

**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 9th day of October, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 123 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**See Attached.**

Dated this the 4th day of October, 2018.

Commissioners' Court of Liberty County, Texas

By:  \_\_\_\_\_

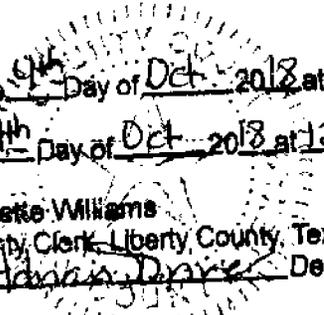
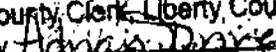
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 4th day of October, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 4<sup>th</sup> day October, 2018.

County Clerk, Liberty County, Texas

By:  \_\_\_\_\_

Received on the 9<sup>th</sup> Day of Oct, 2018 at 12:05  
o'clock P.M.  
Posted on the 4<sup>th</sup> Day of Oct, 2018 at 12:10  
o'clock P.M.

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

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**OCTOBER 9, 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 ON SEPTEMBER 25, 2018 & SPECIAL MEETING ON SEPTEMBER 27, 2018**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF TRI-COUNTY BEHAVIORAL HEALTHCARE**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. REPORT OF INDIGENT HEALTH CARE PROGRAM**
  - 6. LCSO: APPROVAL OF OATH & DEPUTATION OF ROY HOUSE**  
**LCSO: APPROVAL OF OATH & DEPUTATION OF RONALD HOUSE**
  - 7. PAYROLL CHANGE NOTICES**  
**LCSO: TAMMY BEAM - CERTIFICATE PAY INCREASE TO \$50.00**  
**LCSO: MISTY MADDOX - CERTIFICATE PAY INCREASE TO \$50.00**
  - 8. BUDGET AMENDMENTS**  
**MAINTENANCE: LINE ITEM TRANSFER TO CREATE HVAC TECHNICIAN POSITION FOR MAINTENANCE DEPARTMENT**  
**R&B #4: LINE ITEM TRANSFER FROM PART TIME EMPLOYEE TO CONTRACT LABOR**
- 5. DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #2 FROM MILLIS EQUIPMENT LLC AND REESE BAYOU DRAINAGE PROJECTS - DAVID DOUGLAS**
- 6. DISCUSSION AND TAKE ACTION REGARDING GLO DRAW REQUEST #13 - PRECINCT #1 AND REESE BAYOU DEBRIS REMOVAL - DAVID DOUGLAS**
- 7. DISCUSSION AND TAKE ACTION REGARDING GRANT WORKS CONTRACT - THIS WILL FORMALLY AUTHORIZE GRANT WORKS TO ACT FOR LIBERTY COUNTY AND ESTABLISHES COSTS FOR THEIR SERVICES - DAVID DOUGLAS**

8. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PAYMENT BY THE COUNTY FOR REQUIRED FINGERPRINTS FOR EMPLOYEES WITH NETDATA/CJIS ACCESS - DISTRICT CLERK / COUNTY CLERK**
9. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF THE 2017 LIBERTY COUNTY HAZARD MITIGATION ACTION PLAN - CRISTA BEASLEY- EMERGENCY MANAGEMENT**
10. **DISCUSSION AND TAKE ACTION REGARDING THE TERMINATION OF THE CURRENT INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT #1 - COUNTY ATTORNEY**
11. **DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF AMENDED INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT #1 - COUNTY ATTORNEY**
12. **DISCUSSION AND TAKE ACTION REGARDING THE CITY OF KENEFICK'S REQUEST FOR PRECINCT 4 TO REPAIR CR 643. THE CITY OF KENEFICK IS WILLING TO PAY UP TO \$500.00 - COMMISSIONER PCT 4**
13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF AN ANONYMOUS DONATION OF \$25,000.00 TO CONSTABLE PCT 3 TO BE PLACED IN CAPITAL OUTLAY - COUNTY JUDGE**
14. **DISCUSSION AND TAKE ACTION REGARDING DONATION OF PROPERTY ALONG CR 602 - COUNTY ATTORNEY**

**EXECUTIVE SESSION:**

15. **DISCUSSION WITH COUNTY ATTORNEY REGARDING POTENTIAL LEGAL ACTION AGAINST MASCOT OIL FOR DAMAGES CAUSED TO CR 648 AND CR 6746.**

**"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**