

**FILED**

8:59am

JUL - 7 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 JULY 10, 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 JULY 10, 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 the DAR (Daughters of Republic) ladies to place a "Kids Lending Library" to be located outside a Leon County building.
7. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 317 North of CR 359, CR 495 West of FM 39, CR 475 West of CR 490.
8. Discuss and possibly take action on annual dues for Post Oak RC&D at BVCOG for 2024 and/or 2025.
9. Discuss and possibly take action on Leon County paying for Workers Compensation for the 9 Leon County Fire Departments in Leon County. Approximately \$5445/per year.
10. Discuss and possibly take action on interlocal agreement between Lubbock County, Texas acting through the Regional Public Defender for Capital Cases in Leon County beginning Oct 1, 2023-Sept 30, 2024 and/or possible renewal Oct 1, 2024-Sept 30, 2025.

11. Discuss and possibly take action on the cancelation of Jail Renovation contract(s) with DRG Architects dated November 14, 2022.
12. Discuss and possibly take action on appointing Tax Assessor/Collector to calculate No-New-Revenue Tax Rate (Effective) and Voter-Approval Rate (roll back) for Tax Year 2023.
13. Discuss and possibly take action on the possibility of doing a Tax Note for 2023-2024 budget.
14. Discuss and possibly take action on weed spraying hay fields at Expo.
15. Discuss and possibly take action on accepting a \$2000 donation from BVCOG for the purchase of a sign machine. Leon County will be responsible for the remainder of the purchase, which is approximately \$300.
16. Discuss and possibly take action on allowing Nalcom to do three (3) propagation maps for the Leona Tower (K2 Towers) to be used for communications.
17. Budget amendments and take any action necessary.
18. Line item transfers and take any action necessary.
19. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
20. 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.
21. Discuss and possibly take action on donation(s) and/or reimbursement(s).
22. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on annual contract renewal with GovOS for the Sheriff's Department.
  - b. Discuss and possibly take action on pre-payment of monthly wash club account for Social Services transport vehicles.
  - c. Discuss and possibly take action on PCT 2 trading in a Mack truck and purchasing a new truck.
  - d. Discuss and possibly take action on Enterprise Lease agreement for Road and Bridge Pct. 3.
23. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney)  
 Time \_\_\_\_\_ Date \_\_\_\_\_
24. Open Executive Session
25. Discuss retention pay for employees. (ARPA Funds).
26. Discuss personnel for inmate transportation.
27. *County of Leon v. Purdue Pharma, L.P., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
28. Close Executive Session
29. Resume Regular Meeting  
 Time: \_\_\_\_\_ Date: \_\_\_\_\_
30. Discuss and possibly take action on retention pay for employees. (ARPA Funds)
31. Discuss and possibly take action on Resolution ARPA 2023-1
32. Discuss and possibly take action on inmate transportation.
33. Consideration of authorizing the County Judge or other authorized officials to execute Settlement participation and release forms regarding new settlement offers

from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Leon v. Purdue Pharma, L.P., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

34. Discuss and possibly take action on Order/Resolution authorizing approval of proposed Texas Statewide Opioid Settlement Agreements.
35. Public comments #2.
36. Commissioners open forum.
37. Adjourn.

Certification:  
Signed and dated 7-7-, 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, CO CLK  
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.

