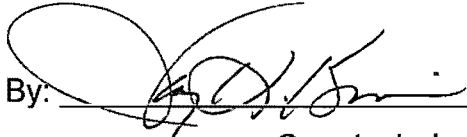


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **25TH day of OCTOBER, 2019**, at **1:00 p.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 AGENDA.

Dated this the **22ND day of OCTOBER, 2019**.
Commissioners' Court of Liberty County, Texas

By: 
County Judge - Jay Knight

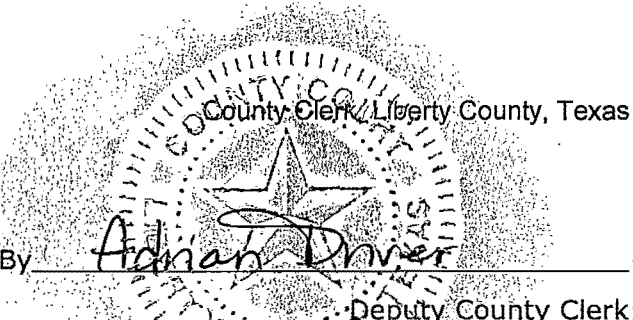
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **22ND day of OCTOBER, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **22ND day OCTOBER, 2019**

Received on the 22nd Day of Oct 20 19 at 10:20
o'clock A M

Posted on the 22nd Day of Oct 20 19 at 10:25
o'clock A M

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Dwyer Deputy


County Clerk, Liberty County, Texas
By Adrian Dwyer
Deputy County Clerk

REGULAR MEETING COMMISSIONERS' COURT
OF LIBERTY COUNTY, TEXAS
October 22, 2019 - 1:00 P.M.

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

REGULAR MEETING AGENDA

4. CONSENT AGENDA
 1. **APPROVAL OF MINUTES:** COMMISSIONERS COURT 10/22/19 / WORKSHOP 10/17/19
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
 - AUDITOR: YEARLY DISTRIBUTION OF LAND ACQUISITION
 - AUDITOR: TRANSFER LAND ACQUISITION FOR LEASE PAYMENT
 - COURTHOUSE SECURITY: ADDITIONAL AMOUNT NEW HIRE TRAINING
 - MAINTENANCE: RE-CLASSIFY FROM TEMPORARY TO PART TIME FOR TAC OFFICE
 4. **PAYROLL CHANGES**
 - Liberty County DA Office - 3% Increase in State Supplement for Terri Hughes \$344.18/mo
 - Liberty County R & B #2: Pay off Comp time & Vacation time for Danny Yocum: \$3494.29
 - Liberty County Sheriff's Dept: Pay unused Vac & unused Comp time for Joshau Cavanaugh : \$1813.50
 5. **APPROVE SALVAGE:**
Liberty County Sheriff's Dept: Approve 2013 Chevrolet Tahoe / 2008 Ford Crown Victoria salvage/trade-in
 6. **MONTHLY REPORTS:**
 - A) LIBERTY COUNTY TREASURER
 - B) LIBERTY COUNTY PRETRIAL SERVICES
 - C) AGRI-LIFE EXTENSION OFFICE
 - D) LIBERTY COUNTY CONSTABLES: PCT 3; PCT 4; PCT 5
 - E) LIBERTY COUNTY JP #1
 - F) LIBERTY COUNTY JP #2
 - G) LIBERTY COUNTY JP #3
 - H) LIBERTY COUNTY JP#4
 - I) LIBERTY COUNTY JP #5
 - J) LIBERTY COUNTY ENGINEERING - SEPTEMBER
 7. **OATHS & DEPUTATIONS**
 - CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF CHRISTOPHER BOUFFORD AS RESERVE DEPUTY CONSTABLE
 - CONSTABLE PCT 2: DEPUTATION OF LONNIE MOON AS RESOURCE OFFICER FOR HULL-DAISETTA ISD & CONSTABLE PCT 2
5. CONSIDER AND APPROVE THE REQUEST TO PURCHASE A FLEET MANAGEMENT SOFTWARE PROGRAM FROM LONGOBART ROSS PROFITS IN THE AMOUNT OF \$4900.00 ALONG WITH AN ANNUAL FEE OF \$600.00 FOR 3 END USERS. THIS ITEM WAS TABLED FROM LAST COURT TO BE REVIEWED BY I.T. - SHERIFF BOBBY RADER
6. CONSIDER AND APPROVE AN AMENDMENT TO THE CURRENT AGREEMENT WITH HOUSTON EL NORTE PROPERTY OWNER'S ASSOCIATION, INC. IN WHICH PROVISION IS MADE FOR ADDITIONAL COMPENSATION FOR A CORPORAL - COUNTY ATTORNEY MATTHEW POSTON
7. CONSIDER AND APPROVE THE PURCHASE OF A 2020 DODGE DURANGO SSV FROM SILSBEE FORD, BUYBOARD #521-16 FOR \$38,178.51 (INCLUDES TRADE IN OF 2 VEHICLES FOR A CREDIT OF \$3500), PLUS ADDITIONAL EQUIPMENT FROM THE SEIZURE FUND - COUNTY SHERIFF BOBBY RADER
8. CONSIDER AND APPROVE THE AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY EMS FOR AMBULANCE SERVICE FOR THE 2019 - 2020 FISCAL YEAR - COUNTY ATTORNEY

9. CONSIDER AND APPROVE THE 3 DODGE CHARGERS FROM THE LCSO TO COMMISSIONERS COURT TO RE-ASSIGN TO CONSTABLES - COUNTY SHERIFF BOBBY RADER
10. CONSIDER AND APPROVE THE FOLLOWING BIDS ON DELINQUENT TAX PROPERTIES: BID #1 MARK BARKDULL; BID #2 ELVA CARREON TIJERINA; BID #3 ELVA CARREON TIJERINA - MIKE FIELDER
11. CONSIDER AND APPROVE REQUIREMENTS AND DEADLINES IMPOSED BY THE 86TH LEGISLATURES HOUSE BILL 914 REGARDING TEXAS LOTTERY COMMISSION PRIZE FEES BEFORE NOVEMBER 1, 2019 - COUNTY ATTORNEY KATHRINE McCARTY
12. CONSIDER AND APPROVE THE QUOTE FROM AIO SECURITY SOLUTIONS FOR THE WIRELESS PANIC ALARM SYSTEM EXPANDER FOR THE TAX OFFICE LOCATED @ 3210 HWY 90 LIBERTY TX - PURCHASING AGENT HAROLD SEAY
13. CONSIDER AND APPROVE PAY REQUEST #1 FROM ANGEL BROTHERS CONSTRUCTION FOR ROAD IMPROVEMENTS ON CR 603 AND CR 486, APPROVED BY PROJECT ENGINEER RICK BOURQUE - DAVID DOUGLAS
14. CONSIDER AND APPROVE PROPOSED ROAD USE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND BALLARD EXPLORATION. THE COMPANY IS POSTING A \$1,000,000 BOND FOR USE OF A 1.1 MILE SECTION OF GATES ROAD - DAVID DOUGLAS
15. CONSIDER AND APPROVE PROPOSED AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND KINDER MORGAN FOR THE INSTALLATION OF A PIPELINE THROUGH PRECINCTS 3 AND 4 - DAVID DOUGLAS
16. CONSIDER AND APPROVE PAY REQUEST FROM PUBLIC MANAGEMENT. THIS REQUEST IS LINKED TO GLO GRANT FUNDS THAT CAME FROM HURRICANE IKE ALLOTMENTS AND IS IN HAND. THE AUDIT DEPT HAS LOOKED AT THIS REQUEST AND DETERMINED THE MONEY IS DUE TO PUBLIC MANAGEMENT IN THE AMOUNT OF \$1,786.20 - DAVID DOUGLAS
17. CONSIDER AND APPROVE THE FINAL PAY REQUEST FROM DAYTON PARK VENTURES. THIS PROJECT HAS BEEN INSPECTED AND COMPLIES WITH THE REQUIREMENTS OF THE AGREEMENT WITH GLO - DAVID DOUGLAS
18. CONSIDER AND APPROVE THE EXECUTION OF AN AGREEMENT PURSUANT TO CH. 381 OF LOCAL GOVERNMENT CODE BETWEEN LIBERTY COUNTY AND COLONY RIDGE DEVELOPMENT, LLC - COUNTY ATTORNEY MATTHEW POSTON
19. CONSIDER AND APPROVE ADDENDUM TO CONTRACT WITH TYLER TECHNOLOGIES FOR COMPLIANCE WITH CJIS STANDARDS - COUNTY ATTORNEY MATTHEW POSTON

"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