

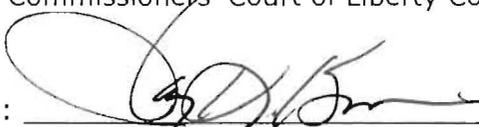
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **10th day of NOVEMBER, 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 **5TH day of November, 2020.**

Commissioners' Court of Liberty County, Texas

By:  _____

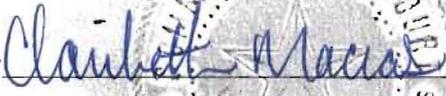
Liberty County Judge - Jay Knight

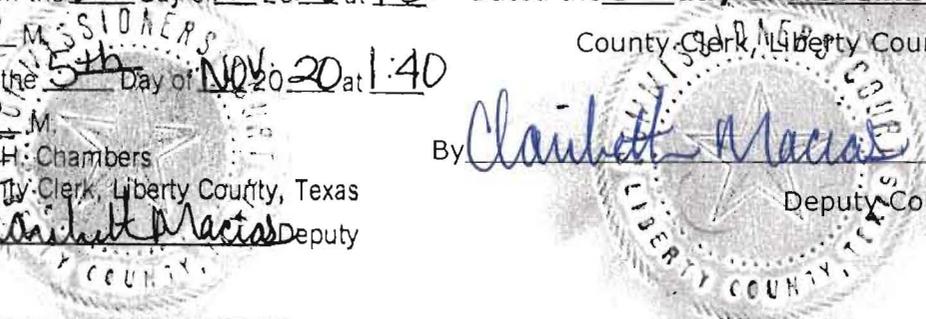
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **5TH day of November, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 5th Day of NOV 2020 at 1:35 Dated the **5TH day of November, 2020.**

o'clock P M. _____ County Clerk, Liberty County, Texas

Posted on the 5th Day of NOV 2020 at 1:40 o'clock P M.

Lée, H. Chambers
County Clerk, Liberty County, Texas
By  _____ Deputy
Deputy County Clerk



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
NOVEMBER 10, 2020 - 9:00 a.m.**

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

OCTOBER 27, 2020 - REGULAR MEETING
OCTOBER 27, 2020 - WORKSHOP
NOVEMBER 3, 2020 - SPECIAL MEETING

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

AUDITOR: NON-DEPARTMENTAL: FY2020 ADDITIONAL UNUSED CAPITAL CREDITS SHARED BETWEEN CASA AND BRIDGEHAVEN
AUDITOR: FOR R&B 1&3: RECLASSIFY AMOUNTS PURCHASED FROM DEFERRED REVENUE ACCTS DURING FYE 2020: \$880,586 FROM PIPELINE DAMAGES; \$77,749 FROM PRIOR YEAR DONATION FOR AIR BOAT
AUDITOR: YEAR END BUDGET AMENDMENTS: FINAL FYE 2020 - FUND 010
MAINTENANCE: CHANGE PART TIME TO FULL TIME SALARY

4. MONTHLY REPORTS

- a) COUNTY CLERK - OCTOBER 2020
- b) JP #3 - OCTOBER 2020
- c) JP #6 - OCTOBER 2020
- d) JP #2 - OCTOBER 2020
- e) DISTRICT CLERK - SEPTEMBER 2020
- f) AGRI-LIFE EXT - SEPTEMBER
- g) CONSTABLE PCT 3 - OCTOBER 2020
- h) AUDITOR - OCTOBER 2020

5. OATHS & BONDS

LCSO: Approve Oath & Bond of John Headrick
CONSTABLE PCT 4: Approve Oath & Bond of Angel Rush

6. PAYROLL CHANGES

LCSO: Approve pay-off of Unused Vacation \$2341.69/Comp \$5659.34/Holiday \$8542.82 for Joshua Cummins

7. DISTRICT ATTORNEY - LOGAN PICKETT

Approve \$75.00 from Special Investigative Fund for Citation Service to Jefferson County

8. DISTRICT ATTORNEY - LOGAN PICKETT

Approve transfer of \$23,692.21 from Special Investigative Fund to VAC Grant - Final Grant Match for 2019/20

7. REGULAR MEETING AGENDA:

7.1 COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ENGAGEMENT LETTER WITH START, GARCIA, & STANLEY FOR FYE 09/30/2020 FINANCIAL AND SINGLE AUDIT

7.2 COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DAYTON INDEPENDENT SCHOOL DISTRICT FOR THE PURPOSE OF ASSISTING IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WITHIN THE SCHOOL DISTRICT

7.3 COMMISSIONER PCT 3 BRUCE KARBOWSKI

CONSIDER AND APPROVE THE TRANSFER OF A 1992 580 SUPER K CASE BACK HOE SERIAL #KKGO168834 FROM R&B PCT 1 TO R&B PCT 2

7.4 PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE PROPOSED AGREEMENT BETWEEN THE STATE, TX-DOT AND LIBERTY COUNTY

7.5 PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR ENCINO ESTATES SECTION 3

7.6 PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE ACTION ON LJA'S LETTER OF APPROVAL FOR THE FINAL RE-PLAT OF THE SANTA FE SUBDIVISION SECTION 4 - RESERVE K3 & P 3

7.7 PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE AUTHORIZATION TO GO OUT FOR BIDS ON HURRICANE HARVEY GRANT FUNDING

7.8 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE AWARD FOR BID #21-02 FOR ASPHALT OVERLAY FOR R&B #3 CR 678 / CR677

7.9 LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE PURCHASE OF A 2020 CHEVROLET TAHOE FROM CALDWELL COUNTRY, BUYBOARD #601-19, IN THE AMOUNT OF \$36,909.00 PLUS EMERGENCY AND K-9 EQUIPMENT

7.10 COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND APPROVE FY 2021 LAND ACQUISITION BUDGET, FUND 025

7.11 COUNTY ATTORNEY- MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT FOR HOUSING OF LIBERTY COUNTY INMATES IN JEFFERSON COUNTY JAIL

8. EXECUTIVE SESSION: PURSUANT TO GOV CODE SEC. 551.071

8.1 COUNTY ATTORNEY - MATTHEW POSTON

RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE REGARDING CONTEMPLATED OR PENDING LITIGATION WITH THE CITY OF PLUM GROVE

"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

INTERNET ACCESS INFORMATION :

THE LIBERTY COUNTY COMMISSIONERS COURT IS ACCESSIBLE BY THE PUBLIC ON THE FOLLOWING INTERNET LINK:

https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg