

**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 **25<sup>th</sup> day of FEBRUARY 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 **20<sup>th</sup> day of FEBRUARY, 2020.**  
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 **20<sup>th</sup> day of FEBRUARY, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **20<sup>th</sup> day FEBRUARY, 2020.**

County Clerk, Liberty County, Texas

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

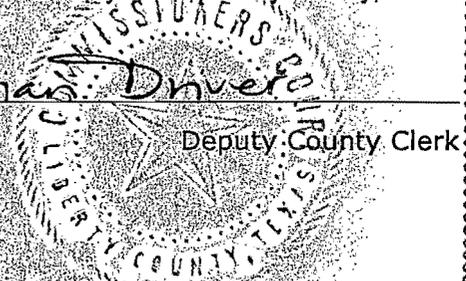
Deputy County Clerk

Received on the **20<sup>th</sup>** Day of **Feb 20 20** at **1:50**  
o'clock **P** M.

Posted on the **20<sup>th</sup>** Day of **Feb 20 20** at **1:55**  
o'clock **P** M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By **Adrian Diner** Deputy



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS  
FEBRUARY 25, 2020- 9:00 a.m.**

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION

**REGULAR MEETING AGENDA:**

**4. CONSENT AGENDA:**

1. **APPROVAL OF MINUTES:** PUBLIC MEETING 02/11/2020 & COMMISSIONERS COURT 02/11/2020
2. **WARRANTS PAYABLE**
3. **BUDGET AMENDMENTS**  
JP #6: FUND TEMP POSITION FOR 6 MO - MAR THRU AUGUST  
ENGINEERING: TRANSFER FOR NEW VEHICLE PURCHASE  
R&B#4: LINE ITEM TRANSFER FROM FEMA TO CAPITAL OUTLAY  
COUNTY ATTORNEY: LINE ITEM TRANSFER: CAPITAL OUTLAY TO EDUCATION & TRAINING
4. **MONTHLY REPORTS**
  - a) LIBERTY COUNTY PRETRIAL SERVICES - JANUARY 2020
  - b) TEXAS A&M AGRI-LIFE EXTENSION - LIBERTY COUNTY OFFICE - JANUARY 2020
  - c) LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM - JANUARY 2020
  - d) LIBERTY COUNTY CLERK - JANUARY 2020
  - e) LIBERTY COUNTY JP #1: JANUARY 2020
  - f) LIBERTY COUNTY JP #4: DECEMBER 2019
  - g) LIBERTY COUNTY JP #4: JANUARY 2020
  - h) LIBERTY COUNTY CONSTABLE PCT 3: RACIAL PROFILE REPORT
  - i) LIBERTY COUNTY CONSTABLE PCT 5: JANUARY RPT 2020
  - j) LIBERTY COUNTY TREASURER - NOVEMBER 2019
  - k) LIBERTY COUNTY TREASURER - DECEMBER 2019
5. **PAYROLL ITEMS:**
  - a) LCSO: PAY COMP TIME TO SHERRY WALTON: 11 HOURS: \$181.50
  - b) LCSO: PAY OVERTIME TO EDNA STICKLEY: 1 ½ HRS: \$10.05
  - c) LCSO: PAY UNUSED COMP TIME TO REBECCA PATTON: 89.25 HRS \$1434.25
  - d) HR / COUNTY JUDGE: Approve overtime pay for employees who worked during Tropical Storm Imelda
  - e) DISTRICT ATTY: C/H SECURITY: PAY UNUSED COMP TIME TO SCOTT RHODES: 25 HRS \$549.25
6. **SURPLUS/SALVAGE ITEMS:**  
LCSO: Request for items to be disposed of and items as surplus (list in packet)
7. **COUNTY AUDITOR: ANNUAL FINANCIAL REPORT**

5. CONSIDER AND APPROVE ARTICLES OF INCORPORATION OF SOUTHEAST TEXAS FLOOD CONTROL DISTRICT, LGC - DAVID DOUGLAS
6. CONSIDER AND APPROVE WAIVER OF PENALTY AND INTEREST ON ACCOUNT #137357 IN THE AMOUNT OF \$528.93 FOR TAX PAYER ASA AND GYTHA McNAIR - TAX ASSESSOR/COLLECTOR RICHARD BROWN
7. CONSIDER AND APPROVE CLARIFICATION OF AUGUST 23, 2016 COMMISSIONERS COURT ACTION REGARDING ABANDONMENT OF A PORTION OF McGRUDER STREET, PCT 3 - COUNTY ATTY MATTHEW POSTON
8. CONSIDER AND APPROVE THE PROPOSED EMERGENCY DISASTER RESPONSE AGREEMENT BETWEEN GARNER ENVIRONMENTAL SERVICES, INC AND LIBERTY COUNTY, TEXAS - COUNTY JUDGE
9. CONSIDER AND APPROVE THE LEASE OF A MACK PINNACLE DUMP TRUCK FOR \$136,900 FROM VOLVO & MACK TRUCKS OF WACO THRU BUYBOARD CONTRACT #620-19 - PURCHASING AGENT HAROLD SEAY
10. CONSIDER AND APPROVE LEASE DOCUMENTS WITH BANCORP SOUTH FOR A MACK PINNACLE DUMP TRUCK ON A 13 MONTH LEASE - PURCHASING AGENT HAROLD SEAY

11. CONSIDER AND APPROVE ADVERTISING AND ACCEPTING BIDS FOR LIMESTONE BASE - PURCHASING AGENT HAROLD SEAY
12. CONSIDER AND APPROVE PROPOSED FEE SCHEDULE FOR PERMITTING DEPARTMENT - DAVID DOUGLAS
13. CONSIDER AND APPROVE CONVERTING CR 319 (APPROXIMATELY 8/10THS MILE) TO A ONE WAY ROAD, TRAVELING EAST TO WEST BETWEEN FM 1010 TO SOUTH TRAVIS STREET - COMMISSIONER PCT 3 JAMES REAVES
14. CONSIDER AND APPROVE ROAD REPAIRS INSIDE THE CITY LIMITS OF PLUM GROVE AS PER THE INTERLOCAL AGREEMENT - COMMISSIONER PCT 3 JAMES REAVES
15. CONSIDER AND APPROVE THE CEDAR BAYOU ALLIANCE M.O.U. BETWEEN CHAMBERS, HARRIS, LIBERTY COUNTIES, CITIES OF BAYTOWN & MONT BELVIEU, HARRIS COUNTY FLOOD CONTROL DISTRICT AND HOUSTON-GALVESTON AREA COUNCIL FOR IMPLEMENTING MULTI-JURISDICTIONAL FLOOD MITIGATION PROJECTS IN THE CEDAR BAYOU WATERSHED - 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