

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 12th day of MARCH, 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 7th day of March, 2019.

Received on the 7 Day of Mar 2019 at 1:05
o'clock P M.

Posted on the 7 Day of Mar 2019 at 1:10
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Shanda Riley Deputy

Commissioners' Court of Liberty County, Texas

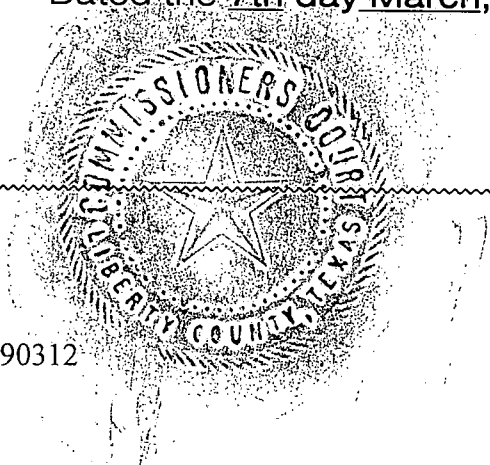
By: [Signature]

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 7th day of March, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 7th day March, 2019

County Clerk, Liberty County, Texas

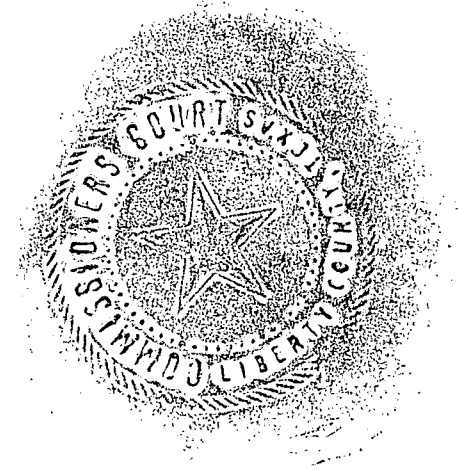
By Shanda Riley



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 12, 2019

9 A.M.



1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION
4. CONSENT AGENDA
 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 26, 2019 AND MINUTES FROM EDC MEETING ON FEBRUARY 27, 2019
 2. WARRANTS PAYABLE
 3. APPROVE PAYROLL FOR MARCH 14, 2019
 4. REPORT OF COUNTY AUDITOR
 5. PAYROLL CHANGES:
 - R&B #1: JOHN TROUSDALE: PAY OFF VAC & COMP TIME \$1287.81
 6. BUDGET AMENDMENTS:
 - CONSTABLE PCT #4: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR & OFFICE SUPPLIES
 - R&B #3: LINE ITEM TRANSFER FROM CAPITAL LEASE TO CAPITAL OUTLAY
 - R&B #3: LINE ITEM TRANSFER FROM CONTRACT LABOR TO CAPITAL OUTLAY
 7. MONTHLY (JANUARY) REPORTS:
 - CONSTABLE PCT 1
 - CONSTABLE PCT 2
 - CONSTABLE PCT 3
 - CONSTABLE PCT 5
 - CONSTABLE PCT 6
 8. RACIAL PROFILE REPORTS
 - CONSTABLE PCT 2
 - LIB CO SHERIFFS DEPT
 9. MONTHLY COLLECTIONS FROM DEPARTMENTS
 - COUNTY CLERK, DISTRICT CLERK, DISTRICT ATTORNEY, JP1, JP 2, JP 3, JP 4, JP 5, JP 6
 - PERMITTING & INSPECTION DEPARTMENT
 - COUNTY ATTORNEY
 10. DISCUSSION OF TYLER FINANCIAL PACKAGE CONVERSION, PO REQUIREMENTS AND SUBMISSION OF INVOICES TO AUDITOR'S OFFICE - county auditor

5. - DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL AND TRANSFER OF A 2011 BLACK KAWASAKI MOTORCYCLE VIN #...27993 - DISTRICT ATTORNEY
6. DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL TO DISPOSE OF SALVAGE/SURPLUS AS NOTED IN THE PACKET - DISTRICT ATTORNEY
7. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ASSISTANCE BY PRECINCT 4 TO HELP CITY OF KENEFICK TO REPAIR CR 643 - COMMISSIONER PCT 4
8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF RENEWAL AND EXTENSION AGREEMENT BY AND BETWEEN LIBERTY COUNTY, TEXAS AND JUSTICE BENEFITS, INC. IN ORDER TO OBTAIN FEDERAL FINANCIAL PARTICIPATION - LIBERTY COUNTY SHERIFF
9. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF BIDS ON DELINQUENT TAX PROPERTIES: BID#1: FREDERICK LEMOND; BID #2 RENE FLORES; BID #3 BETTY BERNARD; BID #4 HEATHER WHITEHEAD - MIKE FIELDER
10. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO AMENDMENT TO LIBERTY COUNTY EMPLOYEE HANDBOOK, PAGE 22, SECTION 13.04 TO READ: " NO PERIOD OF A COMBINATION OF ANY TYPE OF LEAVE, WITH AND/OR WITHOUT PAY, MAY EXCEED TWELVE (12) WEEKS. IF AT THE END OF ANY 12-WEEK PERIOD OF APPROVED LEAVE THE EMPLOYEE IS UNABLE TO RETURN TO WORK, EMPLOYMENT WITH THE COUNTY IS AUTOMATICALLY TERMINATE UNLESS CONTINUATION OF EMPLOYMENT IS REQUIRED BY STATE OR FEDERAL LAW." - COUNTY TREASURER
11. DISCUSSION AND TAKE ACTION ON THE EXPIRATION OF OUR CURRENT DEPOSITORY BANK CONTRACT AND GOING OUT FOR BIDS FOR A NEW DEPOSITORY CONTRACT - COUNTY TREASURER
12. DISCUSSION AND TAKE ACTION REGARDING POTENTIAL NEGOTIATIONS WITH PROPERTY OWNER TO ACQUIRE A 150 FT RIGHT-OF-WAY EASEMENT SITUATED IN THE RUBEN JR. BARROW SURVEY, ABSTRACT NO. 136 IN PCT 3 OF LIBERTY COUNTY FOR THE PUBLIC PURPOSE OF ESTABLISHING A COUNTY MAINTAINED ROADWAY - COUNTY ATTORNEY
13. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF JUSTICE OF THE PEACE 6 COPIER LEASE AGREEMENT WITH KONICA-MINOLTA - PURCHASING AGENT
14. DISCUSS AND TAKE ACTION REGARDING WORKER'S COMPENSATION RENEWAL - PURCHASING AGENT

15. DISCUSS AND TAKE ACTION REGARDING SOLICITATION OF BIDS FOR CULVERTS - PURCHASING AGENT
16. DISCUSS AND TAKE ACTION REGARDING NEW COMCAST MASTER SERVICES AGREEMENT TO PROVIDE INTERNET SERVICES TO COUNTY BUILDINGS - PURCHASING AGENT
17. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO PAY DEBRA McGINNIS THE AMOUNT OF \$6,105.09 UNDER THE SEPARATION OF EMPLOYMENT OF THE LIBERTY COUNTY PERSONNEL HANDBOOK, AS SHE WILL BE LEAVING HER POSITION AT THE HOUSING AUTHORITY ON MARCH 20, 2019 - HOUSING AUTHORITY CHAIRPERSON JOSEPHINE PERRY
18. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY AND FINAL PLAT FOR BJ JOHNSON, DEVELOPER - DAVID DOUGLAS
19. DISCUSS AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING DESIGNATED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND REQUESTS FOR PAYMENT - DAVID DOUGLAS
20. DISCUSS AND TAKE ACTION REGARDING REQUEST FOR A PRELIMINARY AND FINAL PLAT FOR POLINSKY ACRES - DAVID DOUGLAS
21. DISCUSS AND TAKE ACTION REGARDING REQUEST TO APPROVE RESOLUTION ADOPTING CIVIL RIGHTS/EQUAL OPPORTUNITY/FAIR HOUSING POLICIES ASSOCIATED AND REQUIRED FOR PARTICIPATION IN FEDERALLY FUNDED PROGRAMS - DAVID DOUGLAS
22. DISCUSS AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE REBUILD TEXAS FUND FOR A SWIFT BOAT RESCUE UNIT - 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); 551.0725 (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