
16. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
17. 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.
18. Discuss and possibly take action on donation(s) and/or reimbursement(s).
19. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2025-327 Pct 2 Sale of 2006 Mack Truck.
20. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
Time _____ Date _____
21. Open Executive Session
22. Discussion of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Leon v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
23. Discuss possible settlement of pending litigation against Leon County for auto incident at PCT 4 waste disposal location.
24. Discuss any county issues with the county attorney.
25. Close Executive Session
26. Resume Regular Meeting
Time: _____ Date: _____
27. Discuss executive session issues(s) and take any action necessary.
28. Consider and possibly take action authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Leon v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
29. Discuss and possibly take action on pending litigation against Leon County for auto incident at PCT 4 waste disposal location.
30. Public comments #2.
31. Commissioners open forum.
32. Adjourn.

Certification:
Signed and dated 12-6, 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:

Amanda Baly 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.