

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 November, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 123 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

See Attached.

Dated this the 8th day of November, 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 8th day of November, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

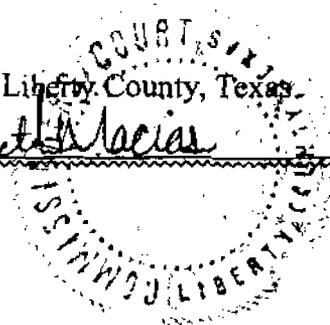
Dated the 8th day November, 2018.

County Clerk, Liberty County, Texas

By: _____

Received on the 8 Day of Nov, 2018 at 1:30
o'clock P.M.
Posted on the 8 Day of NOV, 2018 at 1:35
o'clock P.M.

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



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 13, 2018

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - JOSH HALE (First Methodist - Liberty)**
****LIBERTY COUNTY ADOPTION PROCLAMATION**
****TEXAS A&M AGRILIFE EXTENSION OFFICE & LIBERTY COUNTY 4-H PRESENTATION**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT WORKSHOP ON OCTOBER 22, 2018, COMMISSIONERS COURT ON OCT. 23, 2018, WORKSHOP ON OCTOBER 23,2018 AND SPECIAL MEETING ON OCTOBER 25, 2018 and SPECIAL MEETING ON OCTOBER 29, 2018 AND WORKSHOP ON OCTOBER 29, 2018.**
 - 2. WARRANTS PAYABLE**
 - 3. APPROVE PAYROLL FOR NOVEMBER 15, 2018**
 - 4. REPORT OF INDIGENT HEALTH CARE REPORT**
 - 5. LCSO: APPROVAL OF: DEPUTATION , OATH, AND STATEMENT OF APPOINTED OFFICER OF RONALD HOUSE AS DEPUTY SHERIFF**
DISTRICT CLERK: APPROVAL OF DEPUTATION & OATH OF OFFICE OF ANA SALINAS AS DEPUTY DISTRICT CLERK
CONSTABLE PCT 1: APPROVAL OF OATH & DEPUTATION OF DANIEL VENEGAS
 - 6. BUDGETS AMENDMENTS**
R&B#2: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EQUIP LEASE
- 5. DISCUSSION AND TAKE ACTION REGARDING THE EXTENSION OF THE DISASTER DECLARATION FOR LIBERTY COUNTY - EMERGENCY MANAGEMENT**
- 6. DISCUSSION AND TAKE ACTION REGARDING FEMA MONIES RECEIVED IN THE AMOUNT OF \$10,142.09 - EMERGENCY MANAGEMENT**

7. ***DISCUSSION AND TAKE ACTION REGARDING SETTING THE TERM LIMIT FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION BOARD MEMBER KLINT BUSH TO 4 YEARS - COUNTY JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING THE AUTHORIZATION OF COUNTY GRANT PROGRAM WITH MEALS ON WHEELS FOR 2019 WITH INTERFAITH MINISTRIES FOR THE AMOUNT OF \$250.00 - COUNTY JUDGE***
9. ***DISCUSSION AND TAKE ACTION REGARDING THE APPOINTMENT AND APPROVAL OF LLOYD KIRKHAM AS A BOARD MEMBER OF THE CITY OF DAYTON'S RECENTLY CREATED TIRZ - COUNTY JUDGE***
10. ***DISCUSSION AND TAKE ACTION REGARDING OVERTIME PAYMENT FOR DEPUTY COUNTY CLERKS WHO WORK ELECTION - COUNTY CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF 2018 DODGE CHARGER TO BE TRANSFERRED TO LC CONSTABLE PCT #4 FROM LC CONSTABLE PCT #1 - CONSTABLE PCT #4***
12. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY AND WILLIAMSON COUNTY FOR THE PURCHASE OF ONE PATROL VEHICLE FOR COURTHOUSE SECURITY - COUNTY ATTORNEY***
13. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FROM TOLUNAY-WONG ENGINEERING IN THE AMOUNT OF \$7860.00 - DAVID DOUGLAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FROM MILLIS EQUIPMENT IN THE AMOUNT OF \$150, 706.38 - THE COUNTY WILL PAY THIS REQUEST AFTER THE FUNDS ARE RECEIVED FROM GLO - DAVID DOUGLAS***
15. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTING SUBDIVISION REGULATIONS - ITEM TABLED FROM LAST COURT - DAVID DOUGLAS***
16. ***DISCUSSION AND TAKE ACTION REGARDING MANAGEMENT CONTROL AGREEMENT BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND LIBERTY COUNTY INDIGENT HEALTH DEPARTMENT - COUNTY ATTORNEY***
17. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST TO GO OUT FOR BIDS FOR A 2018 CREW CAB PICK-UP TRUCK - DETAILS IN PACKET - LC SHERIFF RADER***

18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE A 2018 FORD F-150, UNDER BUY BOARD CONTRACT #521-16 AT A COST OF \$34,332.20 PLUS ADDITIONAL EMERGENCY EQUIPMENT - LC SHERIFF RADER***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE (8) IN-CAR SYSTEMS FROM WATCH GUARD UNDER H-GAC CONTRACT, AT A COST OF \$42,960.00 - LC SHERIFF RADER***
20. ***DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH THE CITY OF CLEVELAND FOR THE EXCHANGE OF A 2.42 ACRE TRACT OF LAND, LOCATED AT FM 1010 AND HWY 105 LOOP IN CLEVELAND TO BE USED FOR MUNICIPAL FACILITIES, THIS ITEM WAS TABLED FROM LAST COURT - MS McCARTY WILL GIVE THE COURT AN UPDATE - COUNTY ATTORNEY***
21. ***DISCUSS AND TAKE ACTION REGARDING ACCEPTING AND AWARDED BID #1901 FOR ROAD MATERIALS - PURCHASING DEPARTMENT***
22. ***DISCUSS AND TAKE ACTION REGARDING ACCEPTING AND AWARDED BID #19-02 FOR GASOLINE AND DIESEL - PURCHASING DEPARTMENT***
23. ***DISCUSS AND TAKE ACTION REGARDING HIRING A TEMPORARY/PART TIME CUSTODIAL EMPLOYEE WITH THE SALARY COMING FROM 010-510-108 - COMM PCT 1***
24. ***DISCUSS AND TAKE ACTION REGARDING PAYMENT OF ANNUAL MAINTENANCE AND SUPPORT INVOICE FROM THOMPSON REUTERS FOR PUBLIC RECORDS SYSTEM IN THE AMOUNT OF \$50,613.43 - COUNTY CLERK***
25. ***DISCUSS AND TAKE ACTION REGARDING PROPOSED ADVANCED FUNDING AGREEMENT BY AND BETWEEN TXDOT AND A RESOLUTION REQUESTING A WAIVER ON THE LOCAL MATCH MONEY FOR THE REPLACEMENT OF THE GAYLOR CREEK BRIDGE. THE COUNTY'S PORTION OF THIS PROJECT IS \$15,984.00 - DAVID DOUGLAS***
26. ***DISCUSS AND TAKE ACTION REGARDING PROPOSED FUNDING AGREEMENT BY AND BETWEEN TXDOT AND A RESOLUTION REQUESTING A WAIVER ON THE LOCAL MATCH MONEY FOR THE REPLACEMENT OF THE MENARD CREEK BRIDGE. THE COUNTY'S PORTION OF THIS PROJECT IS \$66,693.00 - DAVID DOUGLAS***
27. ***DISCUSS AND TAKE ACTION REGARDING THE GLO DRAW REQUEST FOR PRECINCT #1 DRAINAGE PROJECT. THIS PAYMENT WILL NOT BE MADE UNTIL THE GLO FUNDS ARE RECEIVED BY THE COUNTY - DAVID DOUGLAS***

28. ***DISCUSS AND TAKE ACTION REGARDING RECURRING PHONE ALLOWANCE FOR COUNTY ATTORNEY MENTAL HEALTH INVESTIGATOR, LIZ POLASEK IN THE AMOUNT OF \$30.08 - COUNTY ATTORNEY***

EXECUTIVE SESSION:

CONSIDER AND APPROVE POSTING OF PUBLIC AUCTION FOR THE SALE OF APPROXIMATELY .24 ACRES LOCATED AT 3412 HWY 90 EAST, RAYWOOD, TX, WITH CENTRAL APPRAISAL DISTRICT PROPERTY ID 64892 AND MORE FULLY DESCRIBED IN THAT WARRANTY DEED FROM VELMA ELIAS TRAHAN TO LIBERTY COUNTY, TEXAS RECORDED AT 2015004783 IN THE OFFICIAL PUBLIC RECORDS OF LIBERTY COUNTY.

“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