



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

FILED

1:21 PM

OCT 26 2018

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 31, 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 October 31, 2018, 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.

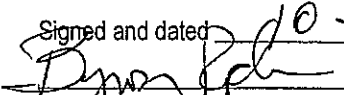
AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Review and approve payroll to be issued.
4. Discuss and possibly take any action on minutes from previous meeting(s).
5. Discuss and possibly take action on Leon County Master Gardner's request for funds for Christmas Decorations (\$1500).
6. Public comments #1
7. Discuss and possibly take action on changing Commissioners Court from November 12, 2018 to November 15, 2018 due to Veterans Day Holiday.
8. Discuss and possibly take action on Donna Danford asking for mileage reimbursement for Nina Mendez for travel.
9. Discuss and possibly take action on electric contracts for Oakwood tower with Oncor and Normangee Park tower with Navasota Valley Electric Coop.
10. Discuss and possibly take action on River Tower Lease Agreement between Leon County and KBPC, LLC.
11. Discuss and possibly take action on Interlocal Lease Agreement between Leon County and Workforce Solutions Brazos Valley.
12. Discuss and possibly take action on approving additional funding for LEPC (Leon Economical Planning Committee) grant.
13. Discuss and possibly take action on memorandum of understanding for the Brazos Valley Transportation Partnership with Leon County.
14. Discuss and possibly take action on Premises Jail Cell Check System that is being paid for with commissary funds and signing contract for system.
15. Discuss and possibly take action on recommendation on Leon County opioid litigation changing from Federal Court to State Court.
16. Discuss and possibly take action on declaring a local state of disaster for Leon County and approve letter to send to the Governor.


17. Discuss and possibly take action to accept public application to adopt private road 3155 into county road inventory maintenance (Texas Transportation Code 251.052)
18. Discuss and possibly take action on adopting accounts payable policy.
19. Discuss and possibly take action on reviewing and approving the personnel policy changes.
 - a. Section 2.01 Vacation
 - b. Section 2.02 Sick Leave
 - c. Section 2.04 Holidays
 - d. Section 2.09 Workers' Compensation
 - e. Section 2.13 Breaks and Nursing Mothers
 - f. Section 4.02 Law Enforcement Pay and Overtime
 - g. Section 7.01 Drugs and Alcohol
 - h. Section 9.01 Per Diem
 - i. Section 10.01 Credit Card and Fuel Card
 - j. Section 11.01 County Owned Computers
20. Discuss and possibly take action on accepting a donation of busted concrete from Harold Richmond
21. Discuss and possibly take action on who 3% raise for FY 2019 applies to.
22. Discuss and possibly take action on donation for toy drive.
23. High Speed Rail – Discuss high speed rail issues and take any action necessary.
24. Discuss the Expo Project and take any action necessary.
25. Budget amendments and take any action necessary.
26. Line items transfers and take any action necessary.
27. Discuss and possibly take action on the following monthly reports per the Local Government Code, Section 114.044.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
29. Purchase and/or selling request and take any action necessary.
30. Public comments #2.
31. Commissioners open forum.
32. Adjourn.

Certification:

Signed and dated 10-26-, 2018


 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.

