



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

FILED

8:55am

OCT - 9 2018

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 12, 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 OCTOBER 12, 2018, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM FIRST FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

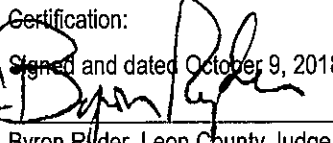
AGENDA AT 9:00 A.M.

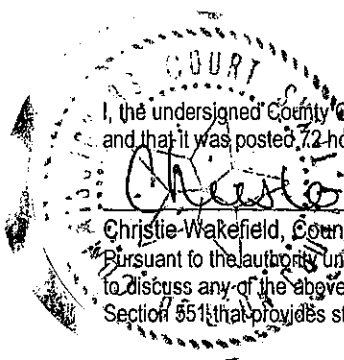
1. Discuss claims due.
2. Discuss minutes from previous meeting.

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. Donna Danford to make presentation of 2018 Health Fair.
7. Discuss and possibly take action on approving Cassie Ferguson for the 4-H position. (Laura Petty will be transferring from the 4-H position to the FCH position—Family Community Health)
8. Discuss and possibly take action on Preliminary Platt approval from Circle T Reality.
9. Discuss and possibly take action on approving the \$2,000 bid from Brandon Tomlinson and Jessica Widener for Lot 7, Block 3, Hilltop Lakes Subdivision Section 60.
10. Discuss and possibly take action on approving the \$750 bid from John Lagravier for Lot 1, Block 1, Hilltop Lakes Subdivision, Section 103.
11. Discuss and possibly take action on the \$750 bid from John Lagravier for Lot 3, Block 1, Hilltop Lakes Subdivision, Section 103.
12. Discuss and possibly take action on appointing Gary Morrow Northeast Leon County Emergency Service District (ESD4).
13. Discuss and possibly take action on the 2018-2019 Hotel/Motel Occupancy Tax Receipt Agreement Policy.
14. Discuss and possibly take action on adopting Accounts Payable Policy.
15. Discuss and possibly take action on Reviewing and approving the Personnel Policy changes.
 - a. Section 2.01 Vacation
 - b. Section 2.02 Sick Leave

- c. Section 2.04 Holidays
 - d. Section 2.09 Workers' Compensation
 - e. Section 2.13 Breaks and Nursing Mothers
 - f. Section 4.02 Law Enforcement Pay and Overtime
 - g. Section 7.01 Drugs and Alcohol
 - h. Section 9.01 Per Diem
 - i. Section 10.01 Credit Card and Fuel Card
 - j. Section 11.01 County Owned Computers
16. Discuss and possibly take action on new hire base salary.
 17. Discuss and possibly take action to review and approve the 3rd quarter investment report.
 18. Discuss and possibly take action on applying for the FY 2019 Formula Grant Program.
 19. Discuss and possibly take action on the FY 2019 Formula Grant Program Resolution.
 20. High Speed Rail – Discuss high speed rail issues and take any action necessary.
 21. Discuss the Expo Project and take any action necessary.
 22. Budget amendments and take any action necessary.
 23. Line items transfers and take any action necessary.
 24. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 25. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on purchasing a mower for Pct. 2
 26. Elected and Appointed Officials comments and/or business and take any action necessary.
 27. Public comments #2.
 28. Commissioners open forum.
 29. Adjourn.

Certification:
 Signed and dated October 9, 2018

 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.