



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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 8, 2016, 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.

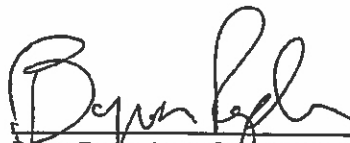
AGENDA AT 9:30 A.M.

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. Discuss and possibly take action on approving appointment for Election Judges and Alternate Judges for two year term.
6. Discuss and possibly take action on approving appointment for Early Voting Ballot Board members for two year term.
7. Discuss and possibly take action on approving appointment of Central Counting Station members for two year term.
8. Discuss and possibly take action on approving the Polling Facility Reservation Agreements.
9. Discuss and possibly take action on replacing Jimmy Hill with Jeanette Hurley on the Solid Waste Advisory Board (BVCOG)
10. Discuss and possibly take action on reviewing and approving the 2nd Quarter 2016 Investment Report.
11. Discuss and possibly take action on the delivery of the Appraisal roll to the Court by the Tax Assessor Collector.

12. Discuss and possibly take action on the certified collection rate for the 2016 tax year delivered by the Tax Assessor Collector
13. Discuss and possibly take action on the presentation of the effective and rollback tax rates calculated and delivered from the Tax Assessor Collector and authorize publications.
14. Discuss and possibly take action on the tax rate for the 2016-2017 budget.
15. Discuss and possibly take action on salaries for elected officials to publish in newspapers and website.
16. Discuss and possibly take action on ratifying the Burn Ban Order that was set in place on July 15, 2016 at 12:00 (noon) or resend it.
17. Discuss and possibly take action on the Jones/Carter drainage study on CR 239.
18. Discuss and possibly take action on officially abandoning CR 2185.
19. Discuss and possibly take action on a 4-H presentation and have the award winners recognized.
20. Discuss and possibly take action on using the unclaimed property money to promote and advertise Leon County for Economic Development.
21. Discuss and possibly take action on placing the unclaimed property money in the proper account to be used for Economic Development.
22. Discuss and possibly take action on getting permission from Court to cut a ditch on private property to divert water off of CR 314 to prevent further damage of road. (landowner has given permission)
23. Discuss and possibly take action on getting permission to get on private property on CR 279 & CR 221 to clean out creeks and culverts.
24. Discuss and possibly take action on splitting cost of engineering fees for drainage system around the Expo with the Youth Livestock Organization.
25. Discuss and possibly take action on the submission of a Local Emergency Planning Grant Application for Communication equipment and appoint Judge Ryder as the authorized representative to act in all matters pertaining to the LEPC Grant.
26. Discuss and possibly take action on approval for the County to hire GrantWorks to prepare and submit the LEPC grant application for a fee of \$2,500.00.
27. Discuss and possibly take action on proclamation recognizing First Responders in Leon County and proclaiming August 27, 2016 as "First Responders Our Hero's Appreciation Day".

28. Discuss and possibly take action on change(s) to the Leon County Subdivision Rules.
29. Discuss and possibly take action on approving the road use agreement for CR 148 & 149.
30. Close regular session Time: _____ Date: _____
31. Open executive session (TX Gov. Code 551.074 Personnel Matters)
32. Discuss the situation in the Auditor's Office and determine to pay overtime to Melissa Abney and Debbie Reeder for extra work to be done in the interim.
33. Discuss the hiring of a Crime Victims Assistant Coordinator for Misdemeanor and Juvenile cases from the County Attorney's Office.
34. Discuss our options on Exempted/Non Exempted employees to comply with the new employment rules that will begin January 1, 2017.
35. Close executive session Time: _____ Date: _____
36. Open regular session
37. Discuss and possibly take action on additional (overtime) pay for Melissa Abney and Debbie Reeder for extra work to be done in the interim.
38. Discuss and possibly take action on the hiring of a Crime Victim Assistance Coordinator for Misdemeanor and Juvenile cases out of the County Attorney's Office.
39. Discuss and possibly take action on options for the County on Exempted/Non Exempted employees to comply with the new employment law that will go into effect January 1, 2017.
40. High Speed Rail – Discuss high speed rail issues and take any action necessary.
41. Discuss the Expo Project and take any action necessary.
42. Budget amendments and take any action necessary.
43. Line items transfers and take any action necessary.
44. Discuss and possibly take action on donation(s) and/or reimbursement(s).
45. Purchase and/or selling request and take any action necessary.
46. Elected and Appointed Officials comments and/or business and take any action necessary.
47. Public comments #2.
48. Commissioners open forum.
49. Adjourn.

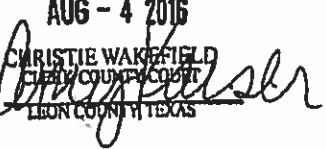
Certification:
Signed and dated August 4, 2016


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.

FILED
1:28 PM
AUG - 4 2016
CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY 
LEON COUNTY, TEXAS