

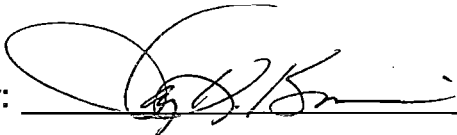
NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 9th day of APRIL, 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 4TH day of April, 2019.

Commissioners' Court of Liberty County, Texas

By: 

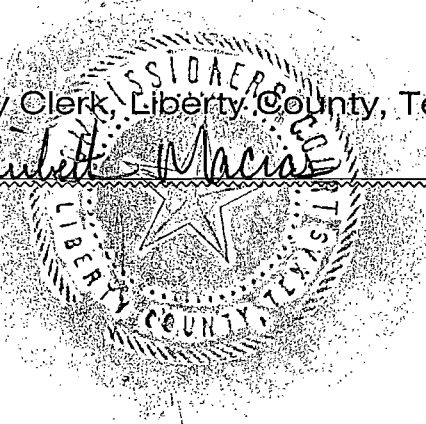
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 4TH day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 4TH day April, 2019

Received on the 4 Day of April 19 at 3:00
o'clock P M.
Posted on the 4 Day of April 19 at 3:05
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Charlitt Macias Deputy

County Clerk, Liberty County, Texas
By Charlitt Macias



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 09, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION

PROCLAMATION: CHILD ABUSE PREVENTION & AWARENESS
BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER AND CHILD WELFARE BOARD

4. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 26, 2019
2. WARRANTS PAYABLE
3. a REPORT OF COUNTY TREASURER - JANUARY
b REPORT OF COUNTY TREASURER - FEBRUARY
c REPORT OF COUNTY TREASURER - MARCH
4. REPORT OF COUNTY AUDITOR
5. PAYROLL CHANGES:
-ENGINEERING/PERMITS: STEPHANIE GROSS: PAY-OFF VAC & COMP TIME \$1470.81
6. BUDGET AMENDMENTS:
-CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL TO AUTO EXPENSE
-CONSTABLE PCT 6: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR
-CONSTABLE PCT 6: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE
-CONSTABLE PCT 1: LINE ITEM TRANSFER FROM FUEL TO EDUCATION/TRAINING & OFFICE EXP
-R&B #1: LINE ITEM TRANSFER FROM FEMA GRANT TO REPAIRS & MAINTENANCE
-TAX OFFICE: LINE ITEM TRANSFER FROM COPIER EXPENSE TO OFFICE EXPENSE & SUPPLY.
7. MONTHLY COLLECTION REPORTS: FEBRUARY
- DISTRICT CLERK; JP 1; JP 2; JP 3; JP 5; CONSTABLE PCT 2, CONSTABLE PCT 3, CONSTABLE PCT 4; CONSTABLE PCT 5; CONSTABLE PCT 6
8. COUNTY CLERK - SALVAGE EQUIPMENT: 14 CHAIRS, 2 TABLES, 1 CABINET

5. DISCUSSION AND TAKE ACTION REGARDING THE COLLECTION AND ANALYSIS OF RECORDS FOR UPDATE OF COUNTY ROAD MAP - COUNTY ATTORNEY (MATTHEW POSTON)

6. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING THE DONATION OF SIX (6) GETAC COMPUTERS FROM CHIEF SIDWELL AND HARRIS COUNTY EMERGENCY SERVICES #48 - CONSTABLE HUNTER PCT 5
7. DISCUSSION AND TAKE ACTION REGARDING THE DISPOSAL OF ONE (1) FUJITSU SCANNER - COUNTY JUDGE
8. DISCUSSION AND TAKE ACTION REGARDING THE ASSISTANCE OF PRECINCT 4 TO HELP THE CITY OF KENEFICK AND RESIDENTS OF CR 643 (RIVER BOAT BEND) IN GETTING THEIR DITCHES CLEANED OUT - COMMISSIONER WILSON PCT 4
9. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING PRELIMINARY PLAT FOR GENERAL DOLLAR STORE TO BE LOCATED AT HIGHWAY 146 & HWY 105 IN PCT 2 - COMMISSIONER ARTHUR PCT 2
10. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING THE CONTINUATION FOR ROAD BOND #LPM9045333 FROM SOUTH TEXAS OPERATING COMPANY FOR ONE YEAR - COMMISSIONER KARBOWSKI PCT 1
11. DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR FINAL APPROVAL OF PLAT FOR SOUTHERN CROSSING SECTION 6 - TOTAL OF 176 LOTS - DAVID DOUGLAS
12. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION HR 759 PRESENTED BY THE ALABAMA- COUSHATTA TRIBAL COUNCIL - COUNTY JUDGE JAY KNIGHT
13. DISCUSS AND TAKE ACTION REGARDING SELECTION OF DEPOSITORY BANK AND RELATED CONTRACT TERMS - COUNTY TREASURER KIM HARRIS
14. DISCUSS AND TAKE ACTION REGARDING CHANGING THE FEE FOR OVERSIZE PERMITS FROM \$150.00 TO \$50.00 PER PERMIT - COUNTY ATTORNEY (KATHERINE McCARTY)
15. DISCUSS AND TAKE ACTION REGARDING PURCHASE OF A BADGE PRINTER FOR \$4,159.19 AND (4) BATTERIES FOR \$4,085.54 FROM DATAVOX FOR COURTHOUSE SECURITY - PURCHASING AGENT (HAROLD SEAY
16. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF ADVERTISING PROPOSALS FOR DEBRIS REMOVAL - PURCHASING AGENT (HAROLD SEAY)

17. DISCUSS AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: HEATHER WHITEHEAD; BID #2: HEATHER WHITEHEAD; BID #3: HEATHER WHITEHEAD; BID #4 HEATHER WHITEHEAD - MIKE FIELDER
18. DISCUSS AND TAKE ACTION REGARDING WORKING WITH THE CITY OF HARDIN TO REPAIR CR 2367 THROUGH THE INTERLOCAL AGREEMENT - COMMISSIONER GREG ARTHUR PCT 2
19. DISCUSS AND TAKE ACTION REGARDING GIVING OWNERSHIP OF 112 VERMONT TO THE CITY OF DAISSETTA TO USE AS A PARKING AREA FOR SOFTBALL AND BASEBALL FIELDS - COMMISSIONER GREG ARTHUR PCT 2
20. DISCUSS AND TAKE ACTION REGARDING THE PURCHASE OF A 2018 120 M2 CATERPILLAR MOTOR GRADER FOR \$281,004.03 AFTER \$72,000.00 PAY OFF TRADE IN ON CASE MOTOR GRADER (THRU BUY BOARD CONTRACT #515-16) - COMMISSIONER WILSON PCT 4
21. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THE FINAL PLAT FOR ENCINO ESTATES SECTION 2 - DAVID DOUGLAS
22. DISCUSS AND TAKE ACTION REGARDING FROM COLONY RIDGE FOR APPROVAL OF RE-PLAT OF GRAND JUNCTION SAN JACINTO SECTION SEVEN - DAVID DOUGLAS
23. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM COLONY RIDGE FOR APPROVAL OF PRELIMINARY PLAT FOR SANTA FE SECTION FOUR - 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