

AMENDED 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 10th day of September, 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 6TH day of September, 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
6th day of September, 2019, and said Notice remained so posted
continuously for at least 72 hours preceding the scheduled time of said
Meeting.

Dated the 6th day September, 2019

County Clerk, Liberty County, Texas

By: _____

Received on the 6th Day of Sept 2019 at 10:00

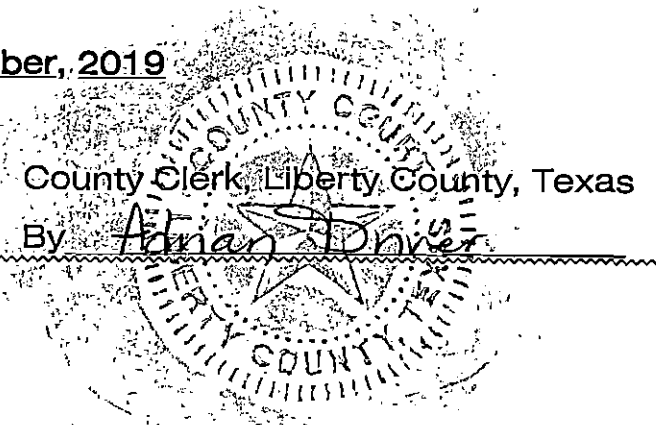
o'clock A M.

Posted on the 6th Day of Sept 2019 at 10:05

o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adnan Donner Deputy



AMENDED AGENDA FOR REGULAR MEETING
OF COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
SEPTEMBER 10, 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: COMMISSIONERS COURT 8/27/19 / WORKSHOP 8/27/19 / SPECIAL MEETING 9/4/19
 2. WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
 - R&B #1: LINE ITEM TRANSFER FROM UNIFORMS TO EDUCATION & TRAINING
 - CONSTABLE PCT 6: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR & MAINTENANCE
 - R&B #2: LINE ITEM TRANSFER FROM UNIFORMS/ CHEMICALS/CULVERTS/REPAIRS TO FUEL & REPAIRS & MAINTENANCE
 - LCISO: LINE ITEM TRANSFER FROM LIVESTOCK TO CAPITAL OUTLAY
 - VARIOUS: COVER COUNTY'S PORTION OF HEALTH INS FOR FISCAL YEAR END 9/30/2019
 4. PAYROLL CHANGES
 - JUVENILE PROBATION: LAURIE McMILLAN: PAY-OFF VACATION \$1052.87
 5. OATHS & DEPUTATIONS:
 - CONSTABLE PCT 6: APPROVE OATH & DEPUTATION OF JOHN IDEUS
 6. MONTHLY REPORTS:
 - COUNTY AUDITOR: AUGUST 2019
 7. BILLS TO BE PAID:
 - WORTH HYDROCHEM - JAIL CHILLER CHEMICAL TREATMENT
5. DISCUSS AND TAKE ACTION REGARDING THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM FOR GRACE INITIATIVE OF SOUTH LIBERTY COUNTY, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY IN THE AMOUNT OF \$10,000 - COUNTY JUDGE
6. DISCUSS AND TAKE ACTION REGARDING THE RESOLUTION AUTHORIZING COUNTY GRANT TO CLEVELAND SR CITIZENS, AN ORGANIZATION THAT PROVIDES HOME DELIVERED MEALS TO HOMEBOUND PERSONS IN THE NORTH END OF THE COUNTY WHO ARE ELDERLY OR HAVE DISABILITIES IN THE AMOUNT OF \$10,000.- COUNTY JUDGE
7. DISCUSS AND TAKE ACTION REGARDING THE RE-APPOINTMENT OF KLINT BUSH, MARK NEIL AND STEPHANIE JOHNSON TO ESD #7 BOARD OF COMMISSIONERS - GREG ARTHUR COMMISSIONER PCT 2
8. DISCUSS AND TAKE ACTION REGARDING FULL TIME CLEANING SERVICE AND FULL TIME SECURITY FOR TAX OFFICE LOCATED AT 3210 HIGHWAY 90 LIBERTY, TX - RICHARD BROWN TAX ASSESSOR COLLECTOR
9. DISCUSS AND TAKE ACTION REGARDING ECONOMIC DEVELOPMENT AGREEMENT WITH COLONY RIDGE PURSUANT TO CHAPTER 380 OF LOCAL GOVERNMENT CODE - COUNTY ATTORNEY MATTHEW POSTON
10. DISCUSS AND TAKE ACTION REGARDING THE SETTING OF REGULAR TERM OF COMMISSIONER COURT DATES FOR THE YEAR 2020 - COUNTY JUDGE

11. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF 2020 HOLIDAY SCHEDULE FOR LIBERTY COUNTY - COUNTY JUDGE
12. DISCUSS AND TAKE ACTION REGARDING ROAD USE BOND IN THE AMOUNT OF \$500,000 FOR CR 3740 - SOUTHERN CROSSING SUBDIVISION - DAVID DOUGLAS
13. DISCUSS AND TAKE ACTION REGARDING ROAD USE BOND FROM TRIPLE B SERVICES / COASTAL WATER CANAL PROJECT IN PRECINCT 3 - DAVID DOUGLAS
14. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF MEMORANDA OF UNDERSTANDING BY AND BETWEEN LEMA MATERIALS AND LIBERTY COUNTY (INCLUDED IN THE PACKET) - DAVID DOUGLAS
15. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL AND AWARDDING OF BID #19-10 FOR HAUL TRAILER FOR R&B #4 - PURCHASING AGENT HAROLD SEAY
16. DISCUSS AND TAKE ACTION REGARDING SOLICITATION OF BIDS FOR ROAD MATERIALS - PURCHASING AGENT HAROLD SEAY
17. DISCUSS AND TAKE ACTION REGARDING SOLICITATION OF BIDS FOR FUEL - PURCHASING AGENT HAROLD SEAY
18. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF INTERLOCAL PARTICIPATION AGREEMENT WITH THE GOODBUY PURCHASING COOPERATIVE - PURCHASING AGENT HAROLD SEAY
19. DISCUSS AND TAKE ACTION ON RECOMMENDATION FROM THE INSURANCE COMMITTEE REGARDING COVERAGE, CARRIERS AND RATES FOR 2020 EMPLOYEE AND RETIREE INSURANCE COVERAGE - COUNTY TREASURER KIM HARRIS
20. DISCUSS AND TAKE ACTION ON THE ORDER CREATING THE POSITION OF ELECTIONS ADMINISTRATOR FOR LIBERTY COUNTY AS REQUIRED BY THE TEXAS ELECTIONS CODE, CHAPTER 31, SUB-CHAPTER B, ON OCTOBER 1, 2019, WITH AN EFFECTIVE DATE OF JANUARY 1, 2020. - COUNTY CLERK LEE CHAMBERS
21. DISCUSS AND TAKE ACTION ON THE ORDER TRANSFERRING THE DUTIES OF VOTER REGISTRAR FROM THE TAX ASSESSOR-COLLECTOR TO THE COUNTY CLERK IN ACCORDANCE WITH THE TEXAS ELECTIONS CODE, CHAPTER 12, SUB-CHAPTER B, FROM OCTOBER 1, 2019, UNTIL JANUARY 1, 2020. - COUNTY CLERK LEE CHAMBERS
22. DISCUSS AND TAKE ACTION ON THE PROPOSAL TO ADOPT A RECORDS ARCHIVE FEE FOR FY 2020 IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 118.025. - COUNTY CLERK LEE CHAMBERS

23. DISCUSS AND TAKE ACTION ON MISDEMEANOR COLLECTIONS FOR THE COUNTY RESULTING FROM THE REPEAL OF PROVISIONS IN THE TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLES 103.003(b-1) AND 103.0033. - COUNTY CLERK LEE CHAMBERS

24. DISCUSS AND TAKE ACTION REGARDING 1) OVERPAY REFUND IN THE AMOUNT OF \$3,439.26 PID #175743 JP MORGAN CHASE BANK NA CORELOGIC TAX SERVICES, LLC; 2) APPROVE DEPARTMENT OF MOTOR VEHICLES EQUIPMENT CONTRACT; 3) DISCARD NON REPAIRABLE PRINTER HP4015TN FROM TAX OFFICE - TAX ASSESSOR RICHARD BROWN

25. DISCUSS AND TAKE ACTION REGARDING THE REMOVAL OF CATTLE GUARDS ACROSS CR 1902 AND CR 1840 - COUNTY ATTORNEY KATHRINE McCARTY

26. DISCUSS AND TAKE ACTION REGARDING THE DONATION OF A TRANSIT VAN TO THE VETERANS SERVICES TO TRANSPORT VETERANS TO THE VA HOSPITAL AND TO BEAUMONT AS NEEDED. THIS IS A RENEWAL OF THEIR CONTRACT WITH THE VETERANS SERVICES CONFIRMING THE VAN WILL BE USED AS STATED IN THE CONTRACT - ROLANDRIA WEBB VETERANS SERVICES

"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