

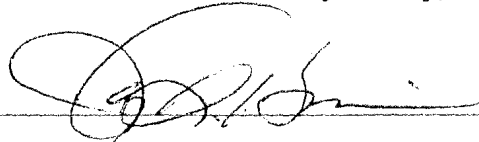
NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 25th day of September, 2018, 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 September, 2018.**

Commissioners' Court of Liberty County, Texas

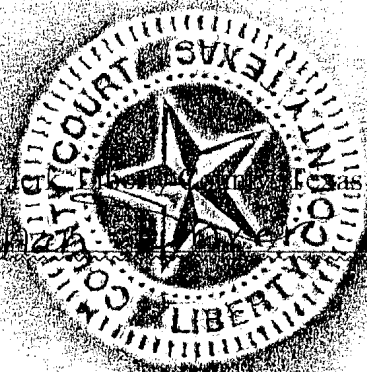
By: 

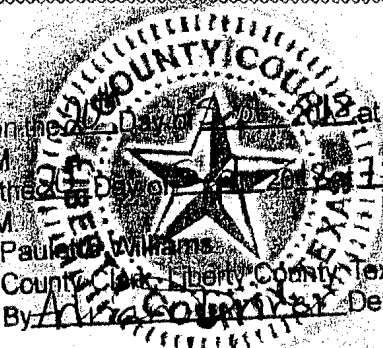

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **20th day of September, 2018**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **20th day September, 2018.**

County Clerk

By: 



Received on the 25th day of September, 2018, at 1:40
o'clock P.M.
Posted on the 25th day of September, 2018, at 1:45
o'clock P.M.

Pauline Williams
County Clerk, Liberty County, Texas
By:  Deputy

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
SEPTEMBER 25, 2018

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - Mike Chadwick - Pastor, Christ's Way Baptist Church - Dayton, TX**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT SEPTEMBER 11, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF PRETRIAL SERVICES**
 - 4. APPROVAL PAYROLL FOR 9/27/18**
 - 5. COUNTY CLERK: APPROVE DEPUTATION AND OATH OF ANA SALINAS AS DEPUTY CLERK**
 - 6. BILLS TO BE PAID**
 - 7. BUDGET AMENDMENTS**
 - R&B #1: LINE ITEM TRANSFER FROM CULVERT TO PHONES; COPIER; UNIFORMS**
 - JP #4: LINE ITEM TRANSFERS: CELL PHONE ALLOWANCE / AUTO EXPENSE / EDUCATION & TRAINING TO OPERATING EXPENSE**
 - R&B #3: LINE ITEM TRANSFER FROM UNIFORMS TO COPIER LEASE**
 - JP #2: LINE ITEM TRANSFER FROM CELL PHONES / EDUCATION & TRAINING TO OFFICE EXPENSE & SUPPLIES**
 - COUNTY JUDGE: LINE ITEM TRANSFER FROM COPIER LEASE TO OFFICE SUPPLIES**
 - R&B #4: LINE ITEM TRANSFER FROM CAPITAL LEASE PAYMENT TO EQUIPMENT LEASE / REPAIRS & MAINTENANCE TO EQUIPMENT LEASE**
 - AUDITOR: TRANSFER TO D.A. PRE-TRIAL DIVERSION - PRIOR YEARS SET UP**
 - TAX OFFICE: LINE ITEM TRANSFERS FROM VOTERS REGISTRATION TO AUTO EXPENSE & EDUCATION & TRAINING**
 - AUDITOR: YEAR END BUDGET AMENDMENTS**
 - MAINTENANCE: LINE ITEM TRANSFER FROM MAINT SUPPLIES TO CONTRACT MAINT.**
 - 8. REPORT OF ENGINEERING & PERMITS**
 - 9. REPORT OF INDIGENT HEALTH CARE PROGRAM**

10. **PAYROLL CHANGE NOTICES**
DISTRICT CLERK: ANA SALINAS TRANSFER TO COUNTY CLERK - PAY OFF COMP TIME \$208.66
COUNTY CLERK: DOYELLE TURNER - PAYOFF VACATION & COMP TIME \$385.38
DISTRICT ATTORNEY: RAGIS FONTENOT - INCREASE DA STATE LONGEVITY PAY; STEPHEN TAYLOR - DA STATE LONGEVITY PAY; PRESTON HOFFPAUIR - INCREASE DA STATE LONGEVITY PAY; TERRI HUGHES - INCREASE STATE SUPPLEMENT; RAGIS FONTENOT - INCREASE STATE SUPPLEMENT
11. **CASH COUNTS & RAPID DEPOSIT AUDITS CONDUCTED BY THE AUDITOR'S OFFICE DURING THE QUARTER ENDED 9/30/18**

5. **DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL AND SIGNATURE OF THE GENERAL AND NO LITIGATION CERTIFICATION OF THE SOUTHWEST TEXAS AND HOUSING FINANCE CORPORATION - COUNTY ATTORNEY**
6. **DISCUSSION AND TAKE ACTION REGARDING THE APPOINTMENT AND APPROVAL OF A BOARD MEMBER TO THE SOUTHWEST TEXAS HOUSING FINANCE CORPORATION - COUNTY ATTORNEY**
7. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION MADE TO THE CLEVELAND SENIOR CITIZENS ORGANIZATION WHICH PROVIDES HOME DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY - COUNTY JUDGE**
8. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF COUNTY CHILD WELFARE SERVICES NON-FINANCIAL AGREEMENT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES - COUNTY ATTORNEY**
9. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISEMENT FOR BIDS FOR USED POLICE VEHICLE - PURCHASING AGENT**
10. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISEMENT FOR ROAD MATERIAL - PURCHASING AGENT**
11. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISEMENT FOR BIDS FOR FUEL - PURCHASING AGENT**
12. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR RE-PLAT OF TWO (2) LOTS IN SANTA FE II - 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***