



LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 28, 2018, 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 NOVEMBER 28, 2018, 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.

AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Review and approve payroll to be issued.
4. Discuss and possibly take any action on minutes from previous meeting(s).
5. Public comments #1
6. Dr. Kelm is here to make his annual visit and update to the Court regarding Extension Programming in Leon County.
7. Discuss and possibly take action on reappointing Caryn Thompson, Janey Shannon, and Ruth Hime to ESD #2.
8. Discuss and possibly take action on approving the 2019 Texas Indigent Defense Formula Grant.
9. Discuss and possibly take action on contracting with Allison, Bass & Magee LLP to do the precinct redistricting in Leon County.
10. Discuss and possibly take action on the Service Agreement between Leon County and CIRA.
11. Discuss and possibly take action on the Funding Agreement between the State of Texas, Texas Historical Commission, and Leon County for the 1913 Leon County Jail Project.
12. Discuss and possibly take action on Texas Preservation Grant and proceed on the 1913 Leon County Jail Project.
13. Discuss and possibly take action on hiring Mark Thacker to continue the project work and proceed to bid out the first phase of work on the 1913 Leon County Jail Project.
14. Discuss and possibly take action on new agreement of annual website fees from TAC.
15. Discuss and possibly take action on a contract with Databank for Inmate Records Scanning Services for the Sheriff's Office.
16. Discuss and possibly take action on reviewing and approving the personnel policy changes.
 - a. Section 2.01 Vacation
 - b. Section 10.01 Credit Card and Fuel Card
17. Discuss and possibly take action on reviewing and approving the Leon County Investment Policy.

FILED

11:30 am

NOV 21 2018

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY *Christie Wakefield*
LEON COUNTY, TEXAS

18. Discuss and possibly take action on allowing Lee Weiler to go to a 1 day "Preparing to Take Office" workshop and pay mileage.
19. High Speed Rail – Discuss high speed rail issues and take any action necessary.
20. Discuss the Expo Project and take any action necessary.
21. Budget amendments and take any action necessary.
22. Line items transfers and take any action necessary.
23. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Reimbursement request from Juvenile Probation Officer.
25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on renewing current term contracts.
 - b. Discuss and possibly take action on soliciting bids for dispatch console equipment.
26. Public comments #2.
27. Commissioners open forum.
28. Adjourn.

Certification:

Signed and dated Nov. 21, 2018

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, CO CLK
By: 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.