



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

FILED
4:40 pm
SEP 20 2019

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY _____
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON SEPTEMBER 25, 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 SEPTEMBER 25, 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.

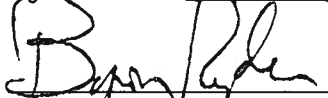
1. Discuss claims due.
2. Discuss minutes from previous meeting.
3. Discuss any agenda item that is in the 9:30 a.m. Commissioners Court meeting. (Below)

AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1
6. Discuss and possibly take action on Appointment of Election Judges and Alternate Judges for two-year terms.
7. Discuss and possibly take action on Appointment of Central Counting Station Personnel & Early Voting Election Officers for two-year terms.
8. Discuss and possibly take action on Appointment of Early Voting Ballot Board for two-year terms.
9. Discuss and possibly take action on a bid of \$2000 from Grant and Rayna Campbell for property located at Lot 2, Hilltop Lakes, Section 60, Leon County, Texas, Volume 4, Page 1.
10. Discuss and possibly take action on paying Tammy Sanders (County Judge Assistant) for mileage and per diem for LGS Conference 8/3/19-8/6/19 in the amount of \$205.44.
11. Discuss and possibly take action on regular term of Commissioners Court from October 1, 2019 through September 30, 2020 (2nd Monday of each month at 9:00am and 9:30am, and the 3rd Wednesday after the 2nd Monday of each month 9:00am and 9:30am).
12. Discuss and possibly take action on approving 2020 Leon County Holidays.
13. Discuss and possibly take action on appointing Chief Walter Dyches (Normangee I.S.D.) to the Homeland Security Advisory Committee at BVCOG.
14. Discuss and possibly take action on Interlocal Facility Development Agreement between Leon County and Brazos Valley Action Agency, Inc (BVCAA, Inc) (HealthPoint).
15. Discuss and possibly take action on appropriating an amount of money for the Census 2020 (ads-- radio, newspapers and brochures).

16. Discuss and possibly take action on a contract for professional services for Commissioners Court precinct redistricting.
17. Discuss and possibly take action on Avenu 20/20 contract renewal for County Clerk.
18. Discuss and possibly take action on investigating the possibility of selling the property adjacent to the Centerville ISD football field.
19. Discuss and possibly take action on re-appointing Jim Nash and George Holleman to the Mid-East Texas Conservation District for another 4 year term starting January 1, 2020.
20. Review and approve the Affordable Care Act measurement period policy.
(This is a policy that the county needs to put in place, not something the personnel policy committee needs to discuss and decide on.)
21. Discuss and possibly take action on application(s) requests for Solid Waste Management FY2020 Grants.
22. Review and approve personnel policy change regarding section 4.03, longevity.
23. Discuss and possibly take action on amended Order for Disbursement of Salaries and Routine Office Expenses to add Insurance and Juror Payments.
24. High Speed Rail – Discuss high speed rail issues and take any action necessary.
25. Discuss the Expo Project and take any action necessary.
26. Budget amendments and take any action necessary.
 - a. Discuss and possibly take action on a Budget Amendment adding an additional \$500 to the FY19 budget for flu shots for the Health Fair.
27. Line items transfers and take any action necessary.
28. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
29. Discuss and possibly take action on donation(s) and/or reimbursement(s).
30. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on contract with Thyssenkrupp for annual inspection services on the Courthouse elevator
31. Public comments #2.
32. Commissioners open forum.
33. Adjourn.

Certification:
Signed and dated September 20, 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.