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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 NOVEMBER 13, 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 NOVEMBER 13, 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 approving the official canvass and reports of the 11/05/24 General w/ Buffalo ISD Bond & Oakwood ISD Tax Ratification Election.
7. Kathleen Buchanan with CHC is here to discuss a marker for the Alabama Crossing and take any action necessary.
8. Discuss and possibly take action on United Prayer Gathering (David Faske) using the County Courtroom for a prayer gathering at 6:00pm on the 3RD Tuesday of each month January 2025 through December 2025.
9. Discuss and possibly take action on allowing the Republican Party of Leon County to have a victory rally and swearing in of Carol Milder at the gazebo on Saturday, November 23, 2024, from 10am-12pm. (Carol Milder)
10. Discuss and possibly take action on the following appointments and re-appointments for Southwest Leon County Emergency Services No. 2.
 - *Skip Smith appointed January 2023 through December 31, 2024, and has requested to be reappointed.
 - *Judy Bryant appointed January 2024 to fill the term of Janey Shannon, whose term was to expire December 31, 2024, has requested to be reappointed.

*** Claren Kotria's term will end on December 31, 2024, and he does not seek to be reappointed. New candidates' information will be provided to Commissioners Court as soon as possible**

- 11. Discuss and possibly take action on acquiring the funds to repurpose the flower beds at the Expo center.**
- 12. Discuss and possibly take action on retaining outside counsel to address subdivision platting issues.**
- 13. Discuss and possibly take action on post approval of lifting the burn ban that was put into effect on Tuesday, October 15, 2024, and lifted on November 5, 2024.**
- 14. Discuss and possibly take action on declaring a local disaster declaration declaring a state of disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury, or loss of life or property that was passed in Commissioners Court on Wednesday, October 30, 2024, for an additional 30 days.**
- 15. Discuss and possibly take action on Leon County Retiree Insurance policy.**
- 16. Discuss and possibly take action on showers at the jail.**
- 17. Discuss and possibly take action on procurement on the square and in Centerville for County Offices.**
- 18. Discuss and possibly take action on utilizing and consulting with Mark Thacker for the 1913 Jail restoration and county facilities.**
- 19. Discuss and possibly take action on approving the ARPA- MOU's for the Leon County Phone System.**
- 20. Discuss and possibly take action on approving the ARPA- MOU's for Carpet in the Leon County Buildings.**
- 21. Discuss and possibly take action on approving the ARPA- MOU's for the Flock License Reader.**
- 22. Discuss and possibly take action on FY 25 SAVNS Contract No. 20222344900-431-01 resolution.**
- 23. Discuss and possibly take action on bond release (\$) for the LSLP Horseshoe Lake Ranch, LLC.**
- 24. Discuss and possibly take action on extending the road use agreement and/or pipeline agreement for CR 426 in PCT 4 for an additional 60 days. (Pinnacle Gas Treating, LLC)**
- 25. Discuss and possibly take action on extending Road Use Agreements and/or Pipeline Agreements for CR 347, CR 348, and CR 391 in PCT 3. (Pinnacle Gas Treating, LLC)**
- 26. Discuss and possibly take action on extending Road Use Agreements and/or Pipeline Agreements for CR 348 and CR 391 in PCT 3. (Pinnacle Gas Treating, LLC)**
- 27. Discuss and possibly take action on purchasing 1 ½ to 2 acres for JP 4/Constable's office in the city limits of Marquez.**
- 28. Discuss and possibly take action on purchasing land and/or building(s).**
- 29. Discuss and possibly take action on approving doing a survey of land in PCT 2 East side of FM 542 in Oakwood.**
- 30. Discuss and possibly take action on Leon County Clerk Christie Wakefield's notice of retirement, and to appoint an interim County Clerk with the elected official salary effective January 16, 2025.**
- 31. Discuss and possibly take action on posting two additional full-time deputy clerk positions and to approve the salaries and benefits to be paid from the County Clerk's records management fund to the end of January 2025.**

- 32. Discuss and possibly take action on budget adjustments and take any action necessary.
- 33. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 34. 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.
- 35. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 36. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the post approval contracting with Corrections Software for the Bond Supervision.
 - b. Discuss and possibly take action on renewing with Zetron & Texas Communications for the Console Maintenance Contract at the Jail.
 - c. Discuss and possibly take action on proposals for Janitorial Services at the Buffalo Senior Center.
 - d. Discuss and possibly take action on flooring in county buildings.
 - e. Discuss and possibly take action on the Change Order for equipment shed at the Expo.
- 37. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
- 38. Open Executive Session
- 39. Discuss any county issues with the county attorney.
- 40. Discuss possible litigation and benefits of obtaining outside counsel.
- 41. Discuss personnel issues in the Constables office.
- 42. Close Executive Session
- 43. Resume Regular Meeting
 Time: _____ Date: _____
- 44. Discuss executive session issues(s) and take any action necessary.
- 45. Discuss and possibly take action on possible litigation and benefits of obtaining outside counsel.
- 46. Discuss and possibly take action on personnel issues in the Constables office.
- 47. Public comments #2.
- 48. Commissioners open forum.
- 49. Adjourn.

Certification:
 Signed and dated 11-7- _____, 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 CLERK
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.