



LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 13, 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.

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. Darla Dear with Belt, Harris and Pechacek to present the FY15 Outside Audit and take any action necessary.
6. Discuss and possibly take action on approving a resolution for a memorial highway in honor of Sergeant Wade D. Wilson.
7. Discuss and possibly take action on Juvenile Probation's request to accept emergency funding in the amount of \$28,000 placing same in Fund 27-State Funds.
8. Discuss and possibly take action on accepting the Leon County Juvenile Probation Department Policy and Procedure manual.
9. Discuss and possibly take action on donation for Veteran Service Program (Ft. Hood) baby shower.
10. Discuss and possibly take action on approving abandonment of CR 303 and possibly making it a PR road.
11. Discuss and possibly take action on approving amended Subdivision Resolution previously approved on August 8, 2016.

FILED

8:30 am

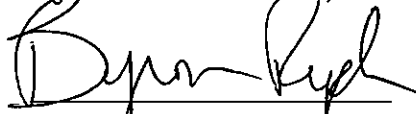
MAR 10 2017

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

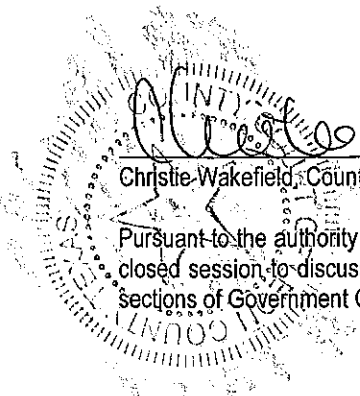
12. Discuss and possibly take action on approving a road use agreement for CR 112 in Pct. 1.
13. Discuss and possibly take action on approving a road use agreement for County Roads 1512, 1469, 469, 351, 1146, 435, 431, 434, 467, and 468 in Pct. 4.
14. Close regular session Time:_____ Date:_____
15. Open executive session (TX Gov. Code 551.074 Personnel Matters)
16. Discuss salary adjustments after probation period at Sheriff's office.
17. Discuss salary supplement for Victoria Downie (County Attorney Assistant) using the pre-trial diversion program funds.
18. Discuss creating a part-time position in Social Services department to assist LCHRC manager.
19. Close executive session Time:_____ Date:_____
20. Open regular session
21. Discuss and possibly take action on salary adjustments after probationary period at the Sheriff's office.
22. Discuss and possibly take action on salary supplement for Victoria Downie, County Attorney's assistant, using pre-trial diversion program funds.
23. Discuss and possibly take action on hiring a part-time employee to assist LCHRC manger.
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.
27. Line items transfers and take any action necessary.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
29. Purchase and/or selling request and take any action necessary.
30. Elected and Appointed Officials comments and/or business and take any action necessary.
31. Public comments #2.
32. Commissioners open forum.
33. Adjourn.

Certification:

Signed and dated March 10, 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
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.