



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

**FILED**

2:30 PM

JAN 25 2019

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

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 30, 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 30, 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.

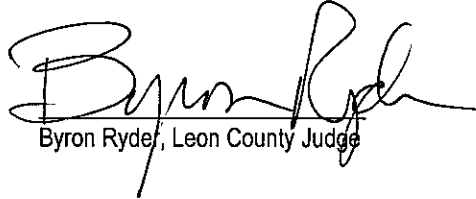
**AGENDA AT 9:30 A.M.**

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 the resignations of Paulette Rappolee and Robert Gresham from the Southeast Leon County ESD 1 Board of Commissioners.
7. Discuss and possibly take action on LeKeitha Bell to replace Paulette Rappolee on the Southeast Leon County Board of Commissioners.
8. Discuss and possibly take action on the Southeast Leon County ESD 1 2019 Budget.
9. Discuss and possibly take action on Southeast Leon County ESD 1 Annual Financial Report.
10. Discuss and possibly take action on placing Billy Walters, Jim Scott, and Lauren Powers on the HSAC Committee at BVCOG.
11. 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.
12. Discuss and possibly take action on letter and resolution about increases in truck size and weight that causes damage to county roads.
13. Discuss and possibly take action on Commissioners for the Northeast Leon County ESD #4.
14. Discuss and possibly take action on approving TechShare Indigent Defense Implementation Agreement.
15. Discuss and possibly take action on FBI Criminal Justice Information Services Security Addendum.
16. Discuss and possibly take action on Order authorizing Texas Independence Day Firework Sales in Leon County.
17. Review and approve the 2018 4<sup>th</sup> quarter investment report.
18. Discuss and possibly take action on County Road 212 Wheelock Creek Area bidding out improvements.
19. Discuss and possibly take action on County 223 on opening up old road in Buffalo Creek area.
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 the following monthly reports per the Local Government Code, Section 114.044.

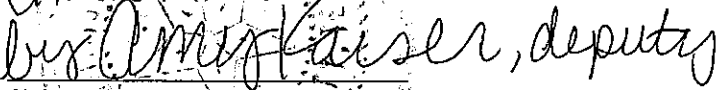
25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
26. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on a contract with LGS for the 369<sup>th</sup> District Judge.
  - b. Discuss and possibly take action on soliciting bids for Aggregate Hauling.
27. Public comments #2.
28. Commissioners open forum.
29. Adjourn.

Certification:

Signed and dated 1-25-, 2019

  
Byron Ryde, 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: , 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.