



FILED

11:27am

MAY 24 2024

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 MAY 29, 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 MAY 29, 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.

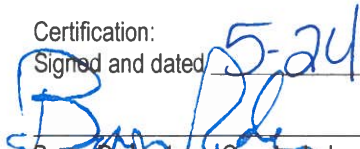
AGENDA 9:30 A.M.

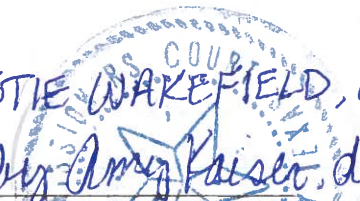

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1.
6. Discuss and possibly take action on bond release (\$122,000) for the Stetson Range Subdivision on CR 469.
7. Discuss and possibly take action on replat of Stetson Range Subdivision CR 469 to correct and error in the survey.
8. Discuss and possibly take action on Proclamation declaring June as Elder Abuse Awareness Month.
9. Discuss and possibly take action on gifting land to Master Gardeners for garden location at the Expo.
10. Discuss and possibly take action on the advantages and need for a bond supervision office in Leon County.
11. Discuss and possibly take action on additional security personnel for the courthouse—bailiff or deputy.
12. Discuss and possibly take action on expansion and/or new jail needed in Leon County.
13. Discuss and possibly take action on appointing Victoria Willis as Tax Assessor/Collector in Leon County for the period of June 1, 2024-December 31, 2024.

14. Discuss and possibly take action on Road Use Agreement for CR 212 and CR 213 (Timco Timber Company).
15. Discuss and possibly take action on Road Use Agreement for CR 292 (Timco Timber Company).
16. Discuss and possibly take action on Road Use Agreement for CR 318 (Scull Timber).
17. Discuss and possibly take action on Road Use Agreement for CR 468 and CR 442 in PCT 4. (ConnectGen)
18. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 455 S of FM 3 Leon County Precinct 4 for a period of 120 days.
19. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 474 S of FM 977 Leon County Precinct 4 for a period of 120 days.
20. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 373 W of FM 1469; CR 1146 N of FM 1469; CR 368 W of FM 1512 Leon County Precinct 3 for a period of 120 days.
21. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 432 S of SH 7; CR 435 SW of CR 432; CR 429 SW of CR 435 Leon County Precinct 4 for a period of 120 days.
22. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 317 N of CR 314; CR 317 S of CR 314 Leon County Precinct 3 for a period of 120 days.
23. Discuss and possibly take action on County Attorney and District Attorney contracting with Tyler Technology for Discovery Portal.
24. Discuss and possibly take action on approving donations to proper entities from the Unclaimed Property Capital Credit Funds.
25. Discuss and possibly take action on Communications Infrastructure in Leon County.
26. Discuss and possibly take action on the Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program in Leon County Court, JP 1, JP 2, and JP 4.
27. Discuss and possibly take action on declaring misc. equipment scrap at Precinct 3
28. Review and approve the 1st quarter 2024 Investment Report.
29. Discuss and possibly take action on budget adjustments and take any action necessary.
30. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
31. 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.
32. Discuss and possibly take action on donation(s) and/or reimbursement(s).
33. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2024-317 CR 305 Subgrade & Surface Improvements.
 - b. Discuss and possible take action on contract renewal with TransUnion for the D.A.'s office.

- c. Discuss and possibly take action on proposal for performing roof condition assessments at the four following Leon County facilities: Annex 1, Annex 2, DPS Office (Centerville) and Justice Center, and performing a roof repairs inspection at the Buffalo JP1/DPS office building.
 - d. Discuss and possibly take action on obtaining financing from Government Capitol and the resolution regarding a financing agreement for the purpose of procuring a single smooth drum compactor for road and bridge Pct 3.
 - e. Discuss and possibly take action on proposals for Lawn Care at the Leon County Expo Center.
 - f. Discuss and possibly take action on proposal for carpeting in Annex 1.
 - g. Discuss and possibly take action on bid tabulation for IFB 2024-313A Purchase of Aggregate Materials for Expo Center.
34. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
35. Open Executive Session
36. Discuss any county issues with attorney.
37. Discuss personnel issues at Expo.
38. Discuss Election Administrator salary.
39. Close Executive Session
40. Resume Regular Meeting
 Time: _____ Date: _____
41. Discuss executive session issues(s) and take any action necessary.
42. Discuss and possibly take action on personnel issue(s) at Expo.
43. Discuss and possibly take action on Election Administrator salary.
44. Public comments #2.
45. Commissioners open forum.
46. Adjourn.

Certification:
 Signed and dated 5-24 _____, 2024


 Byron Ryder, Leon County Judge


 CHRISTIE WAKEFIELD, CO CLK
 by  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.