

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

Received on the 9th Day of July 2020 at 1:30

o'clock P M.

Posted on the 9th Day of July 2020 at 1:35

o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Sundakelly Deputy

Dated the 9th day July, 2020

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk



**AMENDED POSTING for REGULAR MEETING of COMMISSIONERS COURT
- LIBERTY COUNTY, TEXAS - JULY 14 , 2020 - 9:00 a.m.**

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

PUBLIC FORUM: RECOGNIZE LIBERTY COUNTY HISTORICAL COMMISSION FOR 2019 DISTINGUISHED SERVICE AWARD

REGULAR MEETING AGENDA:

4. CONSENT AGENDA:

1. **APPROVAL OF MINUTES:**
COMMISSIONERS COURT 6/23/2020 // SPECIAL MEETING 06/29/2020
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
JP 6: LINE ITEM TRANSFER FROM CELL PHONE ALLOW TO OFFICE EXP
CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXP & AUTO REPAIR
R&B #1: LINE ITEM TRANSFER FROM CAP OUTLAY TO CAP OUTLAY
JP 5: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE
JP 3: LINE ITEM TRANSFER FROM PHONE ALLOWANCE TO OFFICE EXPENSE
FIRE MARSHAL: FROM CAP OUTLAY TO CAP OUTLAY FOR PPE
R&B #3: LINE ITEM TRANSFER FROM CULVERT EXP TO UNIFORMS
R&B #3: COASTAL WATER DAMAGE: OTHER INCOME / ROAD MATERIAL
 4. **MONTHLY REPORTS**
 - a) AUDITOR - JUNE 2020
 - b) COUNTY CLERK - JUNE 2020
 - c) ENGINEERING - MAY 2020
 - d) JP #1 - JUNE 2020
 - e) JP #2 - JUNE 2020
 - f) JP #3 - JUNE 2020
 - g) JP #4 - MAY 2020
 - h) JP #5 - JUNE 2020
 - i) JP #6 - JUNE 2020
 - j) CONSTABLE PCT 3 - JUNE 2020
 5. **PAYROLL CHANGES**
 - a) LCSO: PAY DUSTIN PIASSOLI UNUSED VACATION & COMP TIME \$8,423.42
 6. **OATH & DEPUTATION**
CONSTABLE PCT 1 - APPROVE OATH & DEPUTATION OF JAVIER ZAVALA
 7. **DISTRICT ATTORNEY:** APPROVE PURCHASES FOR EQUIPMENT FOR DPS FROM LENCO IN THE AMOUNT OF \$1,778 AND GENASYS IN THE AMOUNT OF \$26,482.34
 8. **VETERANS SERVICES:** APPROVE SOFTWARE PACKAGE TO ASSIST WORK-FROM-HOME / COST OF \$900 TO BE PAID FROM EDUCATION & TRAINING FOR 2 USERS
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5. CONSIDER AND APPROVE ADVERTISING AND SOLICITING REQUESTS FOR PROPOSALS FOR SELF-FUNDED MEDICAL, PRESCRIPTION & DENTAL ADMINISTRATION, FULLY INSURED VISION & ANCILLARY INSURANCE FOR EMPLOYEES AND FULLY INSURED MEDICAL FOR RETIREES - PURCHASING AGENT HAROLD SEAY
 6. CONSIDER AND APPROVE SOLICITING BIDS FOR ASPHALT OVERLAY OF CR 300, CR 301S, CR 615 AND CR685 FOR R&B #3 - COMMISSIONER PCT 3
 7. CONSIDER AND APPROVE WARRANTY FOR RAPISCAN X-RAY MACHINES AT THE COURTHOUSE - PURCHASING AGENT HAROLD SEAY
 8. CONSIDER AND APPROVE THE RE-APPOINTMENT OF PATTI ATKINS TO THE TRI-COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES FOR A TERM OF TWO (2) YEARS. MRS. ATKINS IS A STRONG AND VOCAL ADVOCATE FOR THE INDIVIDUAL AND FAMILIES SERVED BY TRI-COUNTY - COUNTY JUDGE JAY KNIGHT

9. CONSIDER AND APPROVE AWARDING ENGINEERING SERVICES AGREEMENT TO LJA ENGINEERING - DAVID DOUGLAS
10. CONSIDER AND APPROVE ORDER ADOPTING PUBLIC NUISANCE ABATEMENT REGULATIONS FOR UNINCORPORATED AREAS OF LIBERTY COUNTY PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE - COUNTY ATTORNEY MATTHEW POSTON
11. CONSIDER AND APPROVE CONSIDER AND APPROVE INCREASE IN COSTS IN THE AMOUNT OF \$128 TO FEES CHARGED BY FORENSIC MEDICAL OF TEXAS FOR AUTOPSIES REQUESTED BY LIBERTY COUNTY JUSTICES OF THE PEACE FOR INCREASED COSTS ASSOCIATED WITH COVID-19 TESTING DECEDENTS - COUNTY ATTORNEY MATTHEW POSTON
12. CONSIDER AND APPROVE ANNUAL COPSYNC /KOLOGIK RENEWAL FOR 2020 - 2021, TO BE PAID FROM JP TECHNOLOGY FUND - CONSTABLE PCT 2
13. CONSIDER AND APPROVE FEE CHANGES FOR CIVIL DOCUMENTS FOR 2021 - LCSO
14. CONSIDER AND APPROVE REQUEST TO AUTHORIZE "HAZARD PAY" TO THE LIBERTY COUNTY SHERIFF'S OFFICE EMPLOYEES THAT WORKED MARCH 13 - JUNE 6, 2020 DURING THE EXECUTIVE ORDERS ISSUED BY THE LIBERTY COUNTY JUDGE AND TEXAS GOVERNOR - PAY WILL BE FUNDED FROM THE SHERIFF'S OFFICE PAYROLL LINE ITEM(S) - SHERIFF BOBBY RADER
15. CONSIDER AND APPROVE THE WHITES BAYOU BRIDGE REPLACEMENT FROM COUNTY ROAD 109 @ WHITES BAYOU BRIDGE - COMMISSIONER PCT 1
16. CONSIDER AND APPROVE ADOPTION OF FIRE CODES 2018 - FIRE MARSHAL BILL HERGEMUELLER
17. CONSIDER AND APPROVE CULVERT VARIANCE FOR INSTALLATION OF CONCRETE CULVERTS IN PCT 3 - COUNTY JUDGE JAY KNIGHT

"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/channel/UCb8xervncxOru6q_-aLwxVg

A-7.14.2020