AMENDED NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a **SPECIAL CALLED** meeting of the above named Commissioners' Court will be held on 19th day of October, 2020, at 8:30 a.m., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit: see attached.

Dated this the 14th day of October, 2020

Commissioners' Court of Liberty County, Texas

Jay H. Knight, County Judge

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 14th day of October, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting! If I

Dated the 14th day of October, 2020

lerk, Liberty County, Texas

o'clock

AMENDED SPECIAL CALLED COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS OCTOBER 19, 2020 - 8:30 a.m.

SPECIAL MEETING AGENDA:

CALL TO ORDER:

1. COUNTY AUDITOR - DWAYNE GOTT

BILLS TO BE PAID

2. COUNTY AUDITOR - DWAYNE GOTT

BUDGET AMENDMENTS

CONSTABLE PCT 2 - LES HULSEY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HULL DAISETTA ISD FOR THE SERVICES OF ONE PRECINCT 2 DEPUTY CONSTABLE FOR THE PURPOSE OF PROVIDING GENERAL PUBLIC SAFETY AND ADMINISTRATIVE SUPPORT TO THE DISTRICT

4. <u>FIRE MARSHAL - BILL HERGEMUELLER</u>

CONSIDER AND APPROVE NEW HIRE - DEPUTY FIRE MARSHAL ERSKINE HOLCOMB FOR THE FIRE MARSHAL'S OFFICE

PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO McGRIFF, SEIBELS & WILLIAMS, INC INSURANCE IN THE AMOUNT OF \$183, 112.95

PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE REQUEST TO DELEGATE THE AUTHORITY TO EVALUATE QUALIFICATIONS AND PROPOSALS PRESENTED FOR CONSTRUCTION MANAGER- AT- RISK SERVICES FOR THE LIBERTY COUNTY SHERIFF'S OFFICE AND JP #3 ANNEX TO AN EVALUATION COMMITTEE CONSISTING OF STEPHANIE KEETON, DON NEYLAND, AND BRETT AUDILET, CODY PARRISH AND DAVID DOUGLAS

"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); 551.072 (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

INTERNET ACCESS INFORMATION:

THE LIBERTY COUNTY COMMISSIONERS COURT IS ACCESSIBLE BY THE PUBLIC ON THE FOLLOWING INTERNET LINK: https://www.youtube.com/channel/UCb8xervncxOru6g -aLwxVq