

**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 JULY, 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 3RD day of July, 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 3rd day of July, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 3rd day July, 2019

Received on the 3rd Day of July 2019 at 12:05
o'clock P.M.

Posted on the 3rd Day of July 2019 at 12:10
o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: Adnan Dincer Deputy

County Clerk, Liberty County, Texas

By: _____



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 09, 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 JUNE 25, 2019 AND WORKSHOP 25, 2019 AND SPECIAL MEETING JULY 2, 2019
 2. WARRANTS PAYABLE
 3. LIBERTY COUNTY AUDITORS REPORT
 4. BUDGET AMENDMENTS
 - JP #5: LINE ITEM TRANSFER FROM PHONE ALLOWANCE TO AUTO EXPENSE
 - MAINTENANCE: LINE ITEM TRANSFERS: FROM PHONES & PAGERS; MAINTENANCE; AUTO; TO CONTRACT MAINTENANCE
 - PCT 1 CONSTABLE: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE
 - R&B #1: LINE ITEM TRANSFERS FROM: EDUCATION & TRAINING TO FUEL & REPAIRS AND MAINTENANCE; AND; FROM OFFICE EXPENSE TO UNIFORMS
 - R&B #3: LINE ITEM TRANSFER FROM LAND ACQUISITION TO CAPITAL OUTLAY
 - R&B #3: LINE ITEM TRANSFER FROM PHONES & PAGERS TO UNIFORMS
 5. OATHS & DEPUTATIONS:
 - PCT 1 CONSTABLE: APPROVE OATH & DEPUTATION OF LONNIE MOON
 6. MONTHLY REPORTS
 - LIBERTY COUNTY AGRI-LIFE EXTENSION OFFICE
 - LIBERTY COUNTY CLERK - MARCH 2019
 7. PAYROLL CHANGES
 - R&B #1: PAY OFF ZACKARY ARTHUR COMP TIME \$92.63
5. DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 4 AND DAYTON INDEPENDENT SCHOOL DISTRICT - COMMISSIONER PCT 4 LEON WILSON
6. DISCUSS AND TAKE ACTION REGARDING DONATION OF APPROXIMATELY 160 TONS OF CRUSHED CONCRETE TO PRECINCT 3 - COUNTY ATTORNEY (MATTHEW POSTON)
7. DISCUSS AND TAKE ACTION REGARDING APPROVING THE PROPOSAL FOR NEW OUTDOOR LIGHTING AROUND THE COURTHOUSE; TO INCLUDE LIGHTS, LAMPPOST, AND INSTALLATION - MAINTENANCE
8. DISCUSS AND TAKE ACTION REGARDING APPROVING THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 4 AND THE CITY OF DAYTON - COMMISSIONER PRECINCT 4 LEON WILSON
9. DISCUSS AND TAKE ACTION REGARDING AUTHORIZING THE SOLICITATION OF PROPOSALS FOR DELINQUENT TAX COLLECTIONS - PURCHASING AGENT (HAROLD SEAY)

10. DISCUSS AND TAKE ACTION REGARDING MASTER COST PER COPY AGREEMENT AND MASTER LEASE SCHEDULE FOR STATE AND LOCAL GOVERNMENTS FOR XEROX COPIERS - PURCHASING AGENT (HAROLD SEAY)
11. DISCUSS AND TAKE ACTION REGARDING REPLACING COPY MACHINES FOR THE TREASURER, PURCHASING, 253RD DISTRICT COURT (2 COPIERS), CONSTABLE #2 AND EMERGENCY MANAGEMENT THROUGH HCDE CHOICE PARTNERS CONTRACT #17/026KH - PURCHASING AGENT (HAROLD SEAY)
12. DISCUSS AND TAKE ACTION REGARDING THE REPLACEMENT OF TWO (2) HOT WATER PUMPS AT THE JAIL - PURCHASING AGENT (HAROLD SEAY)
13. DISCUSS AND TAKE ACTION REGARDING THE REAPPOINTMENT OF RICHEY EWING TO ESD #7 - COMMISSIONER PCT 2 GREG ARTHUR
14. DISCUSS AND TAKE ACTION REGARDING CERTAIN ITEMS IN PERSONNEL BUDGET - COUNTY AUDITOR (DWAYNE GOTT)
15. DISCUSS AND TAKE ACTION REGARDING DRAWING ADDITIONAL NAMES FOR GRIEVANCE COMMITTEE FOR THE JUSTICE OF THE PEACE GRIEVANCE ISSUE. - COUNTY CLERK (LEE CHAMBERS)

"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