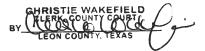


FILED a: 20 Pm OCT 20 2023



## LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 25, 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 OCTOBER 25, 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 implementing a burn ban for Leon County.
- 7. Discuss and possibly take action on JP 1 building repairs.
- 8. Discuss and possibly take action on deciding what Leon County would allow Witney and Associates to do in reference to parcel P00061036 (intersection of FM 1512 and Hwy 79) dealing with the Hwy 79 Project
- 9. Discuss and possibly take action on re-appointing Dr. Jenks to be the Local Health Authority in the State of Texas for Leon County.
- 10. Discuss and possibly take action on getting Ashley Davis, the Victim's Assistant Coordinator, a cell phone.
- 11. Discuss and possibly take action on Resolution for 2024 Indigent Defense Grant Program.
- 12. Discuss and possibly take action on approving donation(s) to proper entity(s) from Unclaimed Capital Credits.
- 13. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344, CR 350, CR 379 PCT 3. for a period of 6 months.
- 14. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 236 for a period of 120 days.

- 15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 224 for a period of 120 days.
- 16. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 298 and CR 225 for a period of 120 days.
- 17. Discuss and possibly take action on adopting a long-range transportation plan for Leon County and/or Precinct 3.
- 18. Discuss and possibly take action on new hire drug testing.
- 19. Discuss and possibly take action on purchasing Maintenance Software.
- 20. 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.
- 21. Budget amendments and take any action necessary.
- 22. Line item transfers and take any action necessary.

37. Public comments #2.

- 23. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
- 24. 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.
- 25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 26. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on allowing Road & Bridge Precinct 1 to trade-in 2 backhoes and purchase a backhoe using grant funding.
  - b. Discuss and possibly take action on bid tabulation for IFB 2024-306 Horse Stall Barn.

551.074 (Personn	el Matters)	
Time	Date	<u> </u>
28. Open Executive S	ession	
29. Discuss Expo per	sonnel.	
30. Discuss Expo Ma	nager.	
31. Discuss Contract	Labor for the Expo	
32. Close Executive S	ession	
33. Resume Regular	Meeting	
Time:	Date:	
34. Discuss and poss at the Expo.	bly take action on hiring a part-time	e and/or full-time employee
35. Discuss and possi	bly take action on Expo Manager	
36. Discuss and possi	bly take action on the possibility of c	contract labor at the Expo.

27. Close regular session and open Executive Session under Texas Government Code

38. Commissioners open forum.

39. Adjourn.

Certification: 10-20-Signed and dated \_ 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.

Pufsuant 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 631 that provides statutory authority will be announced.