

NOTICE OF AMENDED 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 18<sup>TH</sup> day of DECEMBER, 2018, at 9:00 A.M., 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 14<sup>th</sup> day of December, 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 14th day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 14th day December, 2018.

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Amended /12-18-18

Received on the 14<sup>th</sup> Day of Dec, 2018 at 10:30  
o'clock A.M.  
Posted on the 14<sup>th</sup> Day of Dec, 2018 at 10:35  
o'clock A.M.

Paulette Williams  
County Clerk, Liberty County, Texas  
By: Adnan Diver Deputy

**AMENDED REGULAR MEETING**

**COMMISSIONERS COURT**

**LIBERTY COUNTY, TEXAS**

**DECEMBER 18, 2018**

**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 DECEMBER 11, 2018 AND WORKSHOP ON DECEMBER 11, 2018**
  - 2. WARRANTS PAYABLE**
  - 3. LCSO: APPROVE DEPUTATION & OATH OF DUSTIN PIASSOLI**
  - 4. BUDGET AMENDMENTS**
    - ENGINEERING: CAPITAL OUTLAY PROCEEDS TO COPIER LEASE**
    - R&B#1: LINE ITEM TRANSFER FROM MAINTENANCE SUPPLIES TO REPAIRS**
  - 5. PAYROLL CHANGE NOTICES**
    - EMERGENCY MANAGEMENT - DANIELLE ANDREWS - (YR) \$33,990.00**
  - 6. MONTHLY REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
  - 7. CASH COUNTS AND RAPID DEPOSIT AUDITS CONDUCTED BY THE AUDITOR'S OFFICE DURING THE FIRST QUARTER OF THE FISCAL YEAR COVERING OCTOBER, NOVEMBER, & DECEMBER, 2018.**
- 5. DISCUSS AND TAKE ACTION REGARDING LEON BLACKWELDER REPLACING GRANT STOESSER ON THE CHAMBERS-LIBERTY NAVIGATION DISTRICT BOARD - COUNTY JUDGE**
- 6. DISCUSS AND TAKE ACTION REGARDING TRANSFER OF UNUSED VOTING STATIONS AT CLEVELAND ANNEX FROM THE COUNTY CLERK'S OFFICE TO THE SHERIFF'S OFFICE FOR USE AS WORK STATIONS - COUNTY CLERK**
- 7. DISCUSS AND TAKE ACTION REGARDING ACCEPTING TWO (2) USED WATER TANKS (6000 GALLONS AND 250 GALLONS) GIVEN BY THE CITY OF DAYTON - COUNTY ATTORNEY**

8. **DISCUSS AND TAKE ACTION REGARDING QUOTE FROM RAPISCAN FOR 2 X-RAY SCREENING MACHINES AND 2 WALK-THRU METAL DETECTORS - PURCHASING AGENT**
9. **DISCUSS AND TAKE ACTION REGARDING COMCAST BUSINESS AGREEMENT BY AND BETWEEN LIBERTY COUNTY FOR ENGINEERING DEPARTMENT OFFICE LOCATED AT 624 FANNIN STREET - DAVID DOUGLAS**
10. **DISCUSS AND TAKE ACTION REGARDING CHANGE IN FINANCIAL POLICY, NAMELY, FEE STRUCTURES, FOR ENGINEERING AND PERMITTING DEPARTMENT - DAVID DOUGLAS**
11. **DISCUSS AND TAKE ACTION REGARDING APPROVAL OF 2019-2020 APPOINTEE ROSTER FO LIBERTY COUNTY HISTORICAL COMMISSION - LINDA JAMISON, COUNTY CHAIR LIBERTY COUNTY HISTORICAL COMMISSION**
12. **DISCUSS AND TAKE ACTION REGARDING RECEIPT OF DEED WITHOUT WARRANTY CONVEYING CERTAIN REAL PROPERTY FROM THE CITY OF LIBERTY TO THE COUNTY OF LIBERTY AND CONTAINING WHAT IS COMMONLY KNOWN AS THE BRANCH CEMETERY TO BE HELD BY THE COUNTY FOR THE BENEFIT OF THE PUBLIC IN THE PRESERVATION OF THE BRANCH CEMETERY - COUNTY ATTORNEY**
13. **DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF CLEVELAND FOR THE EXCHANGE OF A 2.42 TRACT OF LAND IN CLEVELAND, AT FM 105 LOOP TO BE USED FOR MUNICIPAL FACILITIES - COUNTY ATTORNEY**
14. **DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WILLIAMSON COUNTY FOR THE PURCHASE OF ONE PATROL VEHICLE FOR CONSTABLE PCT 4 - COUNTY ATTORNEY**
15. **DISCUSS AND TAKE ACTION REGARDING WAIVING OF WAITING PERIOD FOR HEALTH INSURANCE BENEFITS AND CREDITING YEARS OF SERVICE WITH ADULT PROBATION IN REGARD TO SICK LEAVE, VACATION LEAVE, AND LONGEVITY PAY, FOR LIBERTY COUNTY MAINTENANCE DEPARTMENT NEW HIRE, JEFFREY LEE - COUNTY TREASURER**

16. **DISCUSS AND TAKE ACTION REGARDING AGREEMENT WITH GRAVES, HUMPHRIES STAHL, LTD FOR THE COLLECTION OF DELINQUENT FINES ASSESSED BY THE LIBERTY COUNTY JUSTICE OF THE PEACE COURTS - COUNTY ATTORNEY**
17. **DISCUSS AND TAKE ACTION REGARDING ROAD USE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND BALLARD EXPLORATION - DAVID DOUGLAS**
18. **DISCUSS AND TAKE ACTION REGARDING RECEIPT OF \$1000.00 DONATION FROM CERTAIN CITIZENS IN KENEFICK RESIDING ON MARTHA LANE - COUNTY ATTORNEY**

**“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**