



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

FILED

J am
SEP 20 2018

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON SEPTEMBER 26, 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 SEPTEMBER 26, 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.

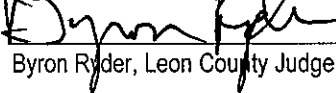
AGENDA AT 9:30 A.M.

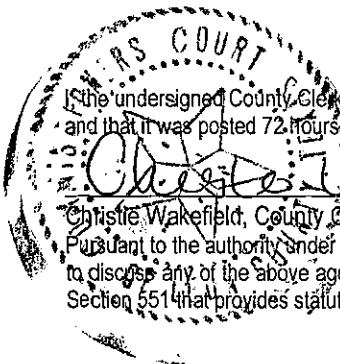
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1
6. Discuss and possibly take action on approving October as Domestic Violence Awareness Month.
7. Discuss and possibly take action on the Appriss Safety – VINE Service Agreement for FY 2019.
8. Discuss and possibly take action on entering into an agreement with ETC Companies Master Services to conduct Affordable Care Act Reporting.
9. Discuss and possibly take action on going to the COG to try to secure RC&D for electronics pick-up (10,467.39).
10. Discuss and possibly take action on price to charge for Mapbooks.
11. Discuss and possibly take action on approving the ESD #3 Audit.
12. Discuss and possibly take action on re-appointing Jackie Moran and Hugo Ellison to ESD #3 board.
13. Discuss and possibly take action on designating the 2nd Monday and 3rd Wednesday after every 2nd Monday for Commissioners Court.

14. Discuss and possibly take action on approving the 2019 Commissioner Court dates.
15. Discuss and possibly take action on approving the 2019 Leon County Holidays.
16. High Speed Rail – Discuss high speed rail issues and take any action necessary.
17. Discuss the Expo Project and take any action necessary.
18. Budget amendments and take any action necessary.
19. Line items transfers and take any action necessary.
20. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
21. Discuss and possibly take action on donation(s) and/or reimbursement(s).
22. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on purchasing a client transport vehicle for Health Resource Center (BuyBoard).
 - b. Discuss and possibly take action on Bid Tabulation for Bid 2019-208 Solid Waste Disposal Service.
 - c. Discuss and possibly take action on Bid Tabulation for Bid 2019-211A Aggregate Hauling.
 - d. Discuss and possibly take action on purchase of new lawn mower for Buildings & Grounds
23. Public comments #2.
24. Commissioners open forum.
25. Adjourn.

Certification:

Signed and dated September 21, 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.