



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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 30, 2017, 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 AUGUST 30, 2017, 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 any action on minutes from previous meeting(s).
4. Public comments #1
5. Discuss and possibly take action on approving Election Services Contract between Leon County and Buffalo ISD for the Buffalo ISD Tax Ratification Election to be held in conjunction with the November 7, 2017 Constitutional Amendment Election and the City of Leona Local Option Election.
6. Discuss and possibly take action on approving the Contract for Storage Services for FY 18 from Texas State Library and Archives Commission for storage of records for the District Clerk.
7. Discuss and possibly take action on ratifying the State Set-A-Side emergency food and shelter money given through the United Way.
8. Discuss and possibly take action on approving a resolution for Texas feeding Texans.
9. Discuss and possibly take action on approving the proclamation for October 2017 as "Treasure your Life" month.
10. Discuss and possibly take action on the Health Services Agreement between Southern Health Partners and the Leon County Sheriff's Office.

FILED

1:00 PM

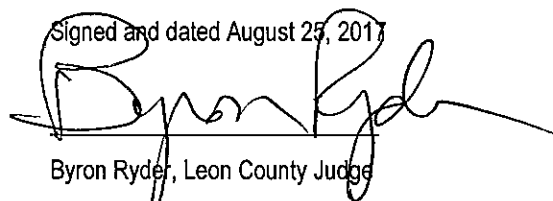
AUG 25 2017

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

11. Discuss and possibly take action on rescinding/ratifying the Burn Ban that was effective on noon Wednesday, August 16, 2017.
12. Discuss and possibly take action on either continuing the Burn Ban or rescinding it.
13. Discuss and possibly take action on a \$2,000.00 donation to the Veterans Appreciation Day.
14. Discuss and possibly take action on approving the financial statements for ESD 3.
15. Discuss and possibly take action on adding Dee Craft to the Homeland Security Advisory Council at BVCOG.
16. Discuss and possibly take action on approving the new judicial and court personnel training fee effective September 1, 2017.
17. Discuss and possibly take action on approving the Interlocal Agreement between Lubbock County and Leon County pursuant to the Fair Defense Act.
18. Discuss and possibly take action on taking PR 3170 into Precinct 3 road maintenance.
19. Discuss and possibly take action on filing the 3rd proposed budget with the County Clerk's Office.
20. Review and approve payroll to be issued.
21. High Speed Rail – Discuss high speed rail issues and take any action necessary.
22. Discuss the Expo Project and take any action necessary.
23. Budget amendments and take any action necessary.
24. Line items transfers and take any action necessary.
25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
26. Purchase and/or selling request and take any action necessary.
27. Elected and Appointed Officials comments and/or business and take any action necessary.
28. Public comments #2.
29. Commissioners open forum.
30. Adjourn.

Certification:

Signed and dated August 25, 2017



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
 Deputy 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.