



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

**FILED**

2:00PM

JAN 10 2019

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 14, 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 JANUARY 14, 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.

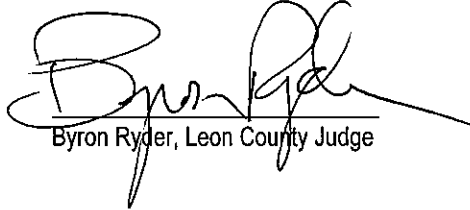
**AGENDA AT 9:30 A.M.**

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. TAC here to discuss training.
7. Discuss and possibly take action on giving a donation for the Women's Baby Shower event in Fort Hood.
8. Discuss and possibly take action on accepting donations from BVCOG (Brazos Valley Council of Governments) of the existing 9-1-1 workstations and monitors at Leon County Sheriff's Office as BVCOG will be replacing these workstations with new equipment during the first quarter of 2019.
9. Discuss and possibly take action on approving the Tax Assessor-Collector Continuing Education Transcript. Reporting Period 01/02/2018-01/01/2019
10. Discuss and possibly take action on selection of a date to conduct a tire and electronics recycling event.
11. Discuss and possibly take action on Inner Local Agreement between Leon County Pct. 2 and the City of Oakwood.
12. Discuss and possibly take action on 2018 Annual Report from Southwest Leon County ESD #2.
13. Discuss and possibly take action on applying for Texas Historical Commission Grant for Phase III of the 1913 Jail Project.
14. Discuss and possibly take action on Resolution authorizing application for Homeland Security Grant Program for Communication items.
15. Discuss and possibly take action on Resolution authorizing application for Homeland Security Grand Program for Law Enforcement Items.
16. Discuss and possibly take action on approving specific communication items for the Homeland Security Grant Application.
17. Discuss and possibly take action on approving specific law enforcement items for the Homeland Security Grant Application.
18. Discuss and possibly take action on Agreement between Leon County and The SpyGlass Group, LLC to primarily analyze telecommunications service accounts.
19. Close Regular Session Time: \_\_\_\_\_ Date: \_\_\_\_\_
20. Open Executive Session (TX Gov. Code 551.071 Consulting an Attorney)
21. Discuss and possibly take action on Post Settlement Agreement for County Road 490,

22. Close Executive Session Time: \_\_\_\_\_ Date: \_\_\_\_\_
23. Open Regular Session
24. Discuss and possibly take action on passing a Post Settlement Agreement for County Road 490.
25. High Speed Rail – Discuss high speed rail issues and take any action necessary.
26. Discuss the Expo Project and take any action necessary.
27. Budget amendments and take any action necessary.
28. Line items transfers and take any action necessary.
29. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
30. Discuss and possibly take action on donation(s) and/or reimbursement(s).
  - a. Discuss and possibly take action on reimbursing Deputy Cody Wood for meals incurred while at a 3 week training back in November and December in the amount of \$123.49
31. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on soliciting bids for console equipment for Homeland Security Grant.
  - b. Discuss and possibly take action on Pct. 2 and Pct. 3 selling used John Deere Tractor and used Boom Mower.
32. Public comments #2.
33. Commissioners open forum.
34. Adjourn.

Certification:

Signed and dated 1-10-, 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*  
*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.