

**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 **14TH day of JANUARY 2020**, 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 **9th day of JANUARY, 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 **9th** day of **JANUARY, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **9th day JANUARY, 2020**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk

Received on the 9th Day of Jan 20 20 at 1:40
o'clock P M
Posted on the 9th Day of Jan 20 20 at 1:45
o'clock P M
Lee H. Chambers
County Clerk, Liberty County, Texas
By Adnan Driver Deputy

REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
JANUARY 14, 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:** COMMISSIONERS COURT 12/17/2020
2. **WARRANTS PAYABLE**
3. **BUDGET AMENDMENTS**
LCISO: LINE ITEM TRANSFER FOR END OF THE YEAR EXPENSES
R&B #1,2,3,&4: DONATION FOR GUN RANGE SOUND SYSTEM
R&B #1: TRANSFER FROM R&B#1 TO CAPITAL OUTLAY FOR KABOTA TRACTOR PURCHASE
R&B #1: TRANSFER TO BUY RADIOS FOR FIRE MARSHAL
ELECTION ADMIN: CH 19 MONIES TO FUND TEMPORARY ELECTION WORKER
R&B #3: LINE ITEM TRANSFER FROM FEMA GRANT TO MAINTENANCE SUPPLIES/PARTS
4. **MONTHLY REPORTS**
 - a) PRETRIAL SERVICES - NOVEMBER 2019
 - b) LC JP #1 - DECEMBER 2019
 - c) LC JP #4 - NOVEMBER 2019
 - d) LC JP #6 - DECEMBER 2019
 - e) LIBERTY COUNTY AGRI-LIFE EXTENSION REPORT- OCTOBER & NOVEMBER 2019
 - f) LIBERTY COUNTY AUDITOR'S REPORT
 - g) LIBERTY COUNTY PERMITTING AND INSPECTION DEPARTMENT
 - h) LIBERTY COUNTY CLERK'S DECEMBER 2019 REPORT
 - i) LIBERTY COUNTY JP #5 DECEMBER 2019
 - j) LIBERTY COUNTY CONSTABLE PCT 5 DECEMBER 2019
 - k) LIBERTY COUNTY TREASURERS REPORT
5. **OATHS & DEPUTATIONS**
LCISO: APPROVE OATH & DEPUTATION OF EARLIE WILLIAMS IV
6. **PAYROLL CHANGES**
LCISO: PAY OFF UNUSED VAC & COMP TIME FOR RUBEN GARCIA: \$5349.65
DA'S OFFICE: PAY REMAINING COMP TIME & VAC FOR TERRI HUGHES: \$3297.73
JUVENILE PROBATION: PAY REMAINING VAC TIME FOR MOLLY McADAMS: \$3126.00
DA'S OFFICE: PAY CERTIFICATE PAY TO PERK OSTREWICH: \$1200/YEAR
CONSTABLE PCT 5: PAY CERTIFICATE PAY TO MICHAEL LEFFEW: \$100.00
DA'S OFFICE: KEVIN BARNES SALARY INCREASE FROM \$84,460.08 TO \$85,460.08/YR
DA'S OFFICE: KAYLA HERRINGTON SALARY INCREASE FROM \$79,309.20 TO \$80,309.20/YR
DA'S OFFICE: PAUL LOWRY STATE SUPPLEMENT FROM \$0 TO \$3000/YR
DA'S OFFICE: CHRISTINE TAYLOR MARQUIS STATE SUPPLEMENT FROM \$0 TO \$3000/YR
COUNTY ATTORNEY'S OFFICE: KRYSTAL LADWIG FROM \$31,000 TO \$34,500/YR
COUNTY ATTORNEY'S OFFICE: PAY CERTIFICATE PAY TO JACOB LADWIG \$100/MO
COUNTY ATTORNEY'S OFFICE: PAY CERTIFICATE PAY TO LUIS JENNINGS \$150/MO
COUNTY ATTORNEY'S OFFICE: PAY CERTIFICATE PAY TO LIZ POLASEK \$100/MO
7. **AUDITOR:** CASH COUNT AND RAPID AUDITS FOR 1ST QUARTER OF FY2020 (OCT/NOV/DEC)

5. CONSIDER AND APPROVE TERMS AND CONDITIONS FOR PLAN SOURCE TO PRINT AND MAIL THE 2019 FORMS 1095 TO ALL EMPLOYEES - COUNTY TREASURER KIM HARRIS
6. CONSIDER AND APPROVE THE PAYMENT OF \$1127.50 FOR THE ACA FULFILLMENT FROM PLAN SOURCE - COUNTY TREASURER KIM HARRIS
7. CONSIDER AND APPROVE THE ASSESSING REIMBURSEMENT FOR APPLICABLE PROCESSING FEES FROM EMPLOYEES WHO PAY CHILD SUPPORT. THE CURRENT RATE IS \$3.00 PER MONTH PER CAUSE NUMBER - COUNTY TREASURER KIM HARRIS

8. CONSIDER AND APPROVE THE JOINT PRIMARY ELECTION CONTRACTS FOR THE DEMOCRATIC AND REPUBLICAN PRIMARY AND LIBERTY COUNTY ELECTIONS OFFICER - ELECTIONS ADMIN KLINT BUSH
9. CONSIDER AND APPROVE BUYBACK AGREEMENT WITH VOLVO & MACK TRUCKS OF WACO - COMMISSIONER GREG ARTHUR
10. CONSIDER AND APPROVE ENGAGEMENT LETTER WITH BLX GROUP TO PREPARE ARBITRAGE REPORTS FOR CERTIFICATE OF OBLIGATIONS - 2010 - COUNTY AUDITOR DWAYNE GOTT
11. CONSIDER AND APPROVE SENATE BILL 346 RELATING TO CONSOLIDATION, ALLOCATION, CLASSIFICATION AND REPEAL OF CERTAIN CRIMINAL COURT COSTS AND OTHER COURT-RELATED COSTS, FINES AND FEES - COUNTY AUDITOR DWAYNE GOTT
12. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID #1 TAHER BARO; BID #2 TAHER BARO; BID #3 ANTHONY LANDRY; BID #4 KIM POWELL - MIKE FIELDER
13. CONSIDER AND APPROVE LIBERTY COUNTY'S PARTICIPATION IN THE DISTRICT AND ACCEPTANCE OF THE ASSOCIATED RESOLUTION, ARTICLES OF INCORPORATION, VERIFICATION AND CERTIFICATION BY THE COUNTY CLERK, BYLAWS AND REQUEST FOR PAYMENT IN THE AMOUNT OF \$4646.11 - DAVID DOUGLAS
14. CONSIDER AND APPROVE REQUEST FOR GLO DRAW #21. THIS DRAW IS ASSOCIATED WITH RE-PAVING PROJECTS ON CR 603 AND CR 486 IN THE AMOUNT OF \$428,649.21 FROM ANGEL BROTHERS - DAVID DOUGLAS
15. CONSIDER AND APPROVE IS A REQUEST TO RECONCILE THE GLO CONTRACT FO PAVING WORK DONE ON CR 603 AND CR 486, ADDITIONALLY ARE PAY REQUESTS #2 AND #3 IN THE AMOUNTS TOTALING \$1,248,235.88 FROM ANGEL BROTHERS - DAVID DOUGLAS
16. CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE DEVELOPMENT - REQUESTING THE ROADS IN THE CAMINO REAL SUBDIVISION SECTIONS 1 - 4 BE ACCEPTED INTO THE COUNTY'S MAINTENANCE SYSTEM - DAVID DOUGLAS
17. CONSIDER AND APPROVE THE REQUEST FROM ENCINO ESTATES LTD - REQUESTING THE ROADS IN SECTION 1 OF THE SUBDIVISION BE ACCEPTED INTO THE COUNTY'S MAINTENANCE SYSTEM - DAVID DOUGLAS
18. CONSIDER AND APPROVE MINOR PLAT REQUEST FROM CYPRESS LAKES UNIT NUMBER 11 - THE OWNER IS SEEKING TO INCORPORATED EXISTING LOTS 150 & 151 INTO A SINGLE TRACT OF LAND - DAVID DOUGLAS
19. CONSIDER AND APPROVE THE REQUEST FROM EVERETT GRIFFIN AND ASSOCIATES ASKING THAT A PRELIMINARY AND FINAL PLAT BE APPROVED FOR THE CORY MOREHEAD SUBDIVISION NUMBER 11, WHICH CONSISTS OF 10 LOTS, LOCATED ALONG CR 318 - DAVID DOUGLAS
20. CONSIDER AND APPROVE RETENTION OF CONTRACT LAND STAFF FOR ACQUISITION OF RIGHT-OF-WAY RELATED TO GAYLOR CREEK BRIDGE REPLACEMENT ON CR 2307 - DAVID DOUGLAS
21. CONSIDER AND APPROVE THE **REJECTION** OF THE BID FOR HULL FWSD PROJECT FROM TNT MILLER CONSTRUCTION AND THE PROJECT BE RE-BID - DAVID DOUGLAS

22. CONSIDER AND APPROVE LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE FOR THE LEASE OF 2 MACK DUMP TRUCKS FROM VOLVO AND MACK TRUCKS OF WACO - COMMISSIONER PCT 2 GREG ARTHUR
23. CONSIDER AND APPROVE TRAVEL ADVANCE FOR JACOB LADWIG / INVESTIGATOR SCHOOL - COUNTY ATTORNEY MATTHEW POSTON
24. CONSIDER AND APPROVE TRAVEL ADVANCE FOR IVAN PEARCE / INVESTIGATOR SCHOOL - DISTRICT ATTORNEY LOGAN PICKETT
25. CONSIDER AND APPROVE THE SELECTION OF PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYMENT BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR EQUIPMENT, UMBRELLA, IDENTITY FRAUD COVERAGE AND CYBER CRIME LIABILITY AT RENEWAL DATE OF 02/05/2020 - PURCHASING AGENT HAROLD SEAY
26. CONSIDER AND APPROVE THE SALE OF #20-01 TRAVEL TRAILER - PURCHASING AGENT HAROLD SEAY
27. CONSIDER AND APPROVE THE QUOTE FROM AIO SECURITY SOLUTIONS FOR PANIC BUTTONS AT THE LIBERTY COUNTY ANNEX BUILDING - PURCHASING AGENT
28. CONSIDER AND APPROVE RESTORATION WORK TO THE COURTHOUSE IN COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT - LIBERTY COUNTY HISTORICAL COMMISSION LINDA JAMISON

"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