

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 22nd day of JANUARY, 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 17th day of January, 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 17th day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 17th day January, 2019

Received on the 17th Day of Jan 2019 at 1:55
o'clock P. M.
Posted on the 17th Day of Jan 2019 at 2
o'clock P. M.

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

County Clerk, Liberty County, Texas

By: _____

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 22, 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 MEETING ON JANUARY 08, 2019 AND SPECIAL MEETINGS JANUARY 14, 2019, JANUARY 17, 2019 & WORKSHOP JANUARY 17, 2019**
 2. **WARRANTS PAYABLE**
 3. **OATHS & DEPUTATIONS:**
COUNTY CLERK - OATH AND DEPUTATION OF BELINDA McCORMICK
SHERIFF'S DEPT- OATH AND DEPUTATION OF AUSTIN WHISMAN
 4. **BUDGET AMENDMENTS:**
R&B #1-LINE ITEM TRANSFER FROM ROAD MATERIAL TO CULVERTS
 5. **MONTHLY REPORT OF PERMIT & INSPECTION DEPARTMENT**
 6. **MONTHLY REPORT OF COUNTY CLERK**
 7. **MONTHLY REPORT OF INDIGENT HEALTHCARE**
 8. **PAYROLL CHANGE:**
TAX ASSESSOR: COURTNEY DANIEL - PAY OFF VACATION \$122.79
 9. **DISPOSAL OF SURPLUS EQUIPMENT:**
MAINTENANCE: 2 ORECK VACUUM CLEANERS
TAX OFFICE: 5 BROKEN METAL DESK, 1 BROKEN WOOD DESK, 4 SETS OF DIVIDERS
 10. **MONTHLY REPORT OF COUNTY ATTORNEY**
- 5.. **DISCUSS AND TAKE ACTION REGARDING AMENDMENT OF POST EMPLOYMENT HEALTH BENEFITS ELIGIBILITY POLICY RESTRICTING ELIGIBILITY TO ONLY THOSE EMPLOYEES WHO BEING THEIR FINAL PERIOD OF QUALIFYING EMPLOYMENT BEFORE EFFECTIVE DATE OF POLICY - COUNTY ATTORNEY**
6. **DISCUSS AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT FOR SANTE FE SECTION 3 SUBDIVISION - DAVID DOUGLAS**

7. **DISCUSS AND TAKE ACTION REGARDING FINAL ACCEPTANCE OF BELLA VISTA SUBDIVISION ROADS INTO THE COUNTY MAINTENANCE SYSTEM AND RELEASE OF ITS MAINTENANCE BOND SUBJECT TO THE DEVELOPER'S COMPLETION OF THE DEFICIENCIES ONCE THEY ARE NOTED IN A PUNCH LIST CREATED BY THE COUNTY ENGINEERING / PERMIT DEPT - DAVID DOUGLAS**
8. **DISCUSS AND TAKE ACTION REGARDING PAYMENT REQUEST FROM MILLIS EQUIPMENT IN THE AMOUNT OF \$264,818.20 FOR THE PCT 1 DRAINAGE PROJECT - DAVID DOUGLAS**
9. **DISCUSS AND TAKE ACTION REGARDING A POSSIBLE TEXAS DEPARTMENT OF AGRICULTURE GRANT APPLICATION FOR THE CITY OF DAISSETTA; TO INCLUDE: 1) APPROVAL AND AUTHORIZATION TO EXECUTE RESOLUTION; APPROVAL AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT; APPROVAL AND AUTHORIZATION TO EXECUTE CITIZEN PARTICIPATION FORM - DAVID DOUGLAS**
10. **DISCUSS AND TAKE ACTION REGARDING REPLACEMENT OF EXISTING DRIVEWAY CULVERT - DAVID DOUGLAS**
11. **DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF DAYTON FOR THE PURCHASE OF FUEL TANKS FOR R&B PCT #4 IN CONSIDERATION FOR MAINTENANCE SLOVER DRIVE - COUNTY ATTORNEY**
12. **DISCUSS AND TAKE ACTION REGARDING THE RE-APPOINTMENT OF MIKE KOEN TO ESD #7 - COMM PCT 2**
13. **DISCUSS AND TAKE ACTION REGARDING TRAVEL ADVANCE FOR INVESTIGATOR JACOB LADWIG TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION INVESTIGATOR SCHOOL IN SAN ANTONIO, TEXAS, FEBRUARY 4-7, 2019 - COUNTY ATTORNEY**
14. **DISCUSS AND TAKE ACTION REGARDING SELECTION OF PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYMENT BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR EQUIPMENT, UMBRELLA, AND IDENTITY FRAUD COVERAGE, CYBER CRIME LIABILITY - PURCHASING AGENT**
15. **DISCUSS AND TAKE ACTION REGARDING REIMBURSEMENT AS PER THE INTERLOCAL AGREEMENT WITH THE CITY OF PLUM GROVE IN THE AMOUNT OF \$1434.60 (TABLED FROM LAST COM COURT) - COUNTY JUDGE**

16. **CONSIDER AND APPROVE ADDITIONAL FUNDS FOR TRAINING OF PCT 2 CONSTABLES IN THE ENFORCEMENT OF ENVIRONMENTAL & LOCAL PERMITTING REGULATIONS - DAVID DOUGLAS**
17. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING REDEMPTION OF LIBERTY COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; AND AUTHORIZING AND APPROVING OTHER MATTERS RELATED THERETO (BICKERSTAFF)- COUNTY JUDGE**
18. **CONSIDERATION AND APPROVAL OF AN ENGAGEMENT LETTER FOR LEGAL SERVICES IN CONNECTION WITH THE REDEMPTION OF THE LIBERTY COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 AND RELATED COMPLIANCE MATTERS (BICKERSTAFF) - COUNTY JUDGE**
19. **CONSIDERATION AND TAKE ACTION ON ESCROW AGREEMENT WITH BOK FINANCIAL IN RELATION TO GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 BICKERSTAFF) - COUNTY JUDGE**
20. **DISCUSS AND TAKE ACTION REGARDING REIMBURSEMENT RESOLUTION FOR TAX ANTICIPATION NOTES - COUNTY CLERK**
21. **DISCUSS AND TAKE ACTION REGARDING PURCHASE VOTING SYSTEM FROM HART INTERCIVIC FOR \$662,016.00 - COUNTY CLERK**
22. **DISCUSS AND TAKE ACTION REGARDING FINANCING FROM GOVERNMENT CAPITAL FOR VOTING SYSTEM FOR \$662,016.00 - COUNTY CLERK**

“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).”

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