

LEON COUNTY COMMISSIONERS COURT NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 28, 2017, AT 9:00 A.M. AT THE LEON COUNTY ANNEX I COURTROOM LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 9:00 A.M.

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

12:55PM FEB 24 2017

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
- Discuss and possibly take action on approving an Interlocal Agreement with the Sexual Assault Resource Center (SARC).
- 6. Discuss and possibly take action on approving/signing the City/School Election Lease Agreements for election equipment.
- 7. Discuss and possibly take action on approving Proclamation naming April 4th as National Service Recognition Day (volunteer recognition).
- 8. Discuss and possibly take action on approval to decorate the Courthouse lawn with blue ribbons on April 5th in honor of Child Abuse Prevention month.
- 9. Discuss and possibly take action on Bedias Creek Soil & Water Conservation District's formal request of \$1,000 for the 2017 donation.
- 10. Discuss and possibly take action on approving request from Chapel of the Hills to use the courthouse square on April 15th from 10 am 2 pm for Easter activities.
- 11. Discuss and possibly take action on going out for a 100% grant for the ACU Tactical Device upgrade for interoperability.
- 12. Discuss and possibly take action on applying for a hazardous mitigation grant (75%/25% grant).

- 13. Discuss and possibly take action on pre-approval of utility, telephone and other miscellaneous expenditures.
- 14. Discuss and possibly take action on additional proposed scope of work for the airport project from Charles Williams & Associates, Inc.
- 15. Discuss and possibly take action on approving amended Subdivision Resolution previously approved on August 8, 2016.
- 16. Discuss and possibly take action on approving abandonment of CR 303.
- 17. Discuss and possibly take action on approval of installing historical marker at St. Paul and assist with the groundwork.
- 18. Discuss and possibly take action on widening county roads 275, 282, 268, 212, 213 and 223.
- 19. High Speed Rail Discuss high speed rail issues and take any action necessary.
- 20. Discuss the Expo Project and take any action necessary.
- 21. Budget amendments and take any action necessary.
- 22. Line items transfers and take any action necessary.
- 23. Discuss and possibly take action on donation(s) and/or reimbursement(s).
- 24. Purchase and/or selling request and take any action necessary.
- 25. Elected and Appointed Officials comments and/or business and take any action necessary.
- 26. Public comments #2.
- 27. Commissioners open forum.
- 28. Adjourn.

Certification:

Signed and dated February 24, 2017

Byron Ryde//Leon County Judg

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.

hristie 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.