

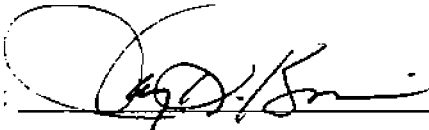
NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 11th day of December, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 123 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

See Attached.

Dated this the 6th 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 6th day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

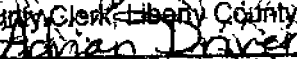
Dated the 6th day December, 2018.

County Clerk, Liberty County, Texas

By: 

Received on the 6th Day of Dec, 2018 at 1:35
o'clock P.M.

Posted on the 6th Day of Dec, 2018 at 1:40
o'clock P.M.

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

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 12, 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 MEETINGS ON NOVEMBER 27, 2018 AND SPECIAL MEETING DECEMBER 4, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY TREASURER**
 - 4. BUDGET AMENDMENTS**
R&B#1: LINE ITEM TRANSFER FROM MAINTENANCE SUPPLIES & PARTS TO REPAIRS & MAINTENANCE
AUDITOR: R&B - 2018 FY ROLLOVER
 - 5. PAYROLL CHANGES**
DISTRICT ATTORNEY: RAGIS FONTENOT: PAY OFF VACATION \$5899.20
DISTRICT ATTORNEY: GEORGINA MONTES: SUPPLEMENT \$500.00
 - 6. REPORT OF DISTRICT CLERK**
 - 7. CONSTABLE PCT 5 - APPROVE OATH AND BOND OF DALTON BUXTON**
 - 8. REPORT OF INDIGENT HEALTH CARE PROGRAM**
 - 9. APPROVE PAYROLL FOR 12/13/18**
 - 10. REPORT OF COUNTY AUDITOR**
 - 11. REPORT OF PERMIT DEPARTMENT AND GRANT STATUS REPORT**
- 5. DISCUSSION AND TAKE ACTION REGARDING THE 2019 - 2020 RENEWAL OF ROAD USE BOND #104011033 - COMMISSIONER PCT 1**
- 6. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF KENEFICK FOR REPAIR OF CR 6432 ALSO KNOWN AS MARTHA LANE IN KENEFICK - COUNTY ATTORNEY**
- 7. DISCUSSION AND TAKE ACTION REGARDING COMPREHENSIVE TRAFFIC STUDY BY HGAC FOR LIBERTY COUNTY - DAVID DOUGLAS**
- 8. DISCUSSION AND TAKE ACTION REGARDING COURTHOUSE SECURITY POLICIES AND PROCEDURES - COUNTY JUDGE**

9. DISCUSSION AND TAKE ACTION REGARDING PLATINUM COPIER CONTRACT FOR ENGINEERING AND PERMITTING ONCE MOVED INTO THEIR NEW LOCATION - DAVID DOUGLAS

10. DISCUSS AND TAKE ACTION REGARDING FEMA MONIES RECEIVED IN PCT 1 ROADS IN THE AMOUNT OF \$17, 296.65 AND PCT 4 CULVERTS IN THE AMOUNT OF \$33,049.36 FOR HURRICANE HARVEY DAMAGE - EMERGENCY MANAGEMENT

EXECUTIVE SESSION:

10. UPDATE REGARDING PERSONNEL MATTERS IN THE ENGINEERING OFFICE. THIS ITEM WILL BE DISCUSSED IN A CLOSED MEETING PURSUANT TO GOVERNMENT CODE SEC 551.074

“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