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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 SEPTEMBER 9, 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 SEPTEMBER 9, 2024, IMMEDIATELY FOLLOWING THE 24/25 TAX HEARING/MEETING 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 IMMEDIATELY FOLLOWING THE 24/25 TAX HEARING/MEETING

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 Master Gardeners requesting \$2000 for Christmas decorations and the layout of the Christmas decorations on the square.
7. Discuss and possibly take action on 2023 Annual Report from Northwest Leon County ESD #3.
8. Discuss and possibly take action on accepting the new Subdivision Regulations and Checklist for Leon County.
9. Discuss and possibly take action on approving the wording about culvert installations for the subdivision checklist.
10. Discuss and possibly take action on Census Business Plan with AirMed Care Network or stay with MASA Plan that we are currently on.
11. Discuss and possibly take action on Appointment of Election Judges and Alternate Judges for two year terms 09/01/24-08/31/26.
12. Discuss and possibly take action on Appointment of Central Counting Station Personnel & Early Voting Election Officers for two year terms 09/01/24-08/31/26.
13. Discuss and possibly take action on Appointment of Early Voting Ballot Board for two year terms 09/01/24-08/31/26.
14. Discuss and possibly take action on 11/05/24 Notice of Joint General and Special Elections.
15. Discuss and possibly take action on the 11/05/24 Joint Services Contract for the Buffalo ISD Bond Election.

16. Discuss and possibly take action on the 11/05/24 Joint Services Contract for the Oakwood ISD Tax Ratification Election.
17. Discuss and possibly take action on 11/05/24 Leon County General w/BISD Bond & OISD TRE Early Voting Polling Locations
18. Discuss and possibly take action on Capital Area of Texas Regional Advisory Council participating agency agreement between CATRAC and Leon County Emergency.
19. Discuss and possibly take action on amending the 2024/2025 budget.
20. Discuss and possibly take action on ratifying the Local State of Disaster for Leon County due to severe storms, flooding and wind that occurred starting April 26, 2024. (30 days from September 4, 2024).
21. Discuss and possibly take action on participating in Operation Green Light to show support for Veterans November 4-11, 2024.
22. Discuss and possibly take action on Sheriff's Office request to apply for the NRA foundation grant.
23. Discuss and possibly take action on approving the 5-year contract for the records management system and hardware for the Leon County Clerk office.
24. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 239 and CR 240 in PCT 2 for a period of 120 days.
25. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344 in PCT 3 for a period of 6 months.
26. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 346 in PCT 3 for a period of 6 months.
27. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 353 in PCT 3 for a period of 6 months.
28. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 354 in PCT 3 for a period of 6 months.
29. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 3461 in PCT 3 for a period of 6 months.
30. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 401 in PCT 4 for a period of 120 days.
31. Discuss and possibly take action on budget adjustments and take any action necessary.
32. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
33. 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.
34. Discuss and possibly take action on donation(s) and/or reimbursement(s).
35. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the Pitney Bowes Lease renewal postage machine for the County Clerk's office.
36. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
Time _____ Date _____
37. Open Executive Session
38. Discuss any county issues with attorney.
39. Discuss personnel in District Attorney's Office.
40. Close Executive Session

41. Resume Regular Meeting

Time: _____ **Date:** _____

42. Discuss executive session issues(s) and take any action necessary.

43. Discuss and possibly take action on personnel in the District Attorney's Office.

44. Public comments #2.

45. Commissioners open forum.

46. Adjourn.

Certification:

Signed and dated September 6th 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
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.