



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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON FEBRUARY 12, 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 FEBRUARY 12, 2018, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM FIRST FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

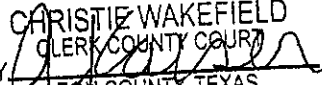
AGENDA AT 9:00 A.M.

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

FILED
8:55 am
FEB - 9 2018

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 allowing the Apostolic Life United Pentecostal Church to use the square and gazebo on Friday, April 6, 2018 at 5:00 p.m. for a church gathering.
7. Discuss and possibly take action on Mutual Aid Agreement between Leon County and all ten (10) Volunteer Fire Departments.
8. Discuss and possibly take action on accepting the audit report as presented.
9. Discuss and possibly take action on ratifying the Burn Ban that went into effect on January 24, 2018.
10. Discuss and possibly take action on ratifying lifting the burn ban on February 7, 2018.
11. Discuss and possibly take action on decals for David Welch's patrol car.
12. Discuss and possibly take action on contracting with Black & Veatch to conduct Phase 1 of the communications assessment.
13. Discuss and possibly take action on South East Water Supply contract documents which have already been executed by B-5 construction.
14. Discuss and possibly take action on sending a letter to the FRA in response to re-routing of roads.
15. Discuss and possibly take action on giving Jimmy Carrigan permission to go out for a grant for funds to purchase a gas meter.

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY 
LEON COUNTY, TEXAS

16. Discuss and possibly take action on adding Carmen Thomas to the Criminal Justice Advisory Committee at BVCOG
17. Discuss and possibly take action on approving a Road Use Agreement for County Road 122 (Pct. 1).
18. Close regular session Time:_____ Date:_____
19. Open executive session (TX Gov. Code 551.074 Personnel Matters)
20. Discuss reassigning Senior Nutrition Manager to Commissioner Precinct 4.
21. Discuss reassigning one employee's salary from Records Management funding to the salary line item, and assign a new hire's salary funding to Records Management within the County Clerk's office.
22. Close executive session Time:_____ Date:_____
23. Open regular session
24. Discuss and possibly take action on reassigning Senior Nutrition Manager to Commissioner Precinct 4.
25. Discuss and possibly take action on reassigning one employee's salary from Records Management funding to the salary line item, and assign a new hire's salary funding to Records Management within the County Clerk's office.
26. High Speed Rail – Discuss high speed rail issues and take any action necessary.
27. Discuss the Expo Project and take any action necessary.
28. Budget amendments and take any action necessary.
29. Line items transfers and take any action necessary.
30. Discuss and possibly take action on donation(s) and/or reimbursement(s).
31. Purchase and/or selling request and take any action necessary.
32. Elected and Appointed Officials comments and/or business and take any action necessary.
33. Public comments #2.
34. Commissioners open forum.
35. Adjourn.

Certification:

Signed and dated February 9, 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.