

**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 **28th 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 **23rd 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 **23rd day of JANUARY, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 23rd Day of Jan 2020 at 1:30
o'clock P M.

Posted on the 23rd Day of Jan 2020 at 1:35
o'clock P M.

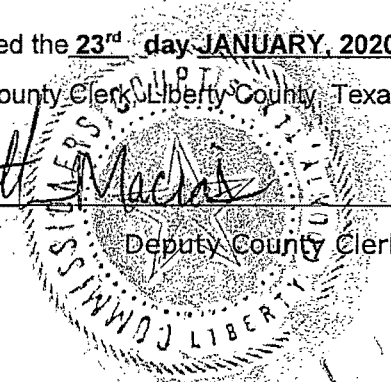
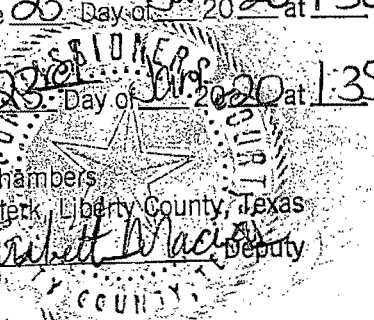
Lee H. Chambers
County Clerk, Liberty County, Texas
By Charibeth Macias Deputy

Dated the 23rd day JANUARY, 2020.

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk



REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
JANUARY 28, 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**
R&B #1: RECORD CAPITAL LEASE PROCEEDS - PURCHASE OF 2 DUMP TRUCKS
R&B #4: LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS
FIRE MARSHAL: CREATE FULL TIME POSITION FOR FIRE MARSHAL AT \$53,085/YR
NON-DEPARTMENTAL: BUDGET CORRECTION: FROM CONTINGENCY TO AUTO REPAIRS
CO ATTORNEY- MENTAL HEALTH: CERTIFICATE PAY INCREASE
CO ATTORNEY: CERTIFICATE PAY INCREASE
4. **MONTHLY REPORTS**
DISTRICT CLERK - DECEMBER 2019
CONSTABLE PCT 4 - DECEMBER 2019
LIBERTY COUNTY INDIGENT HEALTH - DECEMBER 2019
LIBERTY COUNTY PRETRIAL SERVICES - DECEMBER 2019
AGRI-LIFE EXTENSION (LIBERTY CO OFFICE) - DECEMBER 2019
LIBERTY COUNTY CONSTABLE PCT 6: RACIAL PROFILE REPORT 2019
LIBERTY COUNTY CONSTABLE PCT 2: RACIAL PROFILE REPORT 2019
5. **PAYROLL CHANGES**
75th DISTRICT CRT: KIM RODDEN: PAY CERTIFICATE PAY &150.00/MO
CONSTABLE PCT 6: DANIEL BOWEN: PAY CERTIFICATE PAY
LCSO: PAY JAMES ABRAM UNUSED COMP TIME \$283.82
COUNTY ATTORNEY: JACOB LADWIG: PAY CERTIFICATE PAY \$100/MO
COUNTY ATTORNEY: LUIS JENNINGS: PAY CERTIFICATE PAY \$150/MO
COUNTY ATTORNEY: LIZ POLASEK: PAY CERTIFICATE PAY \$100/MO
5. CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF THE EXPANDER TO THE PANIC BUTTON SYSTEM FOR THE JUSTICE OF THE PEACE OFFICE PCT 1 AND THE ANNEX BUILDING AT 2103.COS STREET. THE SYSTEM GOES THROUGH THE SHERIFF'S DISPATCH AND **ALL** RADIOS THROUGHOUT THE COUNTY ON THAT FREQUENCY WHEN THE PANIC BUTTON IS ENGAGED. MR. TURNER WITH AIO SECURITY TESTS THE SYSTEM FREQUENTLY TO ASSURE IT IS IN WORKING ORDER AT ALL TIMES - COUNTY JUDGE J KNIGHT
6. CONSIDER AND APPROVE THE REIMBURSEMENT OF \$1,800 TO DELIA SELLERS FOR THE PAINTING OF HER OFFICE - COUNTY AUDITOR DWAYNE GOTT
7. CONSIDER AND APPROVE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR LIBERTY COUNTY THROUGH MOTIVATION EDUCATION & TRAINING - COUNTY ATTORNEY KATHRINE McCARTY
8. CONSIDER AND APPROVE TRAVEL ADVANCE FOR JOAN BELT COURT ASSISTANT'S TRAINING CONFERENCE - COUNTY JUDGE JAY KNIGHT
9. CONSIDER AND APPROVE CONTRACT FOR SERVICES WITH COMCAST FOR UPGRADED INTERNET SERVICES AT THE JACK HARTEL BUILDING - COUNTY ATTORNEY MATTHEW POSTON
10. CONSIDER AND APPROVE ENROLLMENT OF **ALL** COUNTY EMPLOYEES IN CYBERSECURITY TRAINING IN COMPLIANCE WITH HB3834 (OFFERED BY TAC) - COUNTY JUDGE JAY KNIGHT

11. CONSIDER AND APPROVE THE PAYMENT OF \$18,500 TO TRINITY VALLEY HVAC SERVICES, LLC TO REPLACE ALL COMPRESSORS AND CONDENSING UNITS ON THE JAIL WALK-IN COOLER/FREEZER - DT BURCH
12. CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE TO ACCEPT SANTA FE SUBDIVISION SECTIONS 2 AND 3 INTO LIBERTY COUNTY'S TWO (2) YEAR MAINTENANCE PERIOD, THIS ACCEPTANCE WILL TRIGGER A REDUCTION IN THE BOND AMOUNT COLONY RIDGE IS CURRENTLY CARRYING ON THESE 2 SUBDIVISION SECTIONS - DAVID DOUGLAS
13. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS: BID #1 TAHER BARO; BID #2 ANTHONY LANDRY; BID #3 STEVEN GOULDER; BID #4 STEVEN GOULDER; BID #5 JOSE HERNANDEZ; BID #6 JOSEPH THARP
14. CONSIDER AND APPROVE BID ON SALE #20-02 TRAVEL TRAILER (RE-BID FROM LAST COURT) - PURCHASING AGENT HAROLD SEAY
15. CONSIDER AND APPROVE DECLARING EQUIPMENT IN COUNTY COURT AT LAW #1 AS SURPLUS/SALVAGE - PURCHASING AGENT HAROLD SEAY
16. CONSIDER AND APPROVE THE APPOINTMENT OF MEMBERS TO THE ESD #3 BOARD AND TERM PERIOD FOR EACH - COUNTY JUDGE JAY KNIGHT
17. CONSIDER AND APPROVE LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE FOR THE LEASE OF 2 MACK DUMP TRUCKS FROM VOLVO AND MACK TRUCKS FROM WACO, TX
- COMMISSIONER GREG ARTHUR
18. CONSIDER AND APPROVE TRAVEL ADVANCE FOR COUNTY ATTORNEY'S OFFICE FOR MATTHEW POSTON /KATHRINE McCARTY/LAURIE DUGDALE / JACOB LADWIG TO ATTEND TEXAS JUVENILE LAW CONFERENCE IN GALVESTON - COUNTY ATTORNEY MATTHEW POSTON

"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