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NOV 10 2023

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

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 13, 2023, 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 NOVEMBER 13, 2023, 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.

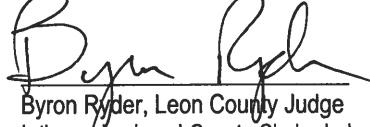
AGENDA AT 9:30 A.M.

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 approving the official canvass for the 11/07/23 Constitutional Amendment Election.
7. Discuss and possibly take action on pursuing a fire fighting training facility at the Leon County Expo Center.
8. SART here to give a report on the last two years of its implementation. Take any action necessary.
9. Discuss and possibly take action on Ramsey 3 Subdivision request for approval.
10. Discuss and possibly take action on the Leon County Government Board of Directors for the Leon County Central Appraisal District members for 2024-2025.
11. Discuss and possibly take action on expense reimbursement for law conference for County Attorney.
12. Discuss and possibly take action on Memorandum of Understanding between the Leon County Sheriff's Office and the United States Secret Service.
13. Discuss and possibly take action on Leon County Sheriff's Office procuring Cellbrite technology and training.
14. Discuss and possibly take action on Robin Shafer (Tax Assessors Office) adding money to postage line and professional services.

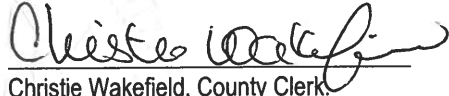
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 354 and CR 353 PCT 3. for a period of 6 months.
16. Discuss and possibly take action on AED issues and CPR classes. (Bob Hickman)
17. Discuss and possibly take action on insurance estimate for damage done to the Emergency Management Mobile Command Trailer and seek repairs to the trailer.
18. Discuss and possibly take action on determining how to use the remaining \$610,000 (approximately) ARPA funds.
19. Discuss and possibly take action on FY23 Capital Projects.
20. Discuss and possibly take action on adopting a long-range transportation plan for Leon County.
21. Discuss and possibly take action on new hire drug testing.
22. Discuss and possibly take action on the following Expo agenda items:
 - a. Discuss and possibly take action on contracting with Schaumburg & Polk, Inc. for the Expo Center per Mark Thacker's recommendation.
 - b. Discuss and possibly take action on Moving Forward with the Dirt Work for the Horse Stall Barn without a current TOPO from the Engineer.
 - c. Discuss and possibly take action on Moving Horse Stall Barn to the East 50 feet leaving a 200 ft opening between the Barn, keeping in line with Arena 1 on the North and East sides.
 - d. Discuss and possibly take action on the horse barn location at the Expo Center.
23. Discuss and possibly take action on Ryan Rose's request to put in a bid for Christmas lighting on the square.
24. Budget amendments and take any action necessary.
25. Line item transfers and take any action necessary.
26. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
27. 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.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
29. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2024-306 Horse Stall Barn.
 - b. Discuss and possibly take action on bid tabulation for IFB 2024-303 Metal Building Repairs for Road & Bridge Maintenance Facilities.
 - c. Discuss and possibly take action on bid tabulation for IFB 2024-307 Pct. 3 Sale of Motor Grader and Pneumatic Roller.
 - d. Discuss and possibly take action on RFP 2024-305 Radio System Network.
 - e. Discuss and possibly take action on warranty for JP1 roof repairs.

- 30. Public comments #2.
- 31. Commissioners open forum.
- 32. Adjourn.

Certification:
Signed and dated November 10th, 2023



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, 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.

