



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

FILED
3:09 PM
JUL 20 2017

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JULY 26, 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.

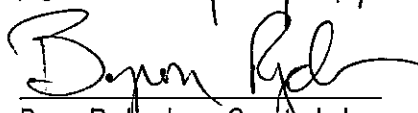
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Public comments #1
5. Discuss and possibly take action on consolidating voting precincts for the November 7, 2017 Constitutional Amendment Election.
6. Discuss and possibly take action on approving Election Services Contract between Leon County and City of Leona, TX for the City of Leona Local Option Liquor Election to be held in conjunction with the November 7, 2017 Constitutional Amendment Election.
7. Discuss and possibly take action on approving the Notice of Special Election for Leon County and City of Leona for the November 7, 2017 Constitutional Amendment Election/City of Leona Local Option Liquor Election.
8. Discuss and possibly take action on the following Election Documents:
 - a. Appointment of Election Judges and Alternate Judges for two year terms.
 - b. Appointment of Central Counting Station Personnel & Early Voting Election Officers for two year terms.
 - c. Appointment of Early Voting Ballot Board for two year terms.

d. Approving the Polling Facility Reservation Agreements.

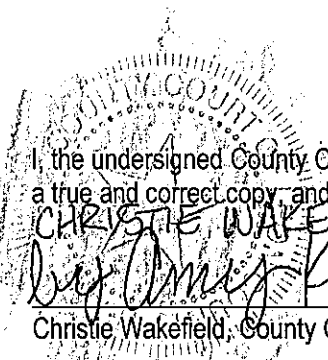
9. Discuss and possibly take action on Karen Stott reporting on the Keep Texas Beautiful Conference.
10. Discuss and possibly take action on Donna Danford applying for a grant from United Way.(FEMA)
11. Discuss and possibly take action on Senior Centers accepting flags from Woodman Life.
12. Discuss and possibly take action on Leon County accepting 52 fans from Friends and Family of Steel (Nucor)
13. Discuss and possibly take action on giving a donation of \$3,000.00 to the Health Fair.
14. Discuss and possibly take action on the authorization of the submission of hazard mitigation grants for critical facility generators for the District Courtroom and Annex 1, and the procurement of a consultant and an engineering company to develop the application and implement the grant; contingent upon award.
15. Discuss and possibly take action on the County to appoint the Judge as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation Generator Grants; commitment of the County to the 25% local matching funds to secure and complete the HMA grants.
16. Discuss and possibly take action on setting a fee for taking passport photos in the District Clerks office.
17. Discuss and possibly take action on the Interlocal Agreement between BVCOG and Leon County for E9-1-1, Public Safety Answering Point Services (PSAP).
18. Discuss and possibly take action on the interlocal agreement between BVCOG and Leon County for E9-1-1, Database Maintenance Services.
19. Discuss and possibly take action on the renewal of the Interlocal Lease Agreement with Workforce Solutions Brazos County.
20. Discuss and possibly take action on appointing Melvin Laningham to be the local Rabies Control Authority.
21. Discuss and possibly take action on allowing Sheriff Ellis to buy a set of tires for his vehicle.
22. Discuss and possibly take action on changes to the 2018 Sheriffs' and Constables' fees.
23. Discuss and possibly take action on review and approval of the 2017 2nd Quarter Investment Report.


24. Discuss and possibly take action on the resolution for the proposed Leon County Airport.
25. Discuss and possibly take action on approving an additional \$1,000.00 for the project cost of the proposed Leon County Airport.
26. Discuss and possibly take action on approving the amendments to the current subdivision regulations.
27. Discuss and possibly take action on approving road use agreement for CR 113 (Pct. 1).
28. Discuss and possibly take action on approving road use agreement for CR 210 (Pct. 1).
29. Discuss and possibly take action on approving road use agreement for CR 213,212 & 268 (Pct.2).
30. High Speed Rail – Discuss high speed rail issues and take any action necessary.
31. Discuss the Expo Project and take any action necessary.
32. Budget amendments and take any action necessary.
33. Line items transfers and take any action necessary.
34. Discuss and possibly take action on donation(s) and/or reimbursement(s).
35. Purchase and/or selling request and take any action necessary.
36. Elected and Appointed Officials comments and/or business and take any action necessary.
37. Public comments #2.
38. Commissioners open forum.
39. Adjourn.

Certification:
Signed and dated July 21, 2017, 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, CO CLERK

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.