

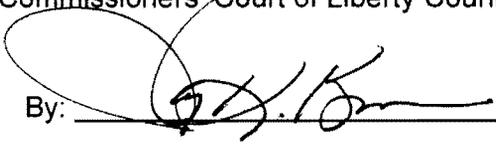
**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **11<sup>th</sup> day of August 2020**, at **9:00 a.m.**, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 6<sup>th</sup> day of August, 2020.

Commissioners' Court of Liberty County, Texas

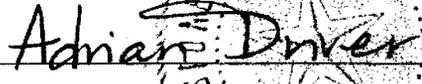
By:  \_\_\_\_\_

Liberty 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 **6<sup>th</sup> day of August, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 6<sup>th</sup> day August, 2020.

County Clerk, Liberty County, Texas

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

Deputy County Clerk

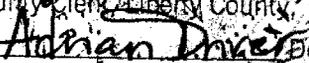
Received on the 6<sup>th</sup> Day of Aug 20 20 at 1:50

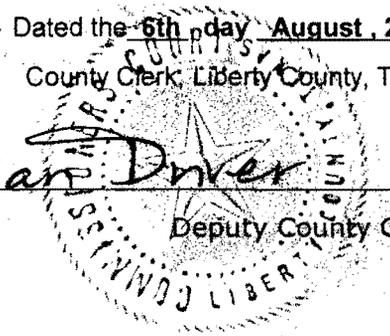
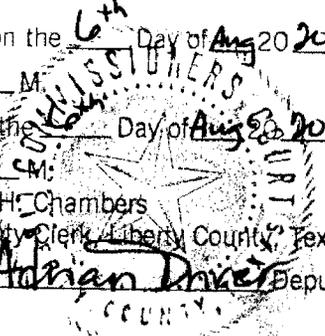
o'clock P M.

Posted on the 6<sup>th</sup> Day of Aug 20 20 at 1:55

o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By:  Deputy





**AGENDA for REGULAR MEETING of COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS - AUGUST 11, 2020 - 9:00 a.m.**

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :

**6. CONSENT AGENDA :**

**1. APPROVAL OF MINUTES**

Postings & Minutes of:  
Workshop 7/27/2020  
Public Meeting 7/28/2020  
Regular Session 7/28/2020  
Special Meeting 7/30/2020  
Special Meeting 7/31/2020  
Special meeting 8/03/2020

**2. BUDGET AMENDMENTS**

JAIL: ESTABLISH JAIL ADMINISTRATOR POSITION TO PAY \$5,833.33 SALARY & \$1,666.67 AUTO ALLOW PER MONTH  
DISTRICT CLERK: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE SUPPLIES  
MAINTENANCE: LINE ITEM TRANSFER FROM UNIFORMS TO AUTO EXPENSE  
CONSTABLE PCT 3: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE  
ELECTIONS ADMINISTRATION: LINE ITEM TRANSFER  
ELECTIONS ADMINISTRATION: UNANTICIPATED GRANT FUNDING  
R&B #2: LINE ITEM TRANSFER FROM FUEL TO MAINTENANCE/OFF EXP/ UNIFORMS; FROM CAP OUTLAY TO CAP LEASE PAYMENT / CHEMICAL

**3. MONTHLY REPORTS**

- a. COUNTY CLERK - JULY 2020
- b. JP #6 - JULY 2020
- c. JP #1 - JULY 2020
- d. CONSTABLE PCT 4 - JULY 2020
- e. JP #2 - JULY 2020
- f. JP #5 - JULY 2020

**4. DISTRICT ATTORNEY**

APPROVE DONATIONS TO LIBERTY POLICE DEPARTMENT IN THE AMOUNT OF \$17,113.00 FOR: 4 APPLIE I-PADS @ \$2,127 ea AND TYLER SOFTWARE AND SERVER IN THE AMOUNT OF \$8605.00

**5. OATHS & BONDS**

CONSTABLE PCT 5: APPROVE OATH & BOND OF VICKI GARDINER

**6. WARRANTS PAYABLES**

**7. REGULAR AGENDA :**

**1. RICHARD BROWN - TAX ASSESSOR /COLLECTOR**

CONSIDER AND APPROVE PAYMENT DUE TO CLEVELAND TIRS IN THE AMOUNT OF \$21,698.00 FOR THE YEARS OF 2017, 2018 & 2019.

**2. RICHARD BROWN - TAX ASSESSOR / COLLECTOR**

CONSIDER AND APPROVE WAIVING PENALTIES AND INTEREST FOR TAX PAYER LIBERTY ISD IN THE AMOUNT OF \$1506.50

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE INTERLOCAL AGREEMENT FOR ACQUISITION AND DEMOLITION OF PROPERTY LOCATED AT 303 HILL STREET, DAYTON TEXAS 77535

4. ENGINEERING DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE GRANT APPLICATION FOR GLO FUNDING ASSOCIATED WITH HURRICANE HARVEY RECOVERY MONEY

5. COMMISSIONER PCT 4 - JAMES REAVES

CONSIDER AND APPROVE REQUEST TO GO OUT FOR BIDS ON ASPHALT TO LAY A HELIPORT AT THE LCSO GUN RANGE - TO REPLACE THE LIMESTONE PAD.

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND AWARD BID #20-10 FOR CULVERTS

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION REQUESTING THE STATE COMPTROLLER'S OFFICE TO RELEASE AN ALLOCATED PORTION OF 2020 UNCLAIMED CAPITAL CREDITS FROM ELECTRIC COOPERATIVES BACK TO LIBERTY COUNTY

8. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND TAKE ACTION, IF ANY, TO APPROVE THE PURCHASE OF TWO (2) SAFCO MASTERFILE 2 CABINETS FOR THE STORAGE OF PLATS IN THE COUNTY CLERK'S OFFICE, INCLUDING FIVE BOXES OF THE ADHESIVE CARRIER STRIPS FOR LABELING AND STORAGE, FOR A TOTAL OF \$14,805.00 TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND. ONE CABINET WILL REPLACE THREE OLDER CABINETS CURRENTLY HOLDING PLATS.

9. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND TAKE ACTION, IF ANY, TO APPROVE PURCHASE OF RACK AND BATTERY BACKUP SYSTEM FOR ENHANCED SECURITY ACCESS FOR THE COUNTY FOR COMPUTER SYSTEMS, INCLUDING, BUT NOT LIMITED TO, THE COUNTY CLERK'S NEW RECORDS MANAGEMENT SYSTEM AND COURT CASE MANAGEMENT SYSTEM FOR \$20,485.11 FROM KONICA MINOLTA, TO BE PAID FROM THE COUNTY CLERK RECORD MANAGEMENT FUND. INSTALLATION IS NECESSARY FOR SOFTWARE SECURITY FOR CLERK STAFF AND OTHERS ACCESSING COUNTY COMPUTER SYSTEMS.

10. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ISSUANCE OF THE REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSTRUCTION MANAGER-AT-RISK (CMAR) SERVICES FOR THE SHERIFF'S OFFICE AND J.P. PRECINCT 3 PROJECT INCLUDING THE REQUIRED NOTICE TO BE PUBLISHED IN THE LOCAL NEWSPAPER

11. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AN ORDER FOR ELECTION ON NOVEMBER 3, 2020 FOR MEASURE CREATING EMERGENCY SERVICES DISTRICT NO. 8 FOR REGISTERED VOTERS RESIDING WITHIN THE BOUNDARIES OF THE PROPOSED DISTRICT

"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

Commissioners Court will be visible to the Public on the Link below: (copy & paste)

[https://www.youtube.com/channel/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)