



LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JANUARY 24, 2018, 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 24, 2018, 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 Centerville Arts Commission changing the day of the Christmas Parade.
7. Discuss and possibly take action on awarding the contract to B-5 Construction Inc. for TxCDB Plant 1 Improvements for Southeast Water Supply Corporation.
8. Discuss and possibly take action on Black & Veatch's assessment of Leon County's radio equipment.
9. Discuss and possibly take action on the cooperative working agreement for the Sexual Assault Resource Center (SARC).
10. Discuss and possibly take action on a resolution for a Homeland Security Grant.
11. Discuss and possibly take action on approving the audit and annual report for Southwest Leon County Emergency Services District No. 2.
12. Discuss and possibly take action on reviewing and approving the 2017 4th quarter investment report.
13. High Speed Rail – Discuss high speed rail issues and take any action necessary.
14. Discuss the Expo Project and take any action necessary.
15. Budget amendments and take any action necessary.
16. Line items transfers and take any action necessary.

FILED
2:00PM

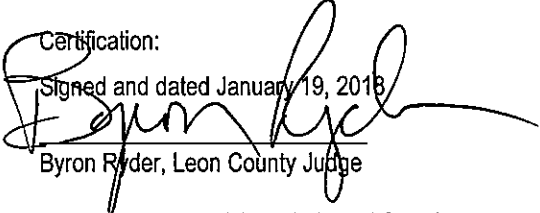
JAN 19 2018

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

17. Discuss and possibly take action on donation(s) and/or reimbursement(s).
18. Purchase and/or selling request and take any action necessary.
19. Elected and Appointed Officials comments and/or business and take any action necessary.
20. Public comments #2.
21. Commissioners open forum.
22. Adjourn.

Certification:

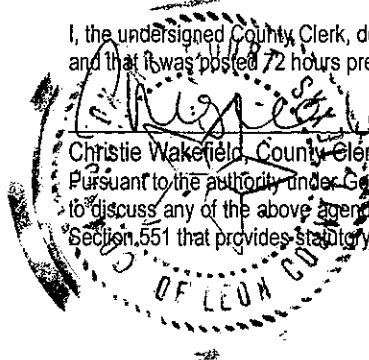
Signed and dated January 19, 2018


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.


SEAL OF LEON COUNTY, FLORIDA