



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

FILED

4:05 PM

MAR 21 2019

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 27, 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 MARCH 27, 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. Discuss and possibly take action on collecting Ad Valorem Taxes for Leon ISD.
7. Discuss and possibly take action on approving Budget Amendments for 2018.
8. Discuss and possibly take action on accepting the FY18 Audit Report as presented.
9. Discuss and possibly take action on an adoption agreement for CR2692 in Buffalo, TX.
10. Discuss and possibly take action on the Tenth Administrative Judicial Region Leon Assessment for Leon County FY 2018-2019.
11. Discuss and possibly take action on approving the Homeland Security Advisory Council members list.
12. Discuss and possibly take action approving applying for the VCLG FY 20-21.
13. Discuss and possibly take action approving the resolution for the VCLG FY 20-21 grant.
14. Discuss and possibly take action on approving applying for the OVAG FY 201-21 grant.
15. Discuss and possibly take action on approving the resolution for the OVAG FY 20-21 grant.
16. Discuss and possibly take action on authorizing the prepayment of driving records for current employees and new hires.
17. Close Regular Session Time: _____ Date: _____
18. Open Executive Session (TX Gov. Code 551.07 Texas Open Meetings Act)
19. Discuss Cause # 17-0133CV, Buffalo I.S.D. and Leon County vs John Quigley, et al.
20. Discuss the Leon County schools tax situation.
21. Close Executive Session (TX Gov. Code 551.07 Texas Open Meetings Act)
22. Open Regular Session Time: _____ Date: _____
23. Discuss and possibly take action on Cause # 17-0133CV, Buffalo I.S.D. and Leon County vs John Quigley, et al.
24. Discuss and possibly take action on the Leon County schools tax situation.
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).
31. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on renewal of the annual contract with Kenneth Zoch Construction for the septic inspection of the Expo facilities.
 - b. Discuss and possibly take action on purchasing a tractor for pct. 2.
 - c. Discuss and possibly take action on purchasing pipe and materials to cover the livestock holding pens and the Expo Center.
32. Public comments #2.
33. Commissioners open forum.
34. Adjourn.

Certification:

Signed and dated March 21, 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.