



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

FILED
3:45 PM
NOV 20 2015

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

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON
NOVEMBER 25, 2015, AT 9:00 A.M. AT THE LEON COUNTY ANNEX I 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.

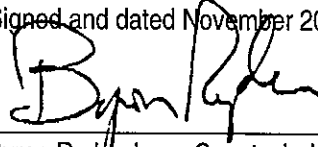
1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Public comments #1.
5. Courtney Arroyo from Experience Works to inform Commissioners Court about the program and take any action necessary.
6. Discuss and take any action on the Extension Report presented by Donald Kelm, District Extension Administrator.
7. Discuss and possibly take action on approving the cost of the Huebner Christmas Tree Farm Christmas wreaths and pole swags for the Courthouse.
8. Discuss and possibly take action on the Christmas decoration plan presented by the Master Gardeners.
9. Discuss and possibly take action on approving and allocating funds for the Veterans Service Officer to buy toys for the children of Ft. Hood soldiers annual Toy Drive.
10. Discuss and possibly take action on signing the 2016 Elections Resolution for Joint Primary.
11. Discuss and possibly take action on approving the 2016 Joint Primary Election Services Contracts.
12. Discuss and possibly take action on consolidating voting precincts for the May 24, 2016 Primary Run-off Election.

13. Discuss and possibly take action on approving to have scope of work prepared for 1913 Jail for the grant preparation and determine appropriate company to do work.
14. Discuss and possibly take action on Mid-East Texas Groundwater Conservation District Director appointments.
15. Discuss and possibly take action on applying for two tire recycling and one electronic recycling grants.
16. Discuss and possibly take action on passing resolutions on the tire and electronics recycling grants.
17. Discuss and possibly take action on approving Charles Willis & Associates, Inc. for the engineering to continue the airport development process.
18. Discuss and possibly take action on approving a Road Use Agreement for Covey Park Energy for CR 482 and CR 429 in Precinct 4.
19. High Speed Rail – Discuss high speed rail issues(s) and take any action necessary.
20. Discuss the Expo Project and take any action necessary.
21. Close regular session (TX Gov. Code 551.074 Personnel Matters) Time: _____ Date: _____
22. Open executive session
23. Discuss salary situation in Tax office.
24. Discuss the hiring of an assistant Maintenance person.
25. Discuss the hiring of an AgriLife Office Manager.
26. Discuss the hiring of a part-time 911 Coordinator.
27. Close executive session Time: _____ Date: _____
28. Open regular session
29. Discuss and possibly take action on approving a salary adjustment for Vicki Wilkins.
30. Discuss and possibly take action on hiring an assistant Maintenance person.
31. Discuss and possibly take action on hiring an AgriLife Office Manager.
32. Discuss and possibly take action on hiring a part-time 911 Coordinator.
33. Budget amendments and take any action necessary.
34. Line item transfers and take any action necessary.
35. Purchase and/or selling request and take any action necessary.
36. Elected and Appointed Officials comments and/or business and take any action necessary.
37. Public comments #2.
38. Commissioners open forum.

39. Adjourn.

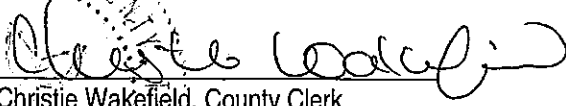
Certification:

Signed and dated November 20, 2015



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.

