

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 25th day of JUNE, 2019, at 9:00 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 20TH day of June, 2019.

Commissioners' Court of Liberty County, Texas

By: 
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 20th day of June, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 20th day June, 2019

Received on the 20th Day of June 2019 at 12:10
o'clock P.M.

Posted on the 20th Day of June 2019 at 12:15
o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adnan Diver Deputy

County Clerk, Liberty County, Texas
By Adnan Diver

Agenda 1923

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 25, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - Pastor
 - * RECOGNIZE SECURITY & GIVE CERTIFICATES
 - * TEXAS HISTORICAL COMMISSION RECOGNIZES LIBERTY COUNTY HISTORICAL COMMISSION (LINDA JAMISON) WITH THE 2018 DISTINGUISHED SERVICE AWARD
4. CONSENT AGENDA
 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 14, 2019 AND SPECIAL MEETING JUNE 19, 2019
 2. WARRANTS PAYABLE
 3. MONTHLY REPORTS
 - LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM - APRIL / MAY
 - LIBERTY COUNTY PRETRIAL SERVICES - APRIL / MAY
 - LIBERTY COUNTY DISTRICT CLERK - MAY
 - LIBERTY COUNTY CONSTABLE PCT 2 - MAY
 - LIBERTY COUNTY CONSTABLE PCT 3 - APRIL / MAY
 - LIBERTY COUNTY CONSTABLE PCT 4 - MAY
 - LIBERTY COUNTY CONSTABLE PCT 5 - MAY
 - LIBERTY COUNTY CONSTABLE PCT 6 - MAY
 - LIBERTY COUNTY JP 1 - MAY
 - LIBERTY COUNTY JP 2 - MAY
 - LIBERTY COUNTY JP 3 - MAY
 - LIBERTY COUNTY ATTORNEY
 4. BUDGET AMENDMENTS
 - CONSTABLE PCT 3: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR
 - CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL TO AUTO EXP & MAINT
 - R&B #2: LINE ITEM TRANSFER FROM FUEL & ROAD MATERIAL TO MAINTENANCE & PARTS
 - R&B #1: LINE ITEM TRANSFER FROM EQUIPMENT LEASE TO FUEL
 - COUNTY CLERK: LINE ITEM TRANSFER FROM ELECTIONS TO STATE BIRTH/DEATH FEES & OFFICE SUPPLIES
 - R&B#3: LINE ITEM TRANSFER FROM CAPITAL LEASE TO CAPITAL OUTLAY (UNANTICIPATED REVENUE)
 5. OATHS & DEPUTATIONS:
 - LCSO: APPROVE SHADY ELSABLE AS RESERVE DEPUTY SHERIFF
 - LCSO: APPROVE HENDERSON HANSBRO AS RESERVE DEPUTY SHERIFF
 6. PAYROLL CHANGES:
 - DISTRICT ATTORNEY: APPROVE CERTIFICATE PAY: SCOTT RHODES:\$1,800.00/YR
5. DISCUSS AND TAKE ACTION REGARDING PRECINCT 3 PROVIDING 60 TONS OF CRUSHED CONCRETE TO THE CITY OF PLUM GROVE FOR POT HOLE REPAIRS WITH THE CITY PROVIDING ALL MANPOWER AND EQUIPMENT TO DO THE REPAIRS - COMMISSIONER PCT 3 (JAMES REAVES)

6. DISCUSS AND TAKE ACTION REGARDING THE REQUEST FROM THE LIBERTY COUNTY JUSTICES OF THE PEACE TO GRIEVE THEIR SALARIES AND ALLOWANCES. PURSUANT TO THE LOCAL GOVERNMENT CODE 152.014 ACTION WILL BE TAKEN TO APPOINT THE GRIEVANCE COMMITTEE WITH APPROPRIATE DATES DISCUSSED AND APPROVED FOR THE GRIEVANCE COMMITTEE TO CONVENE AND HEAR SAID GRIEVANCE - COUNTY JUDGE (JAY KNIGHT)
7. DISCUSS AND TAKE ACTION REGARDING THE APPOINTMENT OF JENNIFER HUEBNER TO FILL THE VACANT POSITION FOR LIBERTY COUNTY ESD #3 - COUNTY JUDGE (JAY KNIGHT)
8. DISCUSS AND TAKE ACTION REGARDING DELINQUENT TAX PROPERTIES: BID #1 GIDGET SWEETEN - MIKE FIELDER
9. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO PURCHASE 400 WEATHER TIGHT PLASTIC BINS FOR THE STORAGE OF COURT FILES AND OTHER RELATED DOCUMENTS IN THE LIBERTY COUNTY COURTHOUSE ANNEX ATTIC IN THE AMOUNT OF \$9000.00 FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND - COUNTY CLERK (LEE CHAMBERS)
10. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF LEASE OF 1200 HIGHWAY 90 LIBERTY, TX FOR THE OFFICE OF THE LIBERTY COUNTY TAX ASSESSOR - COLLECTOR - COUNTY JUDGE (JAY KNIGHT)
11. DISCUSS AND TAKE ACTION REGARDING CONTRACT BETWEEN LIBERTY COUNTY AND INTEGRATED DATA SERVICES, INC., FOR DATA EXTRACTIONS - COUNTY ATTY (K McCARTY)
12. DISCUSS AND TAKE ACTION REGARDING OVERPAY REFUND FOR ACCOUNT #18127 TO TCH HOLDINGS C/O CURTIS HUDNALL IN THE AMOUNT OF \$5,547.96 - TAX ASSESSOR/COLLECTOR (RICKY BROWN)
13. DISCUSS AND TAKE ACTION REGARDING OVERPAY REFUND FOR ACCOUNT #71676 TO CREEK PINE REIT LLC IN THE AMOUNT \$3208.59 - TAX ASSESSOR/COLLECTOR (RICKY BROWN)
14. DISCUSS AND TAKE ACTION REGARDING OVERPAY REFUND FOR ACCOUNT #192935 TO DANIEL SIMNACHER EXEMPT LIFETIME TRUST IN THE AMOUNT OF 3,064.63 - TAX ASSESSOR/COLLECTOR (RICKY BROWN)
15. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL TO PURCHASE 12 COMPUTER WORKSTATIONS WITH DUAL MONITORS; 4 LAPTOP COMPUTERS FOR COURT APPEARANCES; 9 DOCUMENT SCANNERS; 4 LASER PRINTERS; AND NECESSARY ACCESSORIES AND OFFICE SOFTWARE FOR \$50,000 FROM COUNTY CLERK RECORDS MANAGEMENT FUND - COUNTY CLERK (LEE CHAMBERS
16. DISCUSS AND TAKE ACTION REGARDING SOLICITING PROPOSALS FOR DEBRIS MONITORING SERVICES - PURCHASING AGENT (HAROLD SEAY)
17. DISCUSS AND TAKE ACTION REGARDING THE PURCHASE OF WORTH PRODUCT S-522 PIPE CLEANER FOR THE TREATMENT OF CHILLED WATER CLOSED LOOP SYSTEM AT THE JAIL FOR \$4000 - PURCHASING AGENT (HAROLD SEAY)

18. DISCUSS AND TAKE ACTION REGARDING THE MASTER COST PER COPY AGREEMENT AND THE MASTER LEASE SCHEDULE FOR STATE AND LOCAL GOVERNMENTS FOR XEROX COPIERS - PURCHASING AGENT (HAROLD SEAY)
19. DISCUSS AND TAKE ACTION REGARDING THE MANAGED DOCUMENT SERVICES AGREEMENT FOR LEASE OF COPIERS THROUGH HCDE CHOICE PARTNERS CONTRACT #17/026KH FOR THE TREASURER, AUDITOR, PURCHASING, 253RD DISTRICT COURT AND EMERGENCY MANAGEMENT COPY MACHINES - PURCHASING AGENT (HAROLD SEAY)
20. DISCUSS AND TAKE ACTION REGARDING SOLICITATION OF RFP's FOR SELF-FUNDED MEDICAL/RX AND DENTAL ADMINISTRATION AND STOP LOSS INSURANCE FOR EMPLOYEES AND FULLY INSURED MEDICAL FOR RETIREES - PURCHASING AGENT (HAROLD SEAY)
21. DISCUSS AND TAKE ACTION REGARDING ALLOWING THE SH-99 GRAND PARKWAY INFRASTRUCTURE TO USE COUNTY ROAD 491 AS TEMPORARY ACCESS FOR SEGMENTS H, I-1, AND I-2 PROJECT - COMMISSIONER PCT 4 (WILSON)
22. DISCUSS AND TAKE ACTION REGARDING PAY REQUEST #2 FROM DAYTON PARK VENTURES IN THE AMOUNT OF \$300,003.04, WITH \$33,333.67 BEING RETAINED BY THE STATE - NO PAYMENT WILL BE MADE UNTIL FUNDS ARE RECEIVED FROM THE STATE - DAVID DOUGLAS (MELINDA SOLIDAY)
23. DISCUSS AND TAKE ACTION REGARDING GLO APPLICATION FOR HOUSING BUYOUTS:
1) APPROVAL OF GRANT APPLICATION & CONTENTS & 2) APPROVAL OF RESOLUTION AUTHORIZING THE SUBMITTAL OF THE GRANT APPLICATION TO GLO - DAVID DOUGLAS (MELINDA SOLIDAY)
24. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF THE ROADS IN SANTA FE SECTION 1 SUBDIVISION FOR THE INITIATION FO THE TWO YEAR MAINTENANCE PROGRAM - ENGINEERING DEPT FINDS THEY COMPLY WITH PROGRAM REQUIREMENTS - DAVID DOUGLAS (MELINDA SOLIDAY)
25. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PAY REQUEST FROM MILLIS EQUIPMENT IN THE AMOUNT OF \$7,178.92, AND COVERS CHANGE ORDER ACTIVITIES ASSOCIATED WITH THE PRECINCT 1 DRAINAGE PROJECT
- DAVID DOUGLAS (MELINDA SOLIDAY)
26. DISCUSS AND TAKE ACTION REGARDING THE FINAL PAY REQUEST TO MILLIS EQUIPMENT IN THE AMOUNT OF \$181,528.49. THIS PAYMENT WILL NOT TAKE PLACE UNTIL THE FUNDS ARE RECEIVED FROM GLO - DAVID DOUGLAS (MELINDA SOLIDAY)
27. DISCUSS AND TAKE ACTION REGARDING GLO FOR 6-9 CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE PRECINCT 1 DRAINAGE AND REESE BAYOU PROJECTS
- DAVID DOUGLAS (MELINDA SOLIDAY)

"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 DEVICES); 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