



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

FILED
3:00PM
AUG - 6 2019
CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY: *Christie Wakefield*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 12, 2019, AT 9:00 A.M. IN THE COUNTY AUDITORS CONFERENCE ROOM, ANNEX 1 SECOND FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 12, 2019 AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM FIRST FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 9:00 A.M.

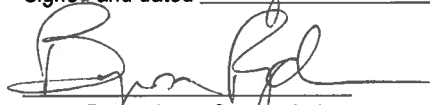
1. Discuss claims due.
2. Discuss minutes from previous meeting.
3. Discuss any agenda item that is in the 9:30 a.m. Commissioners Court meeting. (Below)

AGENDA AT 9:30 A.M.

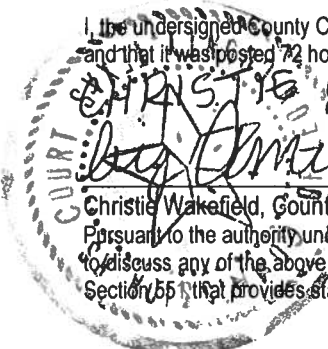
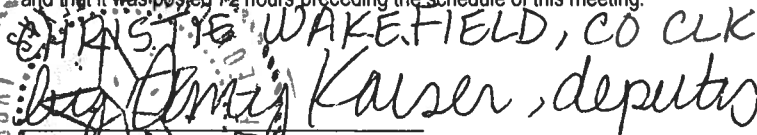
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1
6. Tommy Neyland with Leon County Economic Development Association will be making a presentation to Commissioners about what is going on in Leon County.
7. Discuss and possibly take action on moving forward with Cass Street project working with the City of Centerville.
8. Discuss and possibly take action on allowing the Workforce to install a keypad lock on the door.
9. Discuss and possibly take action on reappointing Judge Byron Ryder and Mr. Jim Scott to be on the BVCOG Board of Directors (Term October 1, 2019 – September 30, 2022).
10. Discuss and possibly take action on supporting the Kids Fishing Event at Fort Boggy to be held on February 29, 2020.
11. Discuss and possibly take action on Road Use Agreement for CR 456 in Pct 4.
12. Discuss approval and possibly take action on the possibility of awarding an employee paid health insurance vendor for the 2019-2020 budget.
13. Discuss approval and possibly take action on health insurance benefit by Scott and White presented by Anco.

14. Discuss and possibly take action on approving TechBundle as our technology vendor for 2019-2020 budget.
15. Discuss and possibly take action on signing the resolution to adopt the Hazard Mitigation plan.
16. Discuss and possibly take action on MD America donating a 16x80 mobile home to smoke if VFD is able to use it.
17. Discuss and possibly take action on interlocal agreement between Lubbock County, Texas acting through the Regional Public Defender for Capital Cases in Leon County.
18. Discuss and possibly take action on Phase II and II for the Communications Project.
19. Discuss and possibly take action on Jail Commissary audit.
20. High Speed Rail – Discuss high speed rail issues and take any action necessary.
21. Discuss the Expo Project and take any action necessary.
22. Budget amendments and take any action necessary.
 - a. Discuss and possibly take action on a budget amendment moving money from contingency to the Treasurer's budget to pay the new employee while in training.
23. Line items transfers and take any action necessary.
24. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
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 Avenu 20/20 contract renewal.
 - b. Discuss and possibly take action on Bid Tabulation for IFB 2020-220 Purchase of Aggregate Materials.
 - c. Discuss and possibly take action on Bid Tabulation for IFB 2020-221 Purchase of Fuel.
27. Public comments #2.
28. Commissioners open forum.
29. Adjourn.

Certification:
Signed and dated August 6, 2019


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

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.