

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

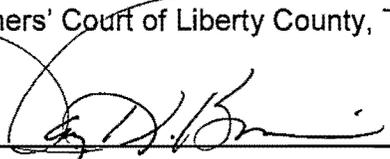
Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **24th day of MARCH 2020**, at **9:00 a.m.**, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the **19th day of MARCH, 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 **19th day of MARCH, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **19th day MARCH, 2020**

County Clerk, Liberty County, Texas

By: _____



Deputy County Clerk

Received on the 19th Day of Mar, 2020 at 1:05
o'clock P M.

Posted on the 19th Day of Mar, 2020 at 1:10
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: Charlett Macias Deputy

REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
MARCH 24, 2020- 9:00 a.m.

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

PROCLAMATIONS: **** DECLARING APRIL 2020 AS CHILD ABUSE PREVENTION MONTH**
 - LIBERTY COUNTY CHILDREN'S PROTECTIVE SERVICES
 **** CHILD ABUSE PREVENTION AND AWARENESS**
 - BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER

REGULAR MEETING AGENDA:

4. **CONSENT AGENDA:**

1. **APPROVAL OF MINUTES:** COMMISSIONERS COURT 03.10.2020 / SPECIAL MEETING 3.16.2020 / EMERGENCY MEETING 3.16.2020
2. **WARRANTS PAYABLE**
3. **BUDGET AMENDMENTS**
 CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
 ENGINEERING: LINE ITEM TRANSFER FROM CONTRACT ENGINEERING TO PUBLICATION EXP
4. **MONTHLY REPORTS**
 a) CONSTABLE PCT 5 FEBRUARY 2020
 b) DISTRICT CLERK FEBRUARY 2020
 c) CONSTABLE PCT 4 FEBRUARY 2020
 d) JP #1 FEBRUARY 2020
 e) CONSTABLE PCT 6 2020
 f) LIBERTY AGRI LIFE FEBRUARY 2020
 g) LIBERTY COUNTY PERMITTING AND INSPECTION JANUARY - FEBRUARY 2020
5. **PAYROLL CHANGES**
 R&B #2: PAY GEORGE BURRELL UNUSED VACATION & COMP TIME \$1576.88
6. **OATHS & DEPUTATIONS**
 CONSTABLE PCT 5: APPROVE BOND RENEWAL CERTIFICATION FOR DEPUTY BRIAN BORTZ
7. **CASH COUNTS / RAPID DEPOSIT AUDITS**
 AUDITOR: AUDIT REPORTS FOR OCTOBER - NOVEMBER - DECEMBER 2019

5. CONSIDER AND APPROVE THE AGREEMENT TO "OPT-IN" WITH BCBS TO ALLOW LIBERTY COUNTY, AS A SELF-INSURED EMPLOYER, THE ABILITY TO OFFER OUR COVERED INDIVIDUALS THE TESTING TO DIAGNOSE COVID-19 WHEN MEDICALLY NECESSARY AND CONSISTENT WITH CDC GUIDANCE. THIS OPT-IN AGREEMENT WILL ALLOW FOR NO PRIOR AUTHORIZATION AND NO MEMBER CO-PAYS OR DEDUCTIBLES. THE DEADLINE FOR A RESPONSE TO BCBS IS MARCH 31 - COUNTY TREASURER KIM HARRIS

6. CONSIDER AND APPROVE WAIVING THE PENALTY AND INTEREST ON ACCOUNT#20789 IN THE AMOUNT OF \$1235.64 FOR TAX PAYER CHARLES WICKLIFF - TAX ASSESSOR / COLLECTOR RICHARD BROWN

7. CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES: BID #1: GRANT SCHEFFLER: OFFER \$3,750.00 (** "This offer is in excess of all taxes and costs & has been approved by Liberty ISD.") - MIKE FIELDER

8. CONSIDER AND APPROVE PAYMENT TO STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS) IN THE AMOUNT OF \$4,654.72 - SHERIFF BOBBY RADER

9. CONSIDER AND APPROVE REQUEST TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH KONICA MINOLTA FOR A BIZHUB MEMORY COPIER FOR THE LCSO /CLEVELAND OFFICE @ \$105.34 PER MONTH, INCLUDES PARTS, LABOR, TONER, REPAIRS & TRAINING - SHERIFF BOBBY RADER

10. CONSIDER AND APPROVE REQUEST TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH KONICA MINOLTA FOR A BIZHUB COPIER FOR LCSO DISPATCH CENTER (EFFECTIVE IMMEDIATELY) @ \$66 PER MONTH PLUS \$70 PER MONTH TO INCLUDE UNLIMITED TONERS, MAINTENANCE & SUPPLIES, FOR A TOTAL OF \$136.00 - SHERIFF BOBBY RADER
11. CONSIDER AND APPROVE THE RESOLUTION FOR ADDRESSING RIGHT-OF-WAY ISSUES CONCERNING THE GAYLOR CREEK BRIDGE REPLACEMENT PROJECT WITH TxDOT - DAVID DOUGLAS
12. CONSIDER AND APPROVE THE PROPOSED AGREEMENT BY AND BETWEEN T. JOHNSON INDUSTRIES, INC AND LIBERTY COUNTY FOR WORK THAT WILL BE DONE ON THE HULL FWSD WASTEWATER SYSTEM - DAVID DOUGLAS
13. CONSIDER AND APPROVE PROPOSED GRANT CONSULTING CONTRACT FOR GrantWorks, INC. FOR GLO INFRASTRUCTURE GRANT #174600116045 - DAVID DOUGLAS
14. CONSIDER AND APPROVE PROPOSED ENGINEERING CONTRACT FROM LJA ENGINEERING FOR GLO INFRASTRUCTURE GRANT #174600116045 - DAVID DOUGLAS
15. CONSIDER AND APPROVE THE ANNUAL AGREEMENT WITH LCSO AND KONICA MINOLTA FOR A MANAGED PRINT SERVICE - FOR A FLAT RATE FEE OF \$35.00 PER MONTH FOR 23 COLOR PRINTERS - SHERIFF BOBBY RADER

"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