

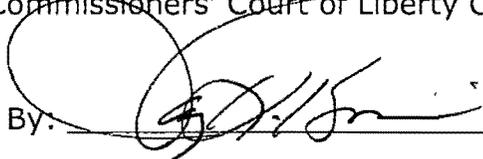
**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named Commissioners' Court will be held on the 14<sup>th</sup> day of APRIL 2020, at 9:00 a.m., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 9<sup>th</sup> 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 9<sup>th</sup> day of APRIL, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 9<sup>th</sup> day APRIL, 2020.

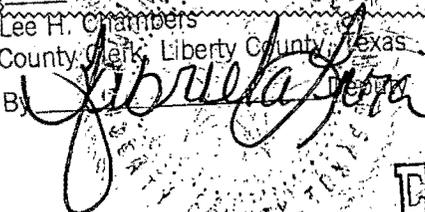
County Clerk, Liberty County, Texas

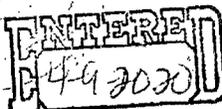
By: 

Deputy County Clerk

Received on the 9 Day of 4 2020 at 12:35  
o'clock P. M.  
Posted on the 9 Day of 4 2020 at 12:40  
o'clock M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By: 



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS**

**APRIL 14, 2020- 9:00 a.m.**

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

**PROCLAMATIONS: \*\*RECOGNIZING APRIL AS NATIONAL SAFE DIGGING MONTH - phillip barker w/ shell**

**REGULAR MEETING AGENDA:**

**4. CONSENT AGENDA:**

1. **APPROVAL OF MINUTES:** EMERGENCY MEETING 3/20/2020 / COMMISSIONERS COURT 3/24/2020 / EMERGENCY MEETING 3/24/2020
  2. **WARRANTS PAYABLE**
  3. **BUDGET AMENDMENTS**  
LCSO: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR  
R&B #4: LINE ITEM TRANSFER FROM FUEL TO MAINTENANCE SUPPLIES & PARTS  
R&B #2: LINE ITEM TRANSFER FROM CHEMICAL & UNIFORMS TO MAINTENANCE
  4. **MONTHLY REPORTS**  
a) AUDITORS REPORT - MARCH 2020  
b) JP #6 - MARCH 2020  
c) JP #2 - MARCH 2020  
d) JP #5 - MARCH 2020  
e) JP #1 - MARCH 2020  
f) INDIGENT HEALTH CARE - MARCH / FEBRUARY 2020  
g) COUNTY CLERK - MARCH 2020  
h) CONSTABLE PCT 5 - MARCH 2020
  5. **PAYROLL CHANGES**  
a) LCSO: Pay James Ott Unused Comp/Holiday time: \$900.36  
b) DA's Office: New Hire: James Ott @ \$51,200/yr (inc salary/certificate pay/state supplement  
c) CONSTABLE PCT 2: Pay Chris Dryer \$150.00 /mo pay increase/ Master Peace Officer License
5. CONSIDER AND APPROVE ADVERTISEMENT FOR BIDS ON CULVERTS - PURCHASING AGENT HAROLD SEAY
  6. CONSIDER AND APPROVE THE ACCEPTANCE AND AWARD FOR BID #20-05 FOR GRADE 1-2 LIMESTONE BASE - PURCHASING AGENT HAROLD SEAY
  7. CONSIDER AND APPROVE THE WAIVING OF PENALTY AND INTEREST ON ACCOUNT #55989 IN THE AMOUNT OF \$94.33 FOR TAX PAYER DL FOSTER HOLDINGS LLC - TAC RICHARD BROWN
  8. CONSIDER AND APPROVE THE RE-APPOINTMENT OF MEMBERS TO THE LIBERTY COUNT HOUSING AUTHORITY BOARD AS FOLLOWS: RYAN DANIEL; AUDREY HARRISON; KLINT BUSH - 2 YEAR TERMS EXPIRING MARCH 2022 - KLINT BUSH / DELORES MOORE HOUSING AUTHORITY
  9. CONSIDER AND APPROVE ADOPTING AN ORDER AUTHORIZING THE SALE OF FIREWORKS FOR MEMORIAL DAY - FIRE MARSHAL BILL HERGEMUELLER
  10. CONSIDER AND APPROVE TRANSFER OF 2019 AMERICAN AIR BOAT , 2020 BOAT TRAILER AND 2017 CHEVROLET 1500 PICKUP TO LIBERTY COUNTY CONSTABLE PCT 5 FOR EMERGENCY RESPONSES. CONSTABLE HUNTER AND 2 OTHER OFFICERS ARE CERTIFIED AND LICENSED TO OPERATE AIR BOAT - COMMISSIONER PCT 3 JAMES REAVES
  11. CONSIDER AND APPROVE THE REQUEST FOR AUTHORIZATION TO PREPARE AND SUBMIT A TXDOT TRANSPORTATION INFRASTRUCTURE FUND GRANT - DAVID DOUGLAS

12. CONSIDER AND APPROVE PRELIMINARY PLAT REQUEST FOR THE HIDDEN ESTATES SUBDIVISION SECTION 2 - DAVID DOUGLAS
13. CONSIDER AND APPROVE THE FINAL PLAT REQUEST FOR THE SANTA FE SUBDIVISION SECTION 6 - DAVID DOUGLAS
14. CONSIDER AND APPROVE THE PLAT REVISION FOR THE SANTA FE SUBDIVISION SECTION 1 - DAVID DOUGLAS
15. CONSIDER AND APPROVE THE REQUEST FROM ONEOK FOR RELEASE OF SURETY BOND - DAVID DOUGLAS
16. CONSIDER AND APPROVE DOCUMENTS IN ASSOCIATION WITH THE GLO INFRASTRUCTURE GRANT THAT HAS BEEN AWARDED TO LIBERTY COUNTY. THESE DOCUMENTS REQUIRE COURT APPROVAL. - DAVID DOUGLAS
17. CONSIDER AND APPROVE HAROLD SEAY / LIBERTY COUNTY PURCHASING TO PREPARE AND ADVERTISE FOR RFP's FOR LIBERTY COUNTY JAIL OPERATIONS CONTRACT - COUNTY JUDGE

"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:

YouTube channel: [https://www.youtube.com/channel/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)