

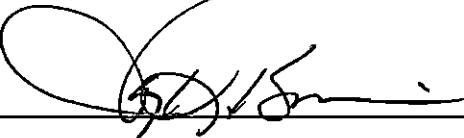
NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 23rd day of JULY, 2019, 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 18<sup>TH</sup> day of JULY, 2019

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 18<sup>TH</sup> day of JULY, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 18<sup>TH</sup> day JULY, 2019.

Received on the 17<sup>th</sup> Day of July, 2019 at 12:50  
o'clock P. M.

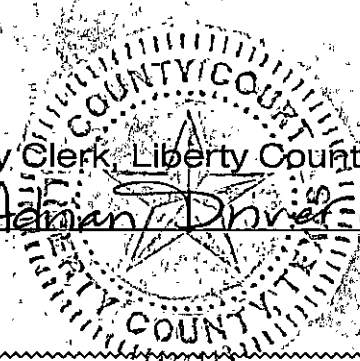
County Clerk, Liberty County, Texas

Posted on the 18<sup>th</sup> Day of July, 2019 at 12:55  
o'clock P. M.

By Adrian Driver

Lee H. Chambers  
County Clerk, Liberty County, Texas

By Adrian Driver Deputy



REGULAR MEETING  
COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS

JULY 23, 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 JULY 09, 2019, WORKSHOP ON JULY 09, 2019; ECONOMIC MEETING ON JULY 15, 2019 AND ~~WORKSHOP ON JULY 17, 2019 CANCELLED!~~
  2. WARRANTS PAYABLE
  3. BUDGET AMENDMENTS
    - CONSTABLE PCT 2: LINE ITEM TRANSFER FROM PHONES & PAGES TO FUEL
    - JP #3: LINE ITEM TRANSFER FROM PHONES & EDUCATION/TRAINING TO OFFICE EXP
    - AUDITOR: LINE ITEM TRANSFER FROM CONTINGENCY TO CAPITAL OUTLAY
    - LCSO: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO UNIFORMS & INVESTIGATIVE
  4. OATHS AND DEPUTATIONS
    - LCSO: APPROVE VICKI GARDINER AS DEPUTY SHERIFF
    - LCSO: APPROVE BRIAN CAVANAUGH AS DEPUTY SHERIFF
    - DISTRICT CLERK: APPROVE BECKY LEE AS DEPUTY DISTRICT CLERK
  5. MONTHLY REPORTS
    - LIBERTY COUNTY CLERK - APRIL 2019
    - LIBERTY COUNTY CLERK - MAY 219
    - LIBERTY COUNTY ENGINEERING & PERMITS/GRANTS - JUNE 2019
    - LIBERTY COUNTY INDIGENT HEALTH CARE - JUNE 2019
    - LIBERTY COUNTY DISTRICT CLERK - JUNE 2019
    - LIBERTY COUNTY JP #4 - MAY 2019
  6. PAYROLL CHANGES
    - R&B #1: APPROVE JOHN TROUSDALE: PAY OFF COMP TIME \$256.50
    - COUNTY ATTORNEY: APPROVE HEATHER ELLIS: PAY OFF COMP TIME & VAC. \$725.40
    - COUNTY ATTORNEY: APPROVE DEBRA LaFLEUR: NEW HIRE PRIOR TO ORIENTATION
5. DISCUSS AND TAKE ACTION REGARDING PRESENTATION OF FY 2018 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT REPORTS BY SWAIM, BRENTS AND ASSOCIATES - COUNTY AUDITOR (DWAYNE GOTT)
6. DISCUSS AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: BETTY BERNARD; BID #2 DAVID SCHEFFER; BID #3 EVIA CARREON TIJERINA; BID #4 DAVID SCHEFFER - MIKE FIELDER
7. DISCUSS AND TAKE ACTION REGARDING APPROVING THE RE-APPOINTMENT OF GAIL PAGE TO THE TRI-COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES, FOR A TWO YEAR TERM - COUNTY JUDGE
8. DISCUSSION AND TAKE ACTION REGARDING SERVICE FEES FOR SHERIFFS AND CONSTABLES FOR FY 2020 - TEXAS COMPTROLLERS OFFICE

9. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF WAIVER OF PENALTY AND INTEREST ON ACCOUNT #217416 IN THE AMOUNT OF \$856.16 FOR TAX PAYER DOROTHY PROPHET - TAX ASSESSOR/COLLECTOR (RICHARD L BROWN)
10. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PAYMENT OF \$2400.00 TO EAGLE MOUNTAIN BAPTIST CHURCH FOR CHURCH PEWS - COMMISSIONER KARBOWSKI PCT 1
11. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO DONATE A WHELEN EDGE 9000 LIGHT BAR (S/N 304858) TO WESTLAKE FIRE DEPARTMENT - DISTRICT ATTORNEY LOGAN PICKETT
12. DISCUSS AND TAKE ACTION TO RECONSIDER APPOINTMENT OF ELECTED OFFICIALS TO THE SALARY GRIEVANCE COMMITTEE DUE TO LACK OF AVAILABLE PUBLIC MEMBERS - COUNTY JUDGE (JAY KNIGHT)
13. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THE PIPELINE PERMIT REQUEST AND ROAD USE AGREEMENT FOR ORBIT GULF COAST NGL EXPORTS AND LONE STAR NGL - DAVID DOUGLAS
14. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT ON SANTA FE SUBDIVISION SECTION 5 - DAVID DOUGLAS
15. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY AND FINAL PLAT FOR THE PAVLICEK EAST SUBDIVISION LOCATED AT THE JUNCTION OF CR 2000 AND CR 2830 - DAVID DOUGLAS
16. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY AND FINAL PLAT FOR THE SHEPPY LAND ESTATES LOCATED ALONG STATE HWY 61 NEAR INTERSECTION WITH CREEK ROAD - DAVID DOUGLAS
17. DISCUSS AND TAKE ACTION REGARDING A CONTRACT BETWEEN LIBERTY COUNTY AND THE CITY OF PLUM GROVE FOR THE ASSESSMENT AND COLLECTION OF TAXES FOR THE CITY OF PLUM GROVE BY LIBERTY COUNTY - TAX ASSESSOR / COLLECTOR RICHARD BROWN
18. DISCUSS AN TAKE ACTION REGARDING ACCEPTING BID #19-07 FOR AIR BOAT - PURCHASING AGENT HAROLD SEAY
19. DISCUSS AND TAKE ACTION REGARDING CONTRACT WITH COMCAST FOR INTERNET SERVICE FOR THE TAX OFFICE AT 3210 HWY 90, LIBERTY, TEXAS - PURCHASING AGENT HAROLD SEAY
20. DISCUSS AND TAKE ACTION ON THE APPOINTMENT OF AN INTERIM JUDGE ON THE NEWLY CREATED LIBERTY COUNTY COURT AT LAW NO. 2 TO BE EFFECTIVE SEPTEMBER 1, 2019 - COMMISSIONER PCT 4 LEON WILSON
21. DISCUSS AND TAKE ACTION TO APPROVE THE PURCHASE, AN AMOUNT UP TO \$41,000, FOR SERVERS FOR THE LIBERTY COUNTY SHERIFF'S OFFICE FOR THE TRANSITION TO TYLER'S InCode CAD AND CASE MANAGEMENT SYSTEM - COUNTY ATTORNEY MATTHEW POSTON

22. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL TO ACCEPT THE DONATION OF THE FOLLOWING EQUIPMENT FROM HOME DEPOT:
  - 1) 3100 PSI POWER STROKE PRESSURE WASHER (SERIAL #A1809004418)
  - 2) 6 GALLON BRIGGS & STRATTON AIR COMPRESSOR (MODEL #074084-00)
  
23. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL TO DISPOSE OF THE NON-WORKING OR DAMAGED OFFICE EQUIPMENT AND PERMISSION TO SALE AS SCRAP, THE DAMAGED METAL FURNITURE AND APPLIANCES; WITH PROCEEDS COMING BACK TO LCSO ( LIST IS IN THE PACKET) - SOME OF THESE ITEMS WERE PREVIOUSLY APPROVED BY THE COURT AND WERE NOT DISPOSED & D. TAYLOR SALVAGED COMPUTERS - SHERIFF BOBBY RADER
  
24. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO PURCHASE A JOHN DEERE (ATV SIDE BY SIDE) FROM JOHN DEERE, UNDER HGAC GR01-18(PG64 CG 70), AT A COST OF \$12,584.24 - SHERIFF BOBBY RADER
  
25. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO TRADE IN 11 VEHICLES TO PURCHASE (1) ONE 2019 FORD F-150, FROM SILSBEE FORD, UNDER BUY BOARD CONTRACT #521-16, AT A COST OF \$18,436.20; PLUS ADDITIONAL EMERGENCY EQUIPMENT - SHERIFF BOBBY RADER
  
26. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF CLOUD STORAGE THROUGH SPINDLE MEDIA FOR TAX SERVICES FOR NEW OFFICE LOCATION - TAX ASSESSOR/COLLECTOR - RICHARD BROWN
  
27. DISCUSS AND TAKE ACTION REGARDING THE PURCHASE OF (1) ONE KUBOTA M6-111DTC-F TRACTOR AND (1) ONE TERRAIN KING KB2200 SIDE BOOM MOWER - COMMISSIONER PCT 4 LEON WILSON

**EXECUTIVE SESSION:**

28. DISCUSSION WITH COUNTY ATTORNEY REGARDING LITIGATION BETWEEN LIBERTY COUNTY AND DALWADI HOSPITALITY DAYTON, LLC - 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**