

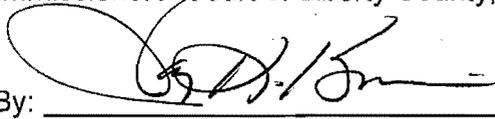
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **13th day of OCTOBER 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 **8th day of OCTOBER, 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 **8th day of OCTOBER, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 8th Day of Oct 20 at 1:45

o'clock P M.

Posted on the 8th Day of Oct 20 at 1:50

o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Charllett Macias Deputy

Dated the **8th day of OCTOBER, 2020.**

County Clerk, Liberty County, Texas

By Charllett Macias

Deputy County Clerk

**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
OCTOBER 13, 2020 - 9:00 a.m.**

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION
4. NOTICES / PROCLAMATIONS
5. PUBLIC COMMENTS
6. **CONSENT AGENDA:**

1. **APPROVAL OF MINUTES:**

09.22.2020 - REGULAR MEETING
09.28.2020 - SPECIAL MEETING
09.25.2020 - SPECIAL MEETING
10.05.2020 - SPECIAL MEETING

2. **WARRANTS PAYABLE**

3. **BUDGET AMENDMENTS**

R&B PCT 4: LINE ITEM TRANSFER
COUNTY JAIL: RECLASSIFY SALARIES

4. **MONTHLY REPORTS**

COUNTY CLERK - SEPTEMBER 2020
DISTRICT CLERK - AUGUST 2020
JP #6 - SEPTEMBER 2020
CONSTABLE PCT #3 - AUGUST / SEPTEMBER 2020
JP #1 - SEPTEMBER 2020
JP #2 - SEPTEMBER 2020
JP #3 - SEPTEMBER 2020
JP #5 - SEPTEMBER 2020
AGRI-LIFE EXT OFFICE - AUGUST 2020

5. **OATHS AND BONDS**

LCSO: APPROVE OATH & DEPUTATION OF JOSEPH REESE

6. **PAYROLL CHANGES:**

CO ATTORNEY: APPROVE MERIT INCREASE FOR ASST. CO ATTORNEY KATHRINE McCARTY FROM \$81,804.66 TO \$106,000.00

CO ATTORNEY: APPROVE MERIT INCREASE FOR ASST CO. ATTORNEY RAGIS FONTENOT FROM \$72,329.69 TO \$88,000

ELECTIONS DEPT: APPROVE OVERTIME FOR MELANIE CROKER (TO BE PAID OUT OF CARES ACT GRANT FUND)

LCSO: APPROVE PAYMENT TO SAMANTHA THARP FOR UNUSED COMP TIME IN THE AMT OF \$384.99

7. **DISTRICT ATTORNEY:** APPROVE PAYMENT OF \$1,230.00 TO GALLS FROM SPECIAL INVESTIGATIVE FUNDS FOR VEST FOR PROBATION

8. **DISTRICT ATTORNEY:** APPROVE PAYMENT OF \$2,795.21 TO SOLIX FROM SPECIAL INVESTIGATIVE FUNDS FOR UNDERWATER SONAR SYSTEM FOR THE SHERIFF'S OFFICE

9. **DISTRICT ATTORNEY:** APPROVE DONATION OF 1% OF FORFEITURE TO DARE PROGRAM IN THE AMOUNT OF \$3,207.93 FROM CV2015647

REGULAR MEETING AGENDA:

7.1 COUNTY AUDITOR - DWAYNE GOTT

PRESENTATION OF FY 2019 FINANCIAL STATEMENT AND SINGLE AUDIT REPORT BY ALBERT GARCIA OF START, GARCIA, AND STANLEY, LLC.

7.2 COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND APPROVE COVID HAZARDOUS DUTY PAY THAT WAS APPROVED ON AUGUST 25, 2020 FOR DISTRICT ATTORNEY, COUNTY ATTORNEY, AND CONSTABLES 3,4,5 & 6

7.3 COMMISSIONER PCT 4 - LEON WILSON

CONSIDER AND APPROVE ADDING BOARD MEMBERS MIKE HONEYCUTT AND SHANNON DUPONT TO ESD #1

7.4 FIRE MARSHAL - BILL HERGEMUELLER

CONSIDER AND APPROVE FY2021 AGREEMENTS BETWEEN LIBERTY COUNTY AND ESD #3, ESD #7, TARKINGTON (Volunteer Fire Departments) VFD, PLUM GROVE VFD, DAYTON VFD, CYPRESS LAKES VFD, KENEFICK VFD, HULL-DAISETTA/RAYWOOD VFD, DEVERS VFD, HWY 321 VFD, WOODPECKER VFD, NORTH LIBERTY COUNTY VFD, MOSS BLUFF VFD, CITY OF LIBERTY FIRE DEPARTMENT, and CLEVELAND FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES; SOUTH LIBERTY COUNTY HAZARDOUS MATERIAL & EMERGENCY RESPONSE TEAM FOR SPECIAL HAZARDOUS EMERGENCY SERVICES; LIBERTY COUNTY FIRE FIGHTERS ASSOCIATION

7.5 LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE ESTIMATE FROM TEXAS ELITE ELECTRICAL SERVICES FOR INSTALLATION OF DATA PORTS WITH EXPOSED CONDUIT FOR \$8,700.00 FOR THE JAIL ONLY OR \$17,500.00 FOR THE JAIL AND ADMINISTRATION BUILDING

7.6 LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE ESTIMATE RECEIVED FROM A-1 TEL-COM FOR PHONE SYSTEM EXPANSION AND NETWORK INFRASTRUCTURE TOTALING \$22,925.00

7.7 LIBERTY COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO INTERLOCAL AGREEMENT REGARDING TEMPORARY PAYMENT OF LIBERTY CSCD EMPLOYEE SALARY

7.8 COMMISSIONER PCT 1- BRUCE KARBOWSKI

CONSIDER AND APPROVE FEMA PROPERTY MAINTENANCE AGREEMENT WITH LIBERTY COUNTY AND BARNEY HUDSON ON PROPERTY IDENTIFIED AS FEMA PROPERTY LOCATED AT 4615 1409 & CR 460 DAYTON, TEXAS 77535

7.9 COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE FEMA PROPERTY MAINTENANCE AGREEMENT WITH LIBERTY COUNTY AND KAREN MARIE BATES ON PROPERTY IDENTIFIED AS FEMA PROPERTY LOCATED AT 1277 CR-1333 LAKE GRANADA RD, TX

7.10 COMMISSIONER PCT 4 - LEON WILSON

CONSIDER AND APPROVE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 4, AND THE CITY OF DAYTON, TEXAS FOR ROAD MAINTENANCE

7.11 PERMIT DEPARTMENT - DAVID DOUGLAS

INFORMATION ITEM CONCERNING GENERAL LAND OFFICE GRANT APPLICATION FOR THE HURRICANE HARVEY MIT COMPETITION

7.12 PERMIT DEPARTMENT - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED ORDINANCE THAT UPDATES THE COUNTY'S FLOOD DAMAGE PREVENTION ORDINANCE

7.13 PERMIT DEPARTMENT - DAVID DOUGLAS

CONSIDER AND APPROVE THE UPDATED RESOLUTION FOR ON-SITE SEPTIC FACILITIES (OSSF)

7.14 COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND APPROVE APPOINTING COMMISSIONER PCT 1 GREG ARTHUR AS DEPARTMENT HEAD OVER FUND 80 LANDFILL

7.15 COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE THE CONTRACT WITH DATA PRESERVATION SERVICES TO SERVICE AND STORE THE FILM COPIES FROM THE LIBERTY COUNTY CLERK'S OFFICE FOR \$4,914.00 TO BE PAID WITH THE COUNTY CLERK RECORDS MANAGEMENT FUND

7.16 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR BIDS FOR ASPHALT OVERLAY FOR CR 678 AND CR 677 FOR R&B #3

7.17 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF VANS FOR JAIL - BUYBOARD CONTRACT #601-19 FOR \$37,686 EACH PLUS BUYBOARD FEE - ESTIMATED DELIVERY IS 150-180 DAYS

7.18 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF A SERVICE TRUCK FOR R&B #4 - BUYBOARD CONTRACT #601-19 FOR \$39,564

"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-LwxVg>