



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

FILED

1:30 PM

DEC - 6 2017

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY *Amy Karsner*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON DECEMBER 11, 2017, 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 DECEMBER 11, 2017, 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. 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 Robert Garza with JTX Fitness to present a check to the Leon County Sheriff's Office from the 5K run.
7. Discuss and possibly take action on approving Memorandum of Understanding between Leon County and the Office of the Attorney General to install equipment necessary to establish a secure wireless internet connection.
8. Discuss and possibly take action on changing parking signs in front of Annex II.
9. Discuss a presentation from the new business dealing with tax abatements and take any action that may be necessary.
10. Discuss and possibly take action on placing Jimmy Carrigan and Sandra Kalousek on the Leon County Health Resource Commission Board(LCHRC).
11. Discuss and possibly take action on placing Kathleen Buchanan on the Executive Committee of the LCHRC.
12. Discuss and possibly take action on accepting the bid of \$750.00 from Samuel T. Hamontree for Lot 1, Block 1, Hilltop Lakes, Section 71.
13. Close regular session Time:_____ Date:_____
14. Open executive session (TX Gov. Code 551.074 Personnel Matters)
15. Discuss allowing Caleb Henson, County Attorney to use his office for private practice

16. Discuss Federal Comp time accruals and personnel policy changes.
17. Close executive session Time:_____ Date:_____
18. Open regular session
19. Discuss and possibly take action allowing Caleb Henson, County Attorney to use his office for private practice.
20. Discuss and possibly take action on paying Federal Comp time accruals and personnel policy changes.
21. High Speed Rail – Discuss high speed rail issues and take any action necessary.
22. Discuss the Expo Project and take any action necessary.
23. Budget amendments and take any action necessary.
24. Line items transfers and take any action necessary.
25. Discuss and possibly take action on donation(s) and/or reimbursement(s).
26. Purchase and/or selling request and take any action necessary.
27. Elected and Appointed Officials comments and/or business and take any action necessary.
28. Public comments #2.
29. Commissioners open forum.
30. Adjourn.

Certification:

Signed and dated December 6, 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, 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.