



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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JUNE 27, 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 JUNE 27, 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. Discuss and possibly take action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1
6. Discuss and possibly take action on signing the Lease Agreement for Election Equipment for the upcoming 07/14/18 Oakwood ISD TRE Election.
7. Discuss and possibly take action on approving the renewal of the Election Systems & Software, LLC Election Services Agreement.
8. Discuss and possibly take action on fencing around the Normangee and Oakwood towers.
9. Discuss and possibly take action on Road Use Agreement for Concord Robbins Water Supply.
10. Review and announce preliminary budget for 2018-2019 and take any action necessary (1st filing on July 3, 2018).
11. High Speed Rail – Discuss high speed rail issues and take any action necessary.
12. Discuss the Expo Project and take any action necessary.
13. Budget amendments and take any action necessary.
14. Line items transfers and take any action necessary.

FILED

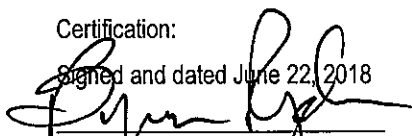
11:10am
JUN 22 2018

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

15. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
16. Discuss and possibly take action on donation(s) and/or reimbursement(s).
17. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on the Productivity Center's TCLEDDS software subscription renewal for the Sheriff's Office.
 - b. Discuss and possibly take action on the IPro Trial Director Software subscription renewal for the District Attorney's Office.
 - c. Discuss and possibly take action on (Precinct 2, 3, & 4) selling culverts and scrap metal.
 - d. Discuss and possibly take action on Bid Tabulation for Bid 2018-206 Purchase of Semi-Truck.
 - e. Discuss and possibly take action regarding a financing agreement for the purpose of procuring a Glider Semi Truck and related equipment.
 - f. Discuss and possibly take action on Road and Bridge Precinct 2 purchasing a 2006 Mack Truck from Road and Bridge Precinct 4.
 - g. Discuss and possibly take action on going out for bids for Seal Coat (Chip Seal) work on County Roads.
18. Public comments #2.
19. Commissioners open forum.
20. Adjourn.

Certification:

Signed and dated June 22, 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.



Christa 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.

