

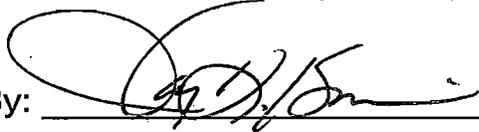
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 13th day of AUGUST, 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 8th day of August, 2019.

Commissioners' Court of Liberty County, Texas

By: 
County Judge - Jay Knight

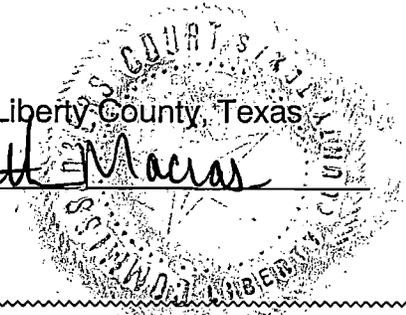
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 8th day of August, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 8th day August, 2019

Received on the 8th Day of Aug 2019 at 1:10
o'clock P. M.
Posted on the 8th Day of Aug 2019 at 1:15
o'clock P. M.

County Clerk, Liberty County, Texas
By 

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



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 13, 2013
9 A.M.

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

ALEXIS CORDOVA: INTRODUCTION OF THE NEW PRAIRIE VIEW A&M CO-OP EXTENSION AGENT FOR COMMUNITY ECONOMIC DEVELOPMENT AGENT WHO WILL BE SERVING LIBERTY COUNTY.

4. CONSENT AGENDA
 1. APPROVAL OF MINUTES: COMMISSIONERS COURT: 07/23/2019 / WORKSHOP: 07/23/2019
 2. WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
 - 75TH DISTRICT COURT: LINE ITEM TRANSFER FROM COURT APPOINTED ATTY TO CRT APP FELONY / CRT APP APPEAL/ CRT APP CAPITAL / EDUCATION
 - 253RD DISTRICT COURT: LINE ITEM TRANSFER FROM COURT APPOINTED ATTY TO CRT APP FELONY / CRT APP APPEAL / EDUCATION / AUTO EXPENSE
 - NON-DEPARTMENTAL: LINE ITEM TRANSFER FROM POSTAGE TO POSTAGE METER-LIBERTY / FROM PART-TIME SALARIES TO CONTINGENCY
 - JP #3: LINE ITEM TRANSFER FROM CONTINGENCY TO OFFICE LEASE
 - SPECIAL PROJECTS: LINE ITEM TRANSFER FROM WAY SERVICES TO CAPITAL LEASES
 - TAX OFFICE: LINE ITEM TRANSFER FROM AUTO EXPENSE TO EDUCATION & TRAINING
 - CONSTABLE #3: LINE ITEM TRANSFER FROM OFFICE EXP TO AUTO REPAIR
 - JP #1: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE / FROM PHONE ALLOWANCE TO OFFICE EXPENSE
 - CONSTABLE #5: LINE ITEM TRANSFER FROM PHONE ALLOWANCE TO CAPITAL OUTLAY AND FROM FUEL TO CAPITAL OUTLAY
 - CONSTABLE PCT#1: LINE ITEM TRANSFER FROM FUEL / EDUCATION & TRAINING / CERTIFICATE PAY TO AUTO REPAIR AND MAINTENANCE
 - R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL AND CAPITAL OUTLAY TO FUEL/ UNIFORMS / EDUCATION & TRAINING / REPAIRS & MAINTENANCE
 - CONSTABLE PCT #4: LINE ITEM TRANSFER FROM CAPITAL OUTLAY & FUEL TO OFFICE SUPPLIES & AUTO REPAIRS
 - R&B #3: LINE ITEM TRANSFER FROM OFFICE EXP TO ROAD MATERIAL / FROM FUEL TO ROAD MATERIAL / FROM CONT LABOR TO ROAD MATERIAL
 - R&B #3: LINE ITEM TRANSFER FROM REPAIRS & MAINT TO ROAD MATERIAL / EDUCATION & TRAINING TO ROAD MATERIAL
 - R&B #3: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO LAND ACQUISITION
 - MAINTENANCE: LINE ITEM TRANSFER FROM MAINTENANCE TO CONTRACT LABOR
 - R&B #1, 2, 3: REIMBURSE FOR CULVERT EXPENSES
 4. MONTHLY REPORTS
 - a) LIBERTY COUNTY INDIGENT HEALTH - JUNE / JULY 2019
 - b) LIBERTY COUNTY PRETRIAL SERVICES - JUNE 2019
 - c) LIBERTY COUNTY JP #4 - JUNE 2019
 - d) LIBERTY COUNTY JP #3 - JUNE 2019
 - e) LIBERTY COUNTY JP #1 - JUNE 2019
 - f) LIBERTY COUNTY JP #2 - JUNE 2019
 - g) LIBERTY COUNTY JP #6 - MAY / JUNE / JULY 2019
 - h) LIBERTY COUNTY DISTRICT ATTORNEY - JUNE 2019
 - i) LIBERTY COUNTY CONSTABLE PCT #6 - JUNE 2019
 - j) LIBERTY COUNTY CONSTABLE PCT #5 - JUNE 2019
 - k) LIBERTY COUNTY JP #5 - JUNE 2019
 - l) LIBERTY COUNTY CONSTABLE PCT #4 - JUNE 2019
 - m) LIBERTY COUNTY CONSTABLE PCT #3 - JUNE 2019
 - (n) LIBERTY CONSTABLE PCT #2 - JUNE 2019
 - (o) LIBERTY COUNTY AUDITOR MONTHLY REPORT - JULY 2019

5. PAYROLL CHANGES

- DISTRICT ATTORNEY: NEW HIRE: CERTIFICATE PAY FOR KING MERRITT \$1800/YEAR
- CONSTABLE PCT #3: APPROVE INTERMEDIATE CERTIFICATE PAY FOR BENITO A. PEREZ AND TAMARA R. BISHOP
- LCSO: APPROVE CERTIFICATE PAY FOR RABONNA YOUNG /DARRELL ELLIOTT: PAY OFF UNUSED VAC / HOLIDAY / COMP TIME: \$28,055.29 / JESSICA PARHAM: PAY VAC: \$1006.74
- PCT #4: CANDY LADRIGUE: PAY VACATION \$ 1121.48 / TERRY SLAUGHTER: PAY VAC & COMP TIME \$1121.87 / ERIC VINING PAY VAC & COMP TIME \$3359.86

5. DISCUSS AND TAKE ACTION REGARDING ACCEPTING BID #19-07 FOR AIR BOAT FOR PCT 3 - COMMISSIONER PCT 3 JAMES REAVES
6. DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY, TX AND LIBERTY COUNTY, TX PURSUANT TO THE FAIR DEFENSE ACT, TX CRIMINAL PROCEDURE 26.044(B) & TEXAS GOVERNMENT CODE CHAPTER 791 - COUNTY JUDGE JAY KNIGHT
7. DISCUSS AND TAKE ACTION REGARDING FILING OF ANNUAL CONTINUING EDUCATION CERTIFICATE OF COMPLETION WITH COMMISSIONERS COURT OF THE COUNTY IN WHICH THE COUNTY ASSESSOR - COLLECTOR HOLDS - TAX ASSESSOR/COLLECTOR RICHARD BROWN
8. DISCUSS AND TAKE ACTION REGARDING IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2020 FOR TEXAS DMV - TAX ASSESSOR / COLLECTOR RICHARD BROWN
9. DISCUSS AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST ON ACCOUNT #9700022 IN THE AMOUNT OF \$7.74 FOR TAC PAYER, ESTATE OF MARCIA KAYE CESSNA, LOYE F CARTER, EXE - TAX ASSESSOR/COLLECTOR RICHARD BROWN
10. DISCUSS AND TAKE ACTION TO APPROVE THE PURCHASE, AN AMOUNT UP TO \$41,000, FOR SERVERS FOR THE LIBERTY COUNTY SHERIFF'S OFFICE FOR THE TRANSITION TO TYLER'S InCode CAD AND CASE MANAGEMENT SYSTEM - COUNTY ATTORNEY MATTHEW POSTON
11. DISCUSS AND TAKE ACTION REGARDING FINAL ACCEPTANCE OF ROADS TO COUNTY MAINTENANCE AND RELEASE OF MAINTENANCE BOND IN GRAND SAN JACINTO 1-6 AS REQUESTED BY COLONY RIDGE DEVELOPMENT, LLC - COMMISSIONER PCT 3 JAMES REAVES
12. DISCUSS AND TAKE ACTION REGARDING APPROVAL FOR A-1 TELCOM TO RUN WIRE FOR NEW CIVIL OFFICE PHONE & COMPUTER FOR JP 6 AT A COST OF \$329.99 - JP #6 RALPH FULLER
13. DISCUSS AND TAKE ACTION REGARDING THE NOVEMBER 5, 2019 ELECTION, SPECIFICALLY: (a) ORDER THE SPECIAL ELECTION AND POST NOTICE; (b) ORDER THE LOCAL OPTION ELECTION AND POST NOTICE; (c) APPROVE AND POST NOTICE OF CONSOLIDATION OF PRECINCTS FOR SPECIAL ELECTION; (d) APPROVE THE ELECTION CONTRACT BETWEEN THE LIBERTY COUNTY CLERK AND CLEVELAND ISD FOR SCHOOL BOND ELECTION; AND (e) APPROVE THE ELECTION CONTRACT BETWEEN THE LIBERTY COUNTY CLERK AND EMERGENCY SERVICES DISTRICT NO. 7 FOR SALES TAX ELECTION - COUNTY CLERK LEE CHAMBERS
14. DISCUSS AND APPROVE THE RENEWAL CONTRACT FOR SCYTL ELECTION RESULTS SOFTWARE FOR \$3,711.00 FROM THE COUNTY CLERK ELECTION FUND - COUNTY CLERK LEE CHAMBERS
15. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF LIST OF ELECTION JUDGES FOR THE UPCOMING YEAR - COUNTY CLERK LEE CHAMBERS
16. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK AND RESIDENTS OF CR 643 FOR ASSISTANCE FROM PRECINCT 4 TO REPAIR THEIR ROADWAYS - COMMISSIONER PCT 4 WILSON

17. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WATER CONTROL IMPROVEMENT DISTRICT #1 - COMMISSIONER PCT 4 WILSON
18. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF GRANT APPLICATION FOR GLO FUNDING ASSOCIATED WITH HURRICANE HARVEY RECOVERY MONEY - DAVID DOUGLAS
19. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF GLO GRANT APPLICATION DOCUMENTS - DAVID DOUGLAS
20. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF GLO GRANT FOR ROAD CONSTRUCTION - CR 486 AND CR 603 (AWARD OF BID) - DAVID DOUGLAS
21. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL TO MAKE A \$20,000 PAYMENT FOR THE COUNTY'S PORTION TO HGAC FOR A COUNTY WIDE TRAFFIC STUDY THAT WAS PREVIOUSLY APPROVED - DAVID DOUGLAS
22. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF A VARIANCE REQUEST FOR CEDAR SPRING SUBDIVISION (ASPHALT DRIVING SURFACE) -DAVID DOUGLAS
23. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF DRAW #1 REQUEST FOR THE HULL FWSD PROJECT TO COVER A PAY REQUEST FROM LJA ENGINEERING IN THE AMOUNT OF \$15,068 AND A PAY REQUEST FROM PUBLIC MANAGEMENT IN THE AMOUNT OF \$17,500 - DAVID DOUGLAS
24. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THE BID FOR CR 603 AND CR 486 ROAD PROJECT - DAVID DOUGLAS
25. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT FOR HIDDEN ESTATES LOCATED ALONG 301 NORTH - DAVID DOUGLAS
26. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PAY REQUEST #3 FROM DAYTON PARK APARTMENTS (GLO RENTAL HOUSING GRANT) - DAVID DOUGLAS
27. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF ROAD USE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND KINDER MORGAN PIPELINE, PASSING BETWEEN PRECINCTS 3 & 4 - DAVID DOUGLAS
28. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF PERMIT AND ROAD USE AGREEMENT FOR ORBIT GULF COAST NGL EXPORTS AND LONE STAR GULF - DAVID DOUGLAS
29. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THE ESTIMATE FROM ELITE ELECTRICAL SERVICES, LLC FOR TAX OFFICE @ 3210 HWY 90 LIBERTY, TX - TAX ASSESSOR/COLLECTOR RICHARD BROWN

"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)."