



FILED

11:18 pm
SEP 22 2023

Christie Wakefield
CLERK OF COURTS
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON SEPTEMBER 27, 2023, AT 8:30 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 SEPTEMBER 27, 2023, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM FIRST FLOOR, LOCATED 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 8:30 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. Announcement: Cagen Baldree or a representative from BVCOG here to talk about Active Attacker Courses.
7. Discuss and possibly take action on 4-H Proclamation for National 4-H week which is October 1-7, 2023
8. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney)
Time _____ Date _____
9. Open Executive Session
10. Discuss Takings Impact Assessment and the proposed Leon County Solid Waste Disposal Ordinance with Eric Magee with Allison, Bass & Magee.
11. Close Executive Session
12. Resume Regular Meeting
Time: _____ Date: _____
13. Discussion and potential action regarding the Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding proposed Leon County Ordinance; An Ordinance Prohibiting Solid Waste Disposal in Leon County, and Providing Civil and Criminal Penalties. [Executive Session is requested pursuant to

Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].

14. Discuss and possibly take action on FY24 contract for Congregate and Home Delivered Meals.
15. Discuss and possibly take action on allowing the Centerville ISD to have a pep rally on the courthouse square Wednesday, October 18, 2023 due to the burn ban being in effect.
16. Discuss and possibly take action on allowing Family Community Health Committee to use the Square on November 11, 2023 for Movie on the Square.
17. Discuss and possibly take action on repairing the zero-turn lawn mower at the Expo (approximately \$3200).
18. Discuss and possibly take action on Expo fees to be effective October 1, 2023
19. Discuss and possibly take action on accepting 2 donated radio repeaters and possibly antennas from Madison County at no charge.
20. Discuss and possibly take action on First Aid Training for Leon County Employees and related materials needed.
21. Discuss and possibly take action on approving the annual contract for the Texas State Library and Archives Commission.
22. Discuss and possibly take action on declaring old fencing and posts removed from CR330 as scrap.
23. Discuss and possibly take action on the following Expo agenda items:

- a. Repair the Water Well at the Expo that was hit by lightning, the figures below were provided by Kim Janning

Replacement Cost Value \$7,837.48

Less Depreciation (1,923.34)

Actual Cash Value \$5,914.14

Less Deductible (5,000.00)

Payment \$914.14

This needs to be repaired to cut back on Flo Water usage, the well will be needed for the dirt work on the Horse stall barn.

- 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.

TOPO servers NO Purpose whatsoever, we are building the Barn in a low area that will be back filled with suitable materials to the same elevation as Arena 1, once we start cutting and filling all this work is out the window and useless, it's all going to change. The dirt work is Free! We are not concerned about how many yards of dirt we are moving, it cost nothing! And winter is upon us.

- 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.

I have calculated backing room for trucks and trailers at an angle instead of backing straight in, this will make it easy to maneuver.

- d. Discuss and possibly take action on decreasing the Rental Rate of Arena 1 and 2.

With the increase in other additional items that are currently not charging for, we can see how we fair on these items and increase later if need be.

- e. Discuss and possibly take action on Visiting with Jeff with Pinewoods Printing Via Telephone 936 632 3059 on Incorporating Stall and RV Link into our Leon County Expo Website, this will accept Credit Cards for RV spaces, Stall and Shaving and will generate reports.

This will be very Helpful to the Expo Office and will minimize the use of Cash.

- 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 Road & Bridge Precinct 1 using grant funding to purchase a tractor truck.
- 30. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters)
Time _____ Date _____
- 31. Open Executive Session
- 32. Discuss personnel at the Expo.
- 33. Close Executive Session
- 34. Resume Regular Meeting
Time: _____ Date: _____
- 35. Discuss and possibly take action on personnel at the Expo.
- 36. Public comments #2.
- 37. Commissioners open forum.
- 38. Adjourn.

Certification:
Signed and dated September 22 2023

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 B. 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.