



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

**FILED**

8:30 am  
APR 5 2019

CHRISTIE WAKEFIELD  
CLERK COUNTY COURT  
BY: *[Signature]*  
LEON COUNTY, TEXAS

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 8, 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 APRIL 8, 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. 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. Discuss and possibly take action on approving preliminary plat for Lake Estates.
7. Betty Hellfer here to discuss Fort Boggy State Park and introduce new park Superintendent and take any action necessary.
8. Discuss and possibly take action on Proclamation from SARC (Sexual Assault Resource Center). April is Sexual Assault Awareness and Prevention Month.
9. Discuss and possibly take action on David Faske using the Courthouse gazebo for the National Day of Prayer on May 2, 2019. Prayer tent will be set up during the day and a service at 6:00pm.
10. Richard Parrish here to give a brief presentation to the Court highlighting the service of Leon County AgriLife Extension volunteers and the impacts they are making on Leon County.
11. Discuss Legal & I.D. Shield to determine whether to allow them to see employees and take any action necessary.
12. Discuss and possibly take action on Salary supplement and fringe for 10<sup>th</sup> Court of Appeals Justices (\$1848.77).
13. Discuss and possibly take action on a renewal of the pipeline agreement and the special road use indemnity agreement and permit for the Grand Prix Pipeline LLC.
14. Discuss and possibly take action to contract with Mark Thacker, AIA to create a proposal for Phase III, 1913 Jail Windows Renovation.
15. Discuss and possibly take action on designating County electronic equipment as worthless or no having no value. LGC 263.151
16. Discuss and possibly take action on contracting with Commodity Recycling to dispose of the County salvage electronics. LGC 263.152(6)(c)
17. Close Regular Session Time: \_\_\_\_\_ Date: \_\_\_\_\_
18. Open Executive Session (TX Gov. Code 551.074 Personnel Matters)
19. Discuss an employment issue in JP 4 office.
20. Close Executive Session (TX Gov. Code 551.074 Personnel Matters)
21. Open Regular Session Time: \_\_\_\_\_ Date: \_\_\_\_\_


22. Discuss and possibly take action on an employment issue in JP 4 office.
23. High Speed Rail – Discuss high speed rail issues and take any action necessary.
24. Discuss the Expo Project and take any action necessary.
25. Budget amendments and take any action necessary.
26. Line items transfers and take any action necessary.
27. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
29. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on the Treasurer's office purchasing refreshments for the TAC workshop on Discrimination and Harassment on April 22, 2019 and April 23, 2019
  - b. Discuss and possibly take action on renewing the annual contract with Kofile Technologies for the Sheriff's office
  - c. Discuss and possibly take action on Bid Tabulation for IFB 2019-212 Dispatch Console Equipment
30. Public comments #2.
31. Commissioners open forum.
32. Adjourn.

Certification:

Signed and dated April 5, 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, 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.