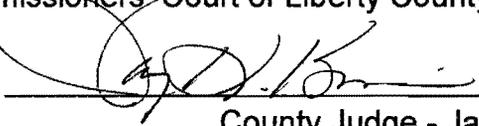


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **26th day November, 2019, 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 **21st day of NOVEMBER, 2019.**
Commissioners' Court of Liberty County, Texas

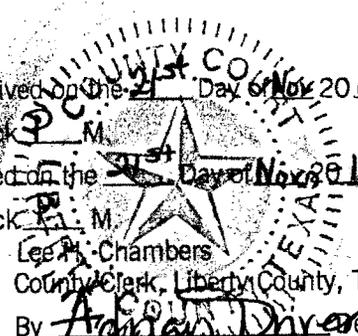
By: 
County Judge - Jay Knight

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 **21st day of NOVEMBER, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **21st day NOVEMBER, 2019**

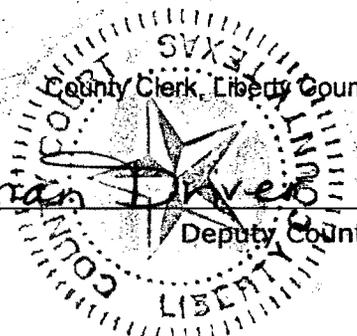
Received on the **21** Day of **Nov** 20**19** at **2:15**
o'clock **P.** M.

Posted on the **21st** Day of **Nov** **2019** at **2:20**
o'clock **P.** M.


Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

By 
Deputy County Clerk.


County Clerk, Liberty County, Texas

**REGULAR MEETING OF THE COMMISSIONERS COURT
OF LIBERTY COUNTY, TEXAS - NOVEMBER 26, 2019 9:00 A.M.**

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - HOWIE HOWETH - Pastor of Journey Fellowship
- ** AMANDA BROOKS: AGRI-LIFE / 4H PRESENTATION**
- ** BRIDGEHAVEN PROCLAMATION FOR GIVING TUESDAY**
4. CONSENT AGENDA
 1. **APPROVAL OF MINUTES:** COMMISSIONERS COURT:11-12-19 / SPECIAL MEETING 11-13-19
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
- CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR
 4. **MONTHLY REPORTS**
 - a) Justice of the Peace Pct 6 - August, September, October
 - b) Constable Pct 5 - October
 - c) District Clerk - October
 - d) Pre-Trial Services - October
 5. **PAYROLL CHANGES**
R&B Pct 2: Pay down comp time for: Eloy Rodriguez \$5068.48 and Tommy Small \$1987.90
 6. **OATHS & DEPUTATIONS**
Constable Pct 6: Approve Oath & Deputation of Mageli Lopez
LCSO: Approve Oath & Deputation of Derrick Mobley
LCSO: Approve Oath & Deputation of Robert Whitesel, Jr.
LCSO: Approve Oath & Deputation of Willie Davie
LCSO: Approve Oath & Deputation of Stephen Earhart
LCSO: Approve Oath & Deputation of Ashley Wiggins
LCSO: Approve Oath & Deputation of Bridgett Sumrall
 7. **AUDITOR:** District Attorney's Chapter 59 Asset Forfeiture Report and Chapter 59 Audit Report for the state's fiscal year end of August 31, 2019. The annual audit is conducted by the Auditor's office for the District Attorney's Office and is required by Article 59.06 of the Code of Criminal Procedure.
5. CONSIDER AND APPROVE THE EXTENSION OF THE DEADLINE TO CONTRIBUTE HOURS TO THE SICK LEAVE POOL. THE NEW DEADLINE REQUEST IS DECEMBER 18, 2019 - COUNTY TREASURER KIM HARRIS
6. CONSIDER AND APPROVE AN AMENDMENT TO SECTION 14.02 OF THE LIBERTY COUNTY EMPLOYEE HANDBOOK - COUNTY TREASURER KIM HARRIS
7. CONSIDER AND APPROVE THE APPOINTMENT OF KLINT BUSH AS ELECTIONS ADMINISTRATOR, INCLUDING THE CLARIFICATION OF EXEMPT STATUS OF POSITION AND APPROVE OATH OF OFFICE - COUNTY CLERK LEE CHAMBERS
8. CONSIDER AND APPROVE SUBSCRIPTION AGREEMENT FOR LEXIS ADVANCE FROM LexisNexis AND A RELATED PRODUCT, INCLUDING 10 LICENSES FOR ATTORNEYS IN BOTH THE DISTRICT ATTORNEY'S AND COUNTY ATTORNEY'S OFFICES. THIS AGREEMENT IS IN SUBSTITUTION OF THE AGREEMENT APPROVED NOVEMBER 12, 2019 - COUNTY ATTORNEY MATTHEW POSTON
9. CONSIDER AND APPROVE A REQUEST FROM THE DISTRICT ATTORNEY'S OFFICE TO PAY FOR THE ANNUAL OFFICE 365 SUBSCRIPTION FROM COMMISSIONERS COURT RECORDS MANAGEMENT FUND - DISTRICT ATTORNEY LOGAN PICKETT
10. CONSIDER AND APPROVE THE PURCHASE OF A KABOTA SIDE BOOM MOWER FROM BEAUMONT TRACTOR THROUGH BUYBOARD - COMMISSIONER PCT 1 BRUCE KARBOWSKI

11. CONSIDER AND APPROVE ENGAGEMENT LETTER WITH CAPRISK CONSULTING FOR PERFORMING ACTUARIAL VALUATIONS FOR LIBERTY COUNTY'S OPEB, NAMELY HEALTH INSURANCE - COUNTY AUDITOR DWAYNE GOTT
12. ACCEPT AND AWARD BID #20-03 FOR GASOLINE AND DIESEL - PURCHASING AGENT HAROLD SEAY
13. ACCEPT AND AWARD BID #20-04 FOR LIMESTONE RIP RAP (BULLROCK) - PURCHASING AGENT HAROLD SEAY
14. CONSIDER AND APPROVE DECLARING A TRAILER AT R&B #1 AS SURPLUS AND APPROVE DISPOSAL METHOD - PURCHASING AGENT HAROLD SEAY
15. CONSIDER AND APPROVE THE PURCHASE OF TRUCKS FOR ENGINEERING, IT, R&B #3, AND R&B #4 THROUGH BUYBOARD - PURCHASING AGENT HAROLD SEAY
16. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID #1 SHERMAN LEWIS; BID #2 SHERMAN LEWIS - MIKE FIELDER
17. CONSIDER AND APPROVE WAIVING PENALTY AND INTEREST ON ACCOUNT #119796 IN THE AMOUNT OF \$5131.75 FOR TAX PAYER EVANGELINA HERNANDEZ - T.A.C. RICHARD BROWN
18. CONSIDER AND APPROVE THE PURCHASE OF A PA SYSTEM FOR THE GUN RANGE - COUNTY JUDGE JAY KNIGHT
19. PRESENTATION BY THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION (SETH) - COUNTY JUDGE JAY KNIGHT
20. CONSIDER AND APPROVE THE SOLICITATION AND THE RESULTING ENGAGEMENT OF A GRANT MANAGEMENT FIRM AND AN ENGINEERING FIRM, WHICH WOULD POSITION THE COUNTY TO TAKE ADVANTAGE OF GRANT FUNDING - DAVID DOUGLAS
21. CONSIDER AND APPROVE PRELIMINARY AND FINAL RE-PLAT OF LOTS 116, 117, 118, 148, 149, 150 AND 151 OF CYPRESS ESTATES SUBDIVISION UNIT 11. ALL THE LOTS LISTED ARE BEING RE-PLATTED INTO A SINGLE LOT - DAVID DOUGLAS
22. CONSIDER AND APPROVE RYAN DANIEL AS PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD DUE TO PREVIOUS JUDGES' RESIGNATION. MR. DANIEL HAS SERVED ON THE EVBB FOR SEVERAL YEARS PER TEXAS ELECTION CODE 33-002(E) - ELECTIONS ADMINISTRATOR KLINT BUSH

EXECUTIVE SESSION:

23. DISCUSSION WITH COUNTY ATTORNEY REGARDING CONTEMPLATED LITIGATION BETWEEN LIBERTY COUNTY AND CINTAS UNIFORM SERVICES - COUNTY ATTORNEY KATHRINE McCARTY
24. DISCUSSION WITH COUNTY ATTORNEY REGARDING LITIGATION BETWEEN LIBERTY COUNTY AND PRO VISION, INC. - COUNTY ATTORNEY KATHRINE McCARTY

"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