

**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 11th 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 6TH day of June, 2019.

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission
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 6th 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 6th day June, 2019

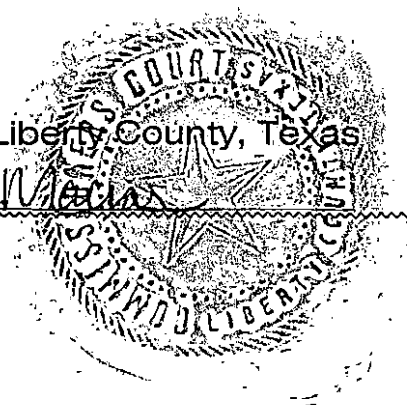
Received on the 10th Day of June, 2019 at 1:35
o'clock P M

Posted on the 10th Day of June, 2019 at 1:40
o'clock P M

Lee H. Chambers
County Clerk, Liberty County, Texas
By Clarett M. Adams Deputy

County Clerk, Liberty County, Texas

By Clarett M. Adams



REGULAR MEETING

COMMISSIONERS COURT

LIBERTY COUNTY, TEXAS

JUNE 11, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - Pastor Dick Lyntelman, North Main Baptist Church Liberty, TX
4. CONSENT AGENDA
 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 28, 2019, MAY 13, 2019 WORKSHOP
 2. WARRANTS PAYABLE
 3. APPROVE PAYROLL FOR JUNE 13, 2019
 4. MONTHLY REPORTS
 - LIBERTY COUNTY AG EXTENSION OFFICE - APRIL 2019
 - LIBERTY COUNTY ATTORNEY - APRIL 2019
 - LIBERTY COUNTY ENGINEERING - APRIL 2019
 - LIBERTY COUNTY DISTRICT CLERK - APRIL 2019
 - LIBERTY COUNTY JP#1; JP#2; JP#3; JP#4; JP#5 - APRIL 2019
 - LIBERTY COUNTY CONSTABLE PCT 4, CONSTABLE PCT 5 - APRIL 2019
 - LIBERTY COUNTY DISTRICT ATTORNEY - APRIL 2019
 - LIBERTY COUNTY AUDITOR - MAY 2019
 5. BUDGET AMENDMENTS
 - COUNTY CLERK: REVERSE CAPITAL LEASE BUDGET AMENDMENT. EQUIPMENT WAS FINANCED WITH TAX ANTICIPATION NOTE
 - IT DEPT: LINE ITEM TRANSFER TO PURCHASE NEW SERVER
 - LCSO: CORRECTION OF DEPUTY REIMBURSEMENT BUDGET AMENDMENT DATED 10/25/18
 - R&B #1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO ROAD MATERIAL
 - LCSO: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO AUTO REPAIR & INVESTIGATIVE
 - CONSTABLE PCT 4: LINE ITEM TRANSFER FROM PHONES/PAGERS & UNIFORMS & OFFICE SUPPLIES TO AUTO REPAIRS
 6. CONSTABLE PCT 3: APPROVE TRAVEL ADVANCE
 7. PAYROLL CHANGES:
 - LCSO: GARRETT JOHNSON: PAYOFF UNUSED VAC & COMP: \$\$\$9114.15
 - LCSO: LINDA BLOOMINGDALE: PAYOFF UNUSED VAC: \$970.97
5. DISCUSS AND TAKE ACTION REGARDING SENATE BILL 354 - APPROVE FUNDS PREVIOUSLY BUDGETED FOR SALARIES AND ROUTINE COUNTY EXPENSES TO BE DISPERSED UPON SUBMISSION OF A PROPER PAY VOUCHER TO THE COUNTY AUDITOR - COUNTY AUDITOR (DWAYNE GOTT)
6. DISCUSS AND TAKE ACTION REGARDING REQUESTS TO APPLY FOR UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES - COUNTY JUDGE (JAY KNIGHT)

7. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF CONTRACT FOR HARDWARE & SOFTWARE COVERAGE ON IBM ISERIES 8203 e4A, WHICH IS DUE TO EXPIRE 8/9/19.
- COUNTY AUDITOR (DWAYNE GOTT)
8. DISCUSS AND TAKE ACTION REGARDING DELINQUENT TAX PROPERTIES: BID #1 Lane BLOUNT; BID #2 LANE BLOUNT - (MIKE FIELDER)
9. DISCUSS AND TAKE ACTION REGARDING APPROVAL ON GLO DOCUMENTS INCLUDING: 1) RESOLUTION AUTHORIZING GLO GRANT APPLICATION FOR HURRICANE HARVEY DISASTER RECOVERY PROGRAM; 2) ADOPTION OF A CITIZENS PARTICIPATION PLAN AND COMPLAINT PROCEDURE POLICY FOR GLO GRANT CDBG-DR APPLICATION AND 3) STATE OF KEY STAFF MEMBERS IN RELATIONSHIP TO HURRICANE HARVEY DISASTER RECOVERY PROGRAM - DAVID DOUGLAS
10. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF DRAW REQUEST #2 FOR THE DAYTON PARK VENTURES GRANT PROJECT IN THE AMOUNT OF \$300,003.04 WITH \$33,333.67 BEING HELD BY THE STATE - DAVID DOUGLAS
11. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT AND DRAINAGE INFORMATION FOR THE SANTA FE SUBDIVISION SECTION 5 DEVELOPMENT - DAVID DOUGLAS
12. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF TWO CHANGE ORDERS THAT RELATE TO THE FOLLOWING PROJECTS:
1) REESE BAYOU PROJECT - CONTRACT PRICE INCREASE IN THE AMOUNT OF \$11,182.13; AND
2) PCT 1 DRAINAGE PROJECT - CONTRACT PRICE DECREASE IN THE AMOUNT OF - \$35,489.87 - DAVID DOUGLAS
13. DISCUSS AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR AN AIR BOAT FOR R & B #3 - PURCHASING AGENT (HAROLD SEAY)
14. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF DUMP TRUCK LEASE FOR R&B #3 - PURCHASING AGENT (HAROLD SEAY)
15. DISCUSS AND TAKE ACTION REGARDING PROCUREMENT POLICIES AND PROCEDURES IN REGARDS TO HURRICANE HARVEY FEDERAL ASSISTANCE AS ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE - PURCHASING AGENT (HS)
16. DISCUSS AND TAKE ACTION REGARDING APPROVING PAYMENT TO WEX BANK FOR MAY PAYMENT FOR FUEL CARDS IN THE AMOUNT OF \$27,844.29
- PURCHASING AGENT (HAROLD SEAY)

17. DISCUSS AND TAKE ACTION REGARDING APPROVING PAYMENT TO ABSOLUTE TESTING SERVICES FOR THE GENERATOR BREAKER REPAIR IN THE AMOUNT OF #3500.00 - PURCHASING AGENT (HAROLD SEAY)
18. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF OVERPAY REFUND FOR ACCOUNT #228819 COLONY RIDGE DEVELOPMENT IN THE AMOUNT OF #53,623.26 AND ACCOUNT #2288620 IN THE AMOUNT OF \$6208.52
- TAX ASSESSOR (RICHARD BROWN)
19. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF REFUND FOR ACCOUNT #25859 HEARTWOOD FORESTLAND FUND IN THE AMOUNT OF \$2991.02
- TAX ASSESSOR (RICHARD BROWN)
20. DISCUSS AND TAKE ACTION REGARDING BIDS FOR EVIDENCE DESTRUCTION IN CAUSE NUMBER 105435 IN THE COUNTY COURT AT LAW AND CAUSE NUMBER CR33501 IN THE 75TH JUDICIAL DISTRICT COURT - COUNTY ATTORNEY (M. POSTON)
21. DISCUSS AND TAKE ACTION REGARDING THE ACCEPTANCE OF A DEDICATED DRAINAGE EASEMENT THAT WILL ASSIST STORM WATER DRAINAGE IN AND AROUND FM 1413 IN CLOSE PROXIMITY TO HATCHERVILLE ROAD - DAVID DOUGLAS
22. DISCUSS AND TAKE ACTION REGARDING TRAFFIC CHANGES TO THE INTERSECTION OF CR 2094 AND CR 2095 DUE TO THE INCREASE IN TRUCK TRAFFIC - CHANGING A YIELD SIGN TO A 3 WAY STOP - PCT 2 COM ARTHUR
23. DISCUSS AND TAKE ACTION REGARDING CANCELLATION OF OSSF MAINTENANCE PERMIT REQUIREMENT - DAVID DOUGLAS
24. DISCUSS AND TAKE ACTION REGARDING THE PURCHASE OF A 2002 ETNYRE CHIP SPREADER K5920 FROM BRAZORIA COUNTY IN THE AMOUNT OF \$5000.00
- PCT 1 COM KARBOWSKI
25. DISCUSS AND TAKE ACTION REGARDING GIFT DEED BETWEEN LIBERTY COUNTY AND ARMA REAL PROPERTY, LTD. FOR REDMOND FIELDS CEMETERY
- COUNTY ATTORNEY (KATHRINE McCARTY)

"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