



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

FILED

10:48 am
MAR 23 2018

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MARCH 28, 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 MARCH 28, 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 any 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 approving the official canvass and reports for the March 6, 2018 Primary Election.
7. Discuss and possibly take action on signing the City/School Election Lease Agreements for Election Equipment.
8. Discuss and possibly take action on approving the revised Consolidation for the 5/22/18 Primary Runoff Election.
9. Discuss and possibly take action on approving the Web Site Hosting Agreement for the Leon County Tax Office and the Certificate of Interested Parties from Pritchard & Abbott, Inc.
10. Discuss and possibly take action on approving the Software and Hardware Contract for the Leon County Tax Office and the Certificate of Interested Parties from Pritchard & Abbott, Inc.
11. Discuss and possibly take action on approving a Pipeline Agreement from Grand Prix Pipeline, LLC.
12. Discuss the possibility on submitting a request for intent to seek approval of applying for the HMGP (Hazard Mitigation Grant Program) grant.
13. Discuss and possibly take action on accepting a check from Cross Texas Transmission LLC for damage to County roadways in Leon County.
14. Discuss and possibly take action on Active 911 App annual contract for Leon County personnel usage (only).

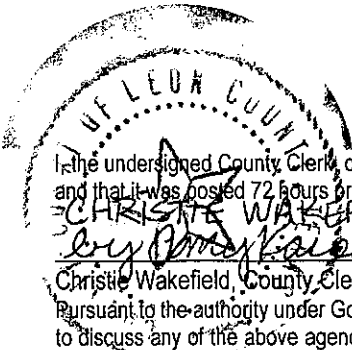
15. Discuss and possibly take action on expenditure for the Active 911 App annual contract.
16. Discuss and possibly take action on approving an interlocal agreement between Leon County and the City of Oakwood.
17. High Speed Rail – Discuss high speed rail issues and take any action necessary.
18. Discuss the Expo Project and take any action necessary.
19. Budget amendments and take any action necessary.
20. Line items transfers and take any action necessary.
21. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
22. Discuss and possibly take action on donation(s) and/or reimbursement(s).
23. Purchase and/or selling request and take any action necessary.
24. Elected and Appointed Officials comments and/or business and take any action necessary.
25. Public comments #2.
26. Commissioners open forum.
27. Adjourn.

Certification:

Signed and dated March 23, 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, CO CLK


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.