



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

FILED

3:50AM

DEC 14 2017

CHRISTIE WAKEFIELD
CLERK COUNTY COURT
BY: *Christie Wakefield*
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON DECEMBER 21, 2017, AT 9:00 A.M. IN THE COUNTY AUDITORS CONFERENCE ROOM ANNEX 1 (2nd FLOOR) LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON DECEMBER 21, 2017, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 (1st FLOOR) 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. 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 an agreement with SpyGlass to examine all our telecommunications expenses and make any recommendations as needed.
7. Discuss and possibly take action on signing the 2018 Election Resolution for Joint Primary.
8. Discuss and possibly take action on approving the 2018 Joint Primary Election Services Contract.
9. Discuss and possibly take action on consolidating voting precincts for the May 22, 2018 Primary Run-off Election.
10. Discuss and possibly take action on approving the Statement of Work from Database for the record scanning project for the District Clerk.
11. Discuss and possibly take action on amending the personnel policy to include day trip meals.
12. Discuss and possibly take action to secure public officials liability for the District Attorney, District Judges and Law Enforcement.
13. Discuss and possibly take action on re-appointing Eric Lundquest and appointing Scott Christensen to the Southwest Leon County ESD #2.
14. Discuss and possibly take action on implementing a burn ban.
15. Discuss and possibly take action on road use agreement for XTO on CR 336 (Pct. 3).


16. Close regular session Time:_____ Date:_____
17. Open executive session (TX Gov. Code 551.074 Personnel Matters)
18. Discuss appointing David Welch for the 1 year (January 2018-December 31, 2018) to the vacant Pct. 4 Constable position.
19. Close executive session Time:_____ Date:_____
20. Open regular session
21. Discuss and possibly take action on appointing David Welch for the 1 year (January 2018-December 31, 2018) to the vacant Pct. 4 Constable position.
22. High Speed Rail – Discuss high speed rail issues and take any action necessary.
23. Discuss the Expo Project and take any action necessary.
24. Budget amendments and take any action necessary.
25. Line items transfers and take any action necessary.
26. Discuss and possibly take action on donation(s) and/or reimbursement(s).
27. Purchase and/or selling request and take any action necessary.
28. Elected and Appointed Officials comments and/or business and take any action necessary.
29. Public comments #2.
30. Commissioners open forum.
31. Adjourn.

Certification:

Signed and dated December 14, 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.