



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

FILED

10:45am

NOV 22 2017

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON NOVEMBER 29, 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 NOVEMBER 29, 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.

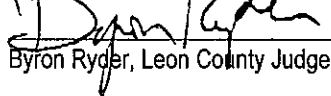
AGENDA AT 9:30 A.M.

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 accepting the City of Leona Ordinance Declaring the Results and Canvassing of the Local Option Liquor Election held on 11/07/17 to record into the County Clerks permanent records.
7. Discuss and possibly take action on Dr. Donald Kelm to provide an annual update about the Extension Programming in Leon County.
8. Discuss and possibly take action on the "Sound the Alarm" Campaign with the Red Cross.
9. Discuss and possibly take action on approving the road use agreement for CR 119. (Pct. 1)
10. Discuss and possibly take action on approving the Occupancy Tax Recipient Agreement.
11. Discuss and possibly take action on approving the bid of \$750.00 from Dennis and Linda Maday for Lot 14, Block 3, Hilltop Lakes, Section 80.
12. Discuss and possibly take action on approving the bid of \$750.00 from David and Becky Lundell for Lot 36, Block 12, Hilltop Lakes, Section 2.
13. Discuss and possibly take action on approving the contract for Data Processing Services with LGS for the County Judge's office.
14. High Speed Rail – Discuss high speed rail issues and take any action necessary.
15. Discuss the Expo Project and take any action necessary.
16. Budget amendments and take any action necessary.
17. Line items transfers and take any action necessary.

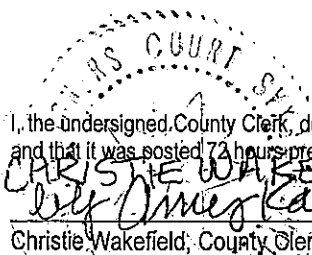
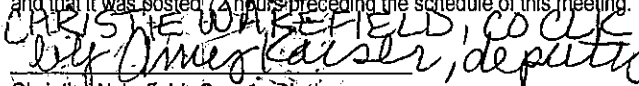
18. Discuss and possibly take action on donation(s) and/or reimbursement(s).
19. Purchase and/or selling request and take any action necessary.
20. Elected and Appointed Officials comments and/or business and take any action necessary.
21. Public comments #2.
22. Commissioners open forum.
23. Adjourn.

Certification:

Signed and dated November 22, 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, CO CLERK

Christie Wakefield, County Clerk

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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.