



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

FILED

10:05am

MAY 25 2018

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON MAY 30, 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 MAY 30, 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.

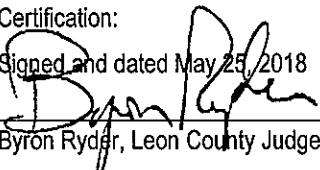
AGENDA AT 9:30 A.M.

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 approving purchase of additional monitor, laser pointer and wiring installation for the witness stand in the District Courtroom.
7. Discuss and possibly take action on post approval of the Home Delivered and Congregate Meals (Had to be approved before May 30th).
8. Discuss and possibly take action on issues at the waste station collection sites.
9. Discuss and possibly take action on appointing Bob Hickman as the Executive Director of Keep Leon County Beautiful (KTB).
10. Discuss and possibly take action on getting approval to go out for an electronics collection grant.
11. Discuss and possibly take action on Leon County Crime Stoppers to use the square and gazebo on Tuesday October 16, 2018 from 5:00 to 9:00p.m. for a membership drive.
12. Discuss and possibly take action on approving the plan and profile drawing for the road crossings for Grand Prix Pipeline.

13. Discuss and possibly take action on paying Leon County's portion of the salary supplement for the 10th Court of Appeals Justice for October 1, 2017 to September 30, 2018 in the amount of \$1,937.65.
14. Announce a preliminary budget for 2018-2019 will be presented in Court on Wednesday June 27, 2018. There will be budget workshops scheduled as needed from June 6 – June 22 to work with the Auditor.
15. High Speed Rail – Discuss high speed rail issues and take any action necessary.
16. Discuss the Expo Project and take any action necessary.
17. Budget amendments and take any action necessary.
18. Line items transfers and take any action necessary.
19. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
20. Discuss and possibly take action on donation(s) and/or reimbursement(s).
21. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on going out for bids for a New Glider Semi-Truck for Precinct 4.
 - b. Discuss and possibly take action on renewal contract with Xerox for the Tax Office.
 - c. Discuss and possibly take action on Pct. 3 selling two (2) 140 M3 Motorgraders and buying one (1). (BuyBoard)
22. Public comments #2.
23. Commissioners open forum.
24. Adjourn.

Certification:

Signed and dated May 25, 2018


Byron Rydger, 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.

