

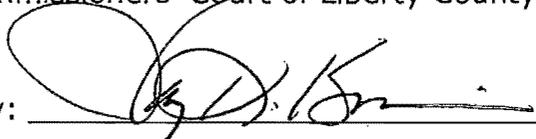
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **28th day of APRIL 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 APRIL, 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 **23rd day of APRIL, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

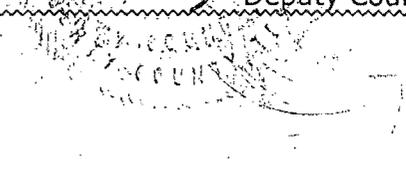
Received on the 23 Day of 4 2020 at 1:00
o'clock P M.

Posted on the 23 Day of 4 2020 at 1:05
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy

Dated the **23rd day APRIL, 2020.**
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk



REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
APRIL 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 4/14/2020
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
 4. **MONTHLY REPORTS**
 - a) CONSTABLE PCT #3 - FEBRUARY 2020
 - b) JP PCT #4 - FEBRUARY 2020 & MARCH 2020
 - c) TREASURER REPORT - FEBRUARY 2020
 - d) TREASURER REPORT - MARCH 2020
 5. **PAYROLL CHANGES**
 - a) LCSO: PAY IVAN GONZALEZ CERTIFICATE PAY
 - b) LCSO: PAY VICKI GARDINER UNUSED COMP TIME \$4000.19
 - c) LCSO: PAY TONIETTE BROWN COMP TIME: \$44.11
 6. **OATHS & DEPUTATIONS**

LCSO: Approve Oath & Deputation for Donald Simmons
CONSTABLE PCT 5: Approve Oath & Deputation for Vicki Gardiner as Pct 5 SRO
 7. **AUDITOR:** Report to Commissioners Court regarding County Auditor's Office Cash Count of the Liberty County Tax Assessor - Collector Liberty / Dayton / Cleveland Offices
 8. **AUDITOR:** Approve the County Auditor per Local Gov't Code 130.902(d) to replenish the change fund used for daily operations for the Tarkington Landfill by \$75.00
-
5. CONSIDER AND APPROVE DECLARATION OF 2010 FORD CROWN VICTORIA WITH VIN # ENDING IN #0077 WITH OVER 262,000 MILES FOR SALE BY THE PURCHASING AGENT - LCSO SHERIFF RADER
 6. CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF DAYTON FOR THE TRANSFER OF LIBERTY COUNTY'S INTEREST IN CERTAIN PROPERTY LOCATED ON LUKE STREET, DAYTON, TEXAS FOR THE EXPANSION OF A MUNICIPAL PARK - COUNTY ATTORNEY MATTHEW POSTON
 7. CONSIDER AND APPROVE THE TRANSFER OF COURTHOUSE SECURITY TO THE LIBERTY COUNTY ATTORNEY'S OFFICE INVESTIGATOR'S DIVISION - COUNTY ATTORNEY MATTHEW POSTON
 8. CONSIDER AND APPROVE THE PURCHASE OF 12 CASHIER SANITARY BARRIERS (SELF-STANDING PLEXI-GLASS BARRIERS WITH AN OPENING FOR TRANSFER OF DOCUMENTS) FOR THE LIBERTY COUNTY CLERK'S OFFICES IN THE COURTHOUSE AND COURTHOUSE ANNEX IN CLEVELAND FOR \$4000 - COUNTY CLERK LEE CHAMBERS
 9. CONSIDER AND APPROVE THE PURCHASE OF 2 ELECTRONIC KIOSK DEVICES FOR THE LIBERTY COUNTY COURTHOUSE FOR THE REQUIRED POSTING OF PUBLIC NOTICES FOR \$4500.00 (REPLACING THE BULLETIN BOARDS IN ACCORDANCE WITH TEXAS LOCAL GOV'T CODE SC 82.051(b)) - COUNTY CLERK LEE CHAMBERS
 10. CONSIDER AND APPROVE THE HIRING OF 2 TEMPORARY WORKERS TO ASSIST IN THE SOFTWARE SETUP AND SCANNING OF DOCUMENTS FOR THE NEW COMMISSIONERS COURT SOFTWARE AT \$10.00 PER HOUR (TO BE PAID FROM COUNTY CLERK RECORDS MGMNT FUND) - COUNTY CLERK LEE CHAMBERS

11. CONSIDER AND APPROVE THE RESOLUTION TO CREATE A REVIEW TEAM TO CONSIDER, EVALUATE AND RECOMMEND ADMINISTRATIVE SERVICES PROVIDERS AND ENGINEERING SERVICES PROVIDERS WHO PROVIDE SERVICES FOR FEMA INFRASTRUCTURE AND / OR PLANNING GRANTS - FEMA PUBLIC ASSISTANCE PROGRAM DAVID DOUGLAS
12. CONSIDER AND APPROVE THE RESOLUTION TO CREATE A REVIEW TEAM TO CONSIDER, EVALUATE AND RECOMMEND ADMINISTRATIVE SERVICES PROVIDERS AND ENGINEERING SERVICES PROVIDERS ASSOCIATED WITH GENERAL LAND OFFICE CDBG - MIT - PLANNING GRANT PROGRAM - DAVID DOUGLAS
13. CONSIDER AND APPROVE THE RESOLUTION TO CREATE A REVIEW TEAM TO CONSIDER, EVALUATE AND RECOMMEND ADMINISTRATIVE SERVICES PROVIDERS AND ENGINEERING SERVICES PROVIDERS ASSOCIATED WITH GENERAL LAND OFFICE CDBG - MIT - INFRASTRUCTURE GRANT PROGRAM - DAVID DOUGLAS
14. CONSIDER AND APPROVE THE RESOLUTION TO CREATE A REVIEW TEAM TO CONSIDER, EVALUATE AND RECOMMEND ADMINISTRATIVE SERVICES PROVIDERS AND ENGINEERING SERVICES PROVIDERS ASSOCIATED WITH TEXAS WATER DEVELOPMENT BOARD FIF PROGRAM GRANT - DAVID DOUGLAS
15. CONSIDER AND APPROVE THE RESOLUTION TO ADDRESS THE TWO (2) CHANGES IN THE SUBDIVISION REGULATIONS AS NOTED IN THE PACKET - DAVID DOUGLAS
16. CONSIDER AND APPROVE 3 DOCUMENTS RELATING TO THE GLO HOUSING BUYOUT PROGRAM: 1) GRANTWORKS ADMINISTRATION CONTRACT; 2) RESOLUTION AUTHORIZING SIGNATORIES; 3) SCOPE OF SERVICES FOR GRANT ADMINISTRATION
17. CONSIDER AND APPROVE THE ACCEPTANCE AND AWARD FOR BID #20-06: AWNING FOR FIRING RANGE - PURCHASING AGENT HAROLD SEAY

"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/watch?v=gqCFH0EPnDs>