## NOTICE OF AMENDED POSTING OF REGULAR MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above named Commissioners' Court will be held on the <u>9<sup>TH</sup></u> day of <u>JUNE</u> <u>2020</u>, at <u>9:00 a.m.</u>, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the  $5^{TH}$  day of JUNE, 2020.

Commissioners' Court of Liberty County, Texas

Liberty County Judge - Jay Knight

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 5 th day of JUNE, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

مال م	Dated the_	5TH	_ day _	JUNE	, 2020
Received on the Day of June 20 30 at 9.00	July 1	County Clerk	k, Libert	y County,	Texas
o'clock A M	ASXI)	100	300		
Posted on the 5th Day of June 2020 at 9.05 By	Jorge	(m		_,_	
o'clock M. S	- 個:		Deputy	y County	Clerk
Lee H. Chambers County Glerk, Liberty County, Texas	- Di	1,-11	ME	1	
By Deputy	3.00	4	3/	Y	
A CORRECTO	Viii.	COUPLY			

## AMENDED POSTING for REGULAR MEETING of COMMISSIONERS COURT - LIBERTY COUNTY, TEXAS - JUNE 9, 2020 - 9:00 a.m.

- CALL TO ORDER
- PLEDGE TO U.S. FLAG AND TEXAS FLAG
- INVOCATION

## **REGULAR MEETING AGENDA:**

- CONSENT AGENDA.
  - 1. APPROVAL OF MINUTES: COMMISSIONERS COURT 5/26/2020 // SPECIAL MEETING 06/02/2020
  - 2. WARRANTS PAYABLE
  - 3. **BUDGET AMENDMENTS**

PRETRIAL SERVICES: LINE ITEM TRANSFER FROM OFFICE EXP TO EDUCATION & TRAINING R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS & CHEMICALS LCSO: LINE ITEM TRANSFERS FROM OFFICE SUPPLIES TO COPIER LEASE / FROM FUEL TO CAPITAL OUTLAY AND UNIFORMS

- 4. MONTHLY REPORTS
  - a) COUNTY CLERK
  - b) AUDITOR
  - c) JP 6
  - d) JP 4
  - e) PRETRIAL SERVICES
  - f) JP1
- 5. PAYROLL CHANGES
  - a) PERMIT DEPT: MARTHA VENEGAS FINAL PAY \$825.30
- 6. OATH & DEPUTATION
  COUNTY CLERK: APPROVE OATH & DEPUTATION OF ABIGAIL HAJOVSKY & DYLAN ELLIS
- 5. CONSIDER AND APPROVE A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION COUNTY JUDGE JAY KNIGHT
- 6. CONSIDER AND APPROVE A RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURE TO BE INCURRED BY LIBERTY COUNTY, TEXAS COUNTY JUDGE JAY KNIGHT
- 7 CONSIDER AND APPROVE CONSIDER AND APPROVE EARNEST MONEY CONTRACT WITH JESSE LOPEZ FOR THE PURCHASE OF CERTAIN REAL PROPERTY ON HWY 146 NORTH OF LIBERTY FOR THE CONSTRUCTION OF NEW LIBERTY COUNTY SHERIFF'S OFFICE, LIBERTY COUNTY JP 3, TEXAS DPS, TEXAS PARKS AND WILDLIFE AND TEXAS RANGER ANNEX BUILDING COUNTY JUDGE JAY KNIGHT
- 8. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID #1: THERESA OWENS \$7015 / BID #2 ROBIN LANE \$4813.64 / BID #3 JAMES CARTER \$1500 / BRANDI GONZALEZ \$1300 T.A.C. RICHARD BROWN
- 9. CONSIDER AND APPROVE CONTRACT FOR MAIL IN BALLOT MANAGEMENT SOFTWARE SYSTEM LICENSE, MAINTENANCE & SUPPORT AGREEMENT WITH VR SYSTEMS & LIBERTY COUNTY ELECTIONS - ELECTIONS ADMIN KLINT BUSH
- 10. CONSIDER AND APPROVE VISTA-SG SOFTWARE SUBSCRIPTION FOR ELECTION ADMINISTRATORS OFFICE TO MANAGE DIGITAL FILES AND DOCUMENT STORAGE FOR VOTER REGISTRATIONS LIST, ENHANCE VOTER REGISTRATION LIST SECURITY, CARES ACT GRANT FUNDED ELECTIONS ADMIN KLINT BUSH
- 11. CONSIDER AND APPROVE I3LOGIX BALLOTRAX CONTRACT FOR \$500.00 PAID FOR BY CARES ACT GRANT FOR BALLOT BY MAIL POSTAL TRACKING SYSTEM ELECTIONS ADMIN KLINT BUSH

12.	CONSIDER AND APPROVE WAIVER OF PENALTY AND INTEREST ON ACCOUNT #31575 IN THE AMOUNT OF
	\$304.88 FOR TAX PAYER ANTHONY LANDRY - T.A.C. RICHARD BROWN

- 13. CONSIDER AND APPROVE THE OVERPAY REFUNDS FOR THE FOLLOWING: \$2809.24 #230916 SRC MANAGEMENT INC / \$2984 95 #56609 MARIANO LOPEZ & JESUS LOPEZ / \$4589.99 #95900 CORELOGIC T.A.C. RICHARD BROWN
- 14. CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE SANTE FE SUBDIVISION SECTION 7 DAVID DOUGLAS
- 15. CONSIDER AND APPROVE PREPARATION FOR THE POSSIBLE ADOPTION OF CRITERIA FOR TAX ABATEMENT DAVID DOUGLAS
- 16. CONSIDER AND APPROVE POLICIES FOR RE-OPENING COUNTY DEPARTMENTS DEPARTMENT HEADS

"THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVISES), AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS)."

INFORMATION ITEMS PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING

PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

Commissioners Court will be visible to the Public on the Link below: (copy & paste) <a href="https://www.youtube.com/chamnel/UCb8xervncxOru6q">https://www.youtube.com/chamnel/UCb8xervncxOru6q</a> -aLwxVg

A-6.9.2020