



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

FILED
3:15 pm
AUG 23 2019
CHRISTIE WAKEFIELD
CLERK OF COURT
BY *[Signature]*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 28, 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 28, 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)

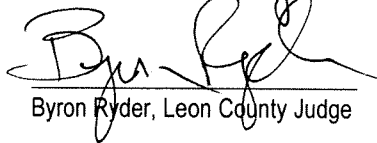
AGENDA AT 9:30 A.M.

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. Discuss and possibly take action on cattle guard issue on CR 347 presented by Jim and Barbara Miles. Jim and Barbara Miles here to make brief presentation.
7. Discuss and possibly take action on removal of cattle guards on CR 347 belonging to Jim and Barbara Miles.
8. Discuss and possibly take action to post approve Notice of Special Election for the Constitutional Amendment Election to be held November 5, 2019.
9. Richard Parish here to present a brief presentation on results from the Texas Community Futures Forum that was recently conducted by the County Extension Office.
10. Discuss and possibly take action on Vendor Agreement between Brazos Valley Area Agency on Aging (BVAAA) and Leon County for meals (Congregate and Home Delivered).
11. Discuss and possibly take action on Certification regarding debarment, suspension, ineligibility and voluntary exclusion for covered contracts and grants.
12. Discuss and possibly take action on post approval of the contract for FY 2020 BVCOG Senior Center Operations for Older American Act Program with Leon County.

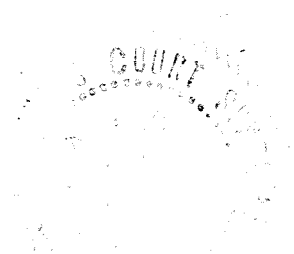
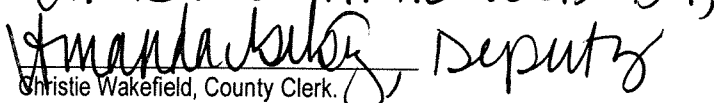
13. Discuss and possibly take action on post approval of Certification regarding debarment, suspension, ineligibility and voluntary exclusion for covered contracts and grants.
14. Discuss and possibly take action on FY 2020 MOU between BVCOG Transportation Partnership Program and Leon County Government for transportation services for the residents of Leon County.
15. Discuss and possibly take action on post approval for Leon County Burn Ban that was issued August 19, 2019.
16. Discuss and possibly take action on MOU between Leon County and OneOK Arbuckle II Pipeline, LLC for the damage to the bridge crossing Boggy Creek on County Road 419.
17. Discuss and possibly take action on re-appointing Dean Stanford as a director to the Leon Central Appraisal District Board of Directors.
18. Discuss and possibly take action on appointing Francis Thompson to replace Mary Higgs on MHMR Authority of Brazos Valley Board of Trustee Committee (Term August 28, 2019 to February 28, 2021).
19. Discuss and possibly take action on replacing Debbie Reeder with Linda Richardson on the HSAC. (BVCOG)
20. Discuss and possibly take action on adding Linda Richardson to the CJAC. (BVCOG)
21. Discuss and possibly take action on adding Linda Richardson to the RC&D Committee at BVCOG .
22. Discuss and possibly take action on interlocal agreement between Leon County and the State of Texas (Texas Department of Motor Vehicles-TxDMV) to administer motor vehicle titles and registration in the Leon County Tax Assessor-Collectors Office.
23. Discuss and possibly take action on Resolution between Texas Department of Motor Vehicles and Leon County for administering motor vehicle titles and registrations.
24. Discuss and possibly take action on the RTS Workstation Lease Agreement for Leon County Tax Assessor Collectors Office.
25. Discuss and possibly take action to approve the imposition of optional fees for calendar year 2020. (Tax Assessor-Collectors Office).
26. Discuss and possibly take action on investigating the possibility of selling the property adjacent to the Centerville ISD football field.
27. Discuss and possibly take action on Audit Report for Northeast Leon County ESD #4.
28. Discuss and possibly take action on Audit Report for ESD #3.
29. Discuss and possibly take action on Avenu 20/20 contract renewal for County Clerk.
30. Discuss and possibly take action on Texas State Library and Archives Commission Storage Services Contract for FY 2020 for District Clerk.
31. Discuss and possibly take action on Pitney Bowes contract for District Clerks office.
32. Discuss and possibly take action on applying for funding from Post Oak RC&D for a Household Hazardous Waste project.
33. Discuss and possibly take action on filling Deputy position at the Sheriff's Office.
34. Discuss and possibly take action on widening the following County Roads:
278, 277, 275, 282, 268, 236, 212, 223, 279, and 225
35. Discuss and possibly take action on a multi-purpose training facility.
36. Review and approve the Leon County 2nd quarter Investment report.
37. Review and approve personnel policy changes:
 - a. 4.01 Pay periods, Timesheets, FLSA
 - b. 4.03 Longevity Pay
 - c. 4.07 Overtime Compensation

38. High Speed Rail – Discuss high speed rail issues and take any action necessary.
39. Discuss the Expo Project and take any action necessary.
 - a. Discuss and possibly take action on building bathrooms and a concession stand at Expo Building #2.
40. Budget amendments and take any action necessary.
41. Line items transfers and take any action necessary.
42. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
43. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on accepting a donation of clay for Pct. 2.
44. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on purchasing a tractor for Pct. 2.
45. Public comments #2.
46. Commissioners open forum.
47. Adjourn.

Certification:
Signed and dated August 23, 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 BY,

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.