



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

**FILED**

8:50 Am

JUL - 5 2019

CHRISTINE WAREFIELD  
CLERK OF COURTS  
BY: *Christine Warefield*  
LEON COUNTY, TEXAS

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JULY 8, 2019, 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 JULY 8, 2019 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.**

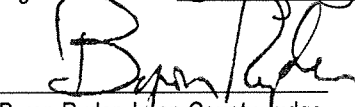
1. Discuss claims due.
2. Discuss minutes from previous meeting.
3. Discuss any agenda item that is in the 9:30 a.m. Commissioners Court meeting. (Below)

**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. Commissioners review preliminary budget. (File budget with County Clerk and place on website)—First filing.
7. Discuss and possibly take action on United Way/EFSA Grant.
8. Discuss the 2020 Census issues and take any action necessary.
9. Discuss and possibly take action on the 2020 Census advertising expenses that has to be done by Leon County (approx. \$1800).
10. Discuss and possibly take action on approving county bonds for County Officials and Supervisors.
11. Discuss and possibly take action on Road Use Agreement for CR 223 in Pct 2.
12. Discuss and possibly take action on resolutions for Homeland Security (1) Criminal Justice (2) Grant(s).
13. Discuss and possibly take action on Memorandum of Agreement Health Resource and Services Administration (HRSA) Evidence-Based Tele-Behavioral Health Network Program.
14. Discuss and possibly take action on agreement between Leon County Clerk's office and Pitney Bowes.

15. Discuss and possibly take action on changes to the Personnel Policy.
  - a. 4.01 Pay periods and timesheets
  - b. 9.01 Travel- meal expenses
  - c. 11.01 County Owned Computers
16. Discuss and possibly take action on amended Order for Disbursement of Salaries and Routine Office Expenses.
17. Discuss and possibly take action on transferring balances of donated funds for Veterans Programs to Family and Friends of Steel.
18. High Speed Rail – Discuss high speed rail issues and take any action necessary.
19. Discuss the Expo Project and take any action necessary.
20. Budget amendments and take any action necessary.
  - a. Discuss and possibly take action on budget amendment moving money from contingency to the Justice Center Capital Outlay for the purchase of a patrol vehicle
21. Line items transfers and take any action necessary.
22. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
23. Discuss and possibly take action on donation(s) and/or reimbursement(s).
24. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on selling Precinct 3 equipment as follows:
    - 2006 International Truck
    - 2010 Mack Truck
    - 2007 John Deere Backhoe
  - b. Discuss and possibly take action on purchasing patrol vehicle.
  - c. Discuss and possibly take action on Road and Bridge Precinct 2 purchasing a John Deere Tractor with boom cutter from Brushcutter Precinct 2 and 3.
  - d. Discuss and possibly take action on Bid Status for Bid 2019-208 Solid Waste Disposal
25. Public comments #2.
26. Commissioners open forum.
27. Adjourn.

Certification:  
Signed and dated July 5, 2019

  
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.