



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

FILED

2:30 pm
MAR 22 2024

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 27, 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 ITS REGULAR CALLED MEETING ON MARCH 27, 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.

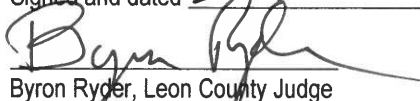
AGENDA AT 9:30 A.M.

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 post approval of ESD #2 audit.
7. Discuss and possibly take action on Election Office Computer Equipment.
8. Discuss and possibly take action on adopting Financial Procedures.
9. Discuss and possibly take action on FY 23 Annual Financial Audit.
10. Discuss and possibly take action on allowing Scotty's House to put the pinwheel garden and 2 child silhouette signs on the courthouse square for the month of April for Child Abuse Awareness and Prevention Month.
11. Discuss and possibly take action on allowing the Cowboy Church and other local churches to use the Gazebo on May 4, 2024.
12. Discuss and possibly take action on going into a Tax Abatement (PILOT) with Grand Solar.
13. Discuss and possibly take action on going into a Tax Abatement (PILOT) with Hollow Branch Creek Solar, LLC.
14. Discuss and possibly take action on road use agreement for CR 420 (B&N Logging) in PCT 1 for 90 days.
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 205 for a period of 120 days.

16. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 123 W of CR 124; CR 125 S of CR 123; CR 123 E of FM 811 Leon County Precinct 1 for a period of 120 days.
17. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 203 N of SH 7; CR 202 N of SH 7; CR 130 S of SH 7 Leon County Precinct 1 for a period of 120 days.
18. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR110 N of FM 1119 Leon County Precinct 1 for a period of 120 days.
19. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 3221, CR 321, and CR 325 in PCT 3 for a period of 120 days.
20. Discuss and possibly take action on removing Darrel Severs from the HSAC Advisory Board, and appointing Mike White to the HSAC Advisory Board.
21. Discuss and possibly take action on the following members of the Leon County Local Emergency Planning Committee (LEPC):
Tim Franklin (Chairman), Byron Ryder (Leon County Judge), Bob Hickman (Leon County Emergency Management), Aaron Smith (Nucor), Christine Ebert (Nucor), Joel Smith (DPS), (TxDot), (St. Joseph EMS).
22. Discuss and possibly take action on adding a procedure to the Leon County subdivision application to require developers to get a 9-1-1 address for each lot in their subdivision.
23. Discuss and possibly take action on waiver allowing the Leon County 4-H and Leon County Youth Livestock Show to use the Expo at no cost.
24. Discuss and possibly take action on budget adjustments and take any action necessary.
25. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
26. 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.
27. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on accepting a drone being donated from Bob Hickman to Emergency Management.
 - b. Discuss and possibly take action on accepting a donation of a BVWAC mobile radio for the Leon County EOC to talk to other EOC's in the BVCOG region. This will replace the StarLink radio.
28. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on Leon County purchasing approximately three acres adjacent to the existing Precinct 3 maintenance facility.
 - b. Discuss and possibly take action on contract renewal with GovOS for the Jail records scanner.
 - c. Discuss and possibly take action on bid tabulation for IFB 2024-311 Pct. 4 Sale of Motor Grader and John Deere Tractor.
 - d. Discuss and possibly take action on scoring results for RFP 2024-305 Radio System Network.

29. Bob Hickman (Emergency Management Coordinator) to summarize Solar Eclipse Response Meeting for Leon County that was held on Monday, March 25, 2024 and take any action necessary.
30. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney)
Time _____ Date _____
31. Open Executive Session
32. Discuss any county issues with attorney.
33. Close Executive Session
34. Resume Regular Meeting
Time: _____ Date: _____
35. Discuss executive session issues(s) and take any action necessary.
36. Public comments #2.
37. Commissioners open forum.
38. Adjourn.

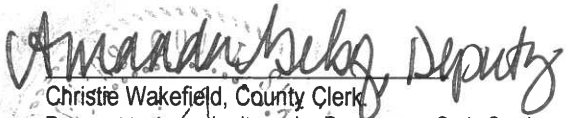
Certification:
Signed and dated 3-22, 2024



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 by:


Amanda Hubbs, 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.

