

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 23rd day of APRIL, 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 18TH day of April, 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 18TH day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 18TH day April, 2019

Received on the 18 Day of April 2019 at 12:45
o'clock P M.
Posted on the 18 Day of April 2019 at 12:50
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

APRIL 23, 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 ON APRIL 09, 2019 AND SPECIAL MEETING APRIL 11, 2019, BUDGET WORKSHOPS APRIL 17 AND APRIL 18, 2019
 2. WARRANTS PAYABLE
 3. PAYROLL CHANGES:
 - LCSO: CHRISTIAN BAULD: PAYOFF UNUSED VACATION/ UNUSED COMP/ UNUSED HOLIDAY: \$4851.76
 - R & B #1: OSCAR SECADA: PAY CHANGE FROM \$20.00 TO \$20.60
 - DISTRICT ATTY: TABITHA DYSON: PAY VACATION & HOLIDAY \$1094.72
 4. DEPUTATIONS:
 - LCSO: APPROVE OATH & DEPUTATION OF RALPH FULLER - RESERVE DEPUTY SHERIFF
 5. MONTHLY COLLECTION REPORTS: FEBRUARY
 - JP 4
 - LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM
 6. BUDGET AMENDMENTS:
 - LCSO: LINE ITEM TRANSFER FROM TRAINING TO CAPITAL
 - AUDITOR: LINE ITEM TRANSFER FOR 9/30/19 PAYMENT DEBT SERVICE
 - AUDITOR: LINE ITEM TRANSFER UNANTICIPATED REVENUE TAX NOTE PROC.
 - R&B 2&3: LINE ITEM TRANSFER FROM PCT 2 ROAD MATERIAL TO PCT 3 ROAD MATERIAL
 - R&B#1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO REPAIRS/MAINT.
 - R&B#3: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO ROAD MATERIAL
 7. REPORT - AGRI-LIFE EXTENSION OFFICE
5. DISCUSS AND TAKE ACTION REGARDING NET DATA SERVER AND USEFUL CAPACITY REMAINING. COST TO REPLACE - \$49,645 PLUS \$6,000 UP FRONT, MAINTENANCE COST FOR \$1500 PER YEAR (TABLED FROM 3/26/19 COURT) COUNTY AUDITOR
6. DISCUSS AND TAKE ACTION REGARDING CHANGING THE FEE FOR OVERSIZE PERMITS FROM \$150.00 TO \$50.00 PER PERMIT (TABLED FROM LAST COURT) - COUNTY ATTORNEY

7. DISCUSS AND TAKE ACTION REGARDING THE SALE AND USE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD. THE ORDER MUST BE ADOPTED BEFORE MAY 15, 2019. (LOCAL GOV CODE 352.051) - FIRE MARSHAL (BILL HERGEMUELLER)
8. DISCUSS AND TAKE ACTION REGARDING REVISED LEGAL SERVICES AGREEMENT WITH ABRAHAM, WATKINS, NICHOLS, SORRELS, AGOSTO, & AZIZ & BAKER WOTRING, LLP FOR REPRESENTATION OF LIBERTY COUNTY IN LIBERTY COUNTY VS. ARKEMA, INC., CAUSE # CV 1813081 PENDING IN THE 253RD JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS - COUNTY ATTORNEY (MATTHEW POSTON)
9. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM LARRY ELLIOTT TO ABANDON A RECORDED PLAT AND SELL THE SITE AS A SINGLE PIECE OF PROPERTY - DAVID DOUGLAS
10. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM COLONY RIDGE FOR THE FINAL PLAT FOR THE SANTA FE SUBDIVISION SECT 4 BE APPROVED - DAVID DOUGLAS
11. DISCUSS AND TAKE ACTION REGARDING ACCEPTING THE BID PROPOSAL FOR JUSTICE OF THE PEACE PCT 6 AT THE CLEVELAND ANNEX OFFICE FOR SECURITY DOORS - JP PCT RALPH FULLER
12. DISCUSS AND TAKE ACTION REGARDING THE APPOINTMENT OF STEPHANIE CLEMENTS JOHNSON TO THE ESD #7 BOARD - COMMISSIONER ARTHUR PCT 2
13. DISCUSS AND TAKE ACTION REGARDING FUNDS FROM THE RECORDS MANAGEMENT FUND IN THE AMOUNT OF \$3,683.75 FOR A STORAGE SERVER TO BE USED FOR THE STORAGE OF CRIMINAL DOCUMENTS, VIDEOS, AND RECORDS - DISTRICT ATTORNEY (LOGAN PICKETT)
14. DISCUSS AND TAKE ACTION REGARDING CONTRACT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT #1 FOR ASSESSMENT AND COLLECTION SERVICE - TAX ASSESSOR RICHARD BROWN
15. DISCUSS AND TAKE ACTION REGARDING CONTRACT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT #1 FOR ASSESSMENT AND COLLECTION SERVICES - TAX ASSESSOR RICHARD BROWN
16. DISCUSS AND TAKE ACTION REGARDING OVERPAY REFUND FOR ACCOUNT #115537 MICHELLE HOTALING IN THE AMOUNT OF \$3,142.05 - TAX ASSESSOR RICHARD BROWN

17. DISCUSS AND TAKE ACTION REGARDING REQUEST FOR PIPELINE ROAD USE AGREEMENT IN PRECINCTS 2, 3 AND 4 WITH ONEOK - DAVID DOUGLAS

"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