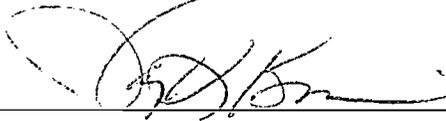


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **26th day of MAY 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 AGENDA.

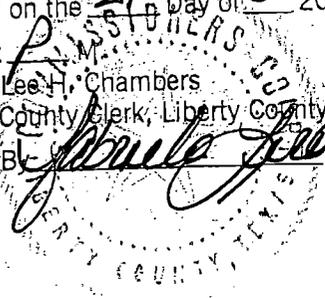
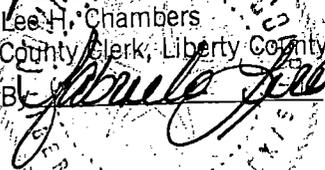
Dated this the **21st day of MAY, 2020.**
Commissioners' Court of Liberty County, Texas

By: 
Liberty County Judge - Jay Knight

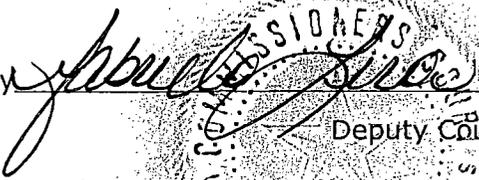
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **21st day of MAY, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

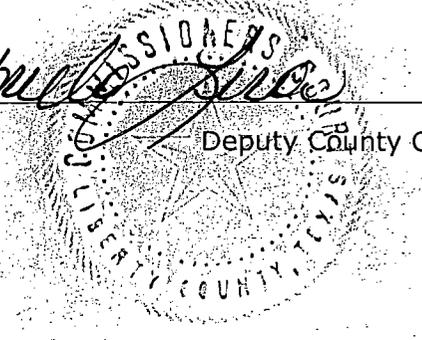
Received on the 21 Day of 5 20 at 1:25
o'clock P M.

Posted on the 21 Day of 5 20 at 1:30
o'clock P M.


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

Dated the **21st day MAY, 2020.**
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk



REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
MAY 26, 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 5/12/2020
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
LCSO: LINE ITEM TRANSFER FROM FUEL TO INVESTIGATIVE
R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE
R&B #1: LINE ITEM TRANSFER FROM MAINTENANCE TO REPAIRS & MAINTENANCE
R&B #2: LINE ITEM TRANSFER FROM FUEL TO MAINTENANCE
R&B #3: LINE ITEM TRANSFER FROM FEMA, FUEL, REPAIRS & MAINT, CAPITAL OUTLAY,
MAINTENANCE SUPPLIES TO ROAD MATERIAL
R&B #3 & #4: TRANSFER FROM OTHER INCOME TO ROAD MATERIAL
VETERANS SERVICES: LINE ITEM TRANSFER FROM OUTREACH TO EDUCATION
 4. **MONTHLY REPORTS**
 - a) JP PCT 1 - APRIL 2020
 - b) JP PCT 5 - APRIL 2020
 - c) CONSTABLE PCT 5: APRIL 2020
 - d) DISTRICT CLERK - MARCH 2020
 5. **PAYROLL CHANGES**
 - a) CONSTABLE PCT 6: APPROVE MASTER CERTIFICATE PAY FOR JAMES COOPER
 6. **OATHS & DEPUTATIONS**
 - a) CONSTABLE PCT 6: APPROVE OATH, BOND & DEPUTATION OF FRANK LONGORIA
 7. **DISTRICT ATTORNEY:** APPROVE \$102,455.00 FROM THE SPECIAL INVESTIGATIVE FUND TO PURCHASE AN ONBOARD CAMERA SYSTEM FOR CLEVELAND PD
-
5. CONSIDER AND APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE - ELECTIONS ADMINISTRATOR KLINT BUSH
 6. CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH CHAMBERS COUNTY TEXAS REGARDING TEMPORARY PAYMENT OF LIBERTY-CHAMBERS CSCD EMPLOYEE SALARY DURING A PERIOD OF TRANSITION AT THE END OF WHICH THE DEPARTMENT WILL SPLIT INTO TWO INDEPENDENT DEPARTMENTS - COUNTY ATTORNEY MATTHEW POSTON
 7. CONSIDER AND APPROVE THE DONATION OF (2) 500 GALLON CONTAINERS OF ISOPROPNOL FROM THE LCSO TO R&B PCT 1 COMMISSIONER KARBOWSKI. THE LCSO RECEIVED THE ISOPROPNOL FROM INDORAMA VENTURES OXIDES, LLC IN DAYTON FOR HAND SANITIZER DUE TO COVID-19.
LIBERTY COUNTY SHERIFF BOBBY RADER
 8. CONSIDER AND APPROVE THE REQUEST FROM CITY OF KENEFICK & RESIDENTS OF CR 645 FOR THE ASSISTANCE OF PCT 4 IN HELPING TO REPAIR CR 645. CITY OF KENEFICK CAN PAY \$500. TOWARD COST OF MAN POWER AND MATERIAL - COMMISSIONER PCT 4 LEON WILSON
 9. CONSIDER AND APPROVE SETTING PROPOSED ELECTED OFFICIALS SALARIES AND ALLOWANCES FOR LIBERTY COUNTY BUDGET ENDING FY 9.30.2021 - COUNTY JUDGE JAY KNIGHT

10. CONSIDER AND APPROVE THE EXECUTION OF THE CONTRACT WITH DATA PRESERVATION SOLUTIONS FOR THE RESTORATION AND PRESERVATION OF CERTAIN PERMANENT RECORDS IN THE COUNTY CLERK'S OFFICE. EACH MONTH'S COLLECTION OF RECORDS SENT OFF FOR RESTORATION AND PRESERVATION WILL BE BASED ON, AND LIMITED BY, THE ARCHIVE FUND COLLECTION FOR THE PREVIOUS MONTH. THE ARCHIVE FUND COLLECTION FOR THIS FISCAL YEAR SHOULD BE APPROXIMATELY \$200,000.00. THE ARCHIVE RESTORATION PLAN AND FUND COLLECTION ESTIMATES WILL BE RE-EVALUATED DURING THE BUDGET PROCESS FOR FY2021 - COUNTY CLERK LEE CHAMBERS
11. CONSIDER AND APPROVE AMENDMENT TO EXISTING 381 AGREEMENT WITH COLONY RIDGE DEVELOPMENT, LLC INCREASING COSTS FOR THE PROJECT, ADDING THE PURCHASE OF 5 PATROL VEHICLES FOR THE SHERIFF'S OFFICE AND ADJUSTING THE ANNUAL PAYMENT DATES DUE COLONY RIDGE DEVELOPMENT, LLC - COUNTY ATTORNEY MATTHEW POSTON
12. CONSIDER AND APPROVE THE WAIVER OF PENALTY AND INTEREST ON ACCOUNT # 230960 IN THE AMOUNT OF \$25.19 FOR TAX PAYER CYNTHIA CARDWELL - TAX ASSESSOR/COLLECTOR RICKY BROWN
13. CONSIDER AND APPROVE 2021 RETIREMENT PLAN ASSESSMENT FROM TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) - COUNTY TREASURER KIM HARRIS
14. CONSIDER AND APPROVE THE RE-APPOINTMENT OF DON CALLENS AS LIBERTY COUNTY LOCAL HEALTH AUTHORITY - COUNTY JUDGE JAY KNIGHT
15. CONSIDER AND APPROVE RAILROAD GRANT APPLICATION TO THE FEDERAL RAILROAD ADMINISTRATION - DAVID DOUGLAS
16. CONSIDER AND APPROVE RELEASE OF ROAD BOND AND REFUND OF ESCROW TO KINDER MORGAN PIPELINE - DAVID DOUGLAS
17. CONSIDER AND APPROVE DRAW REQUEST FROM GRANTWORKS IN THE AMOUNT OF \$86,337.00 AND LJA ENGINEERING IN THE AMOUNT OF \$181,025.00 FOR CONTRACTUAL PAYMENTS ON A GLO INFRASTRUCTURE GRANT THE COUNTY IS CURRENTLY WORKING ON - DAVID DOUGLAS
18. CONSIDER AND APPROVE THE RESOLUTION THAT ADDRESSES DRIVEWAYS, CULVERTS AND ASSOCIATED DOCUMENTS - DAVID DOUGLAS
19. CONSIDER AND APPROVE INTERLOCAL COOPERATION AGREEMENT BY & BETWEEN POLK COUNTY, TEXAS AND LIBERTY COUNTY, TEXAS FOR SUCH DETENTION SERVICES PURSUANT TO CHAPTER 791 OF THE GOVERNMENT CODE - COUNTY ATTORNEY MATTHEW POSTON
20. CONSIDER AND APPROVE REQUEST TO EXPLORE THE AVAILABLE TWDB GRANTS AND SUBMIT AN APPLICATION FOR THE SAME, IF FEASIBLE - FOR INFRASTRUCTURE, HOUSING BUY OUT & DRAINAGE STUDIES AND PLANNING - DAVID DOUGLAS
21. CONSIDER AND APPROVE SOLICITATION OF BIDS FOR ASPHALT OVERLAY SERVICES - PURCHASING AGENT (R&B PCT 3)
22. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN CITY OF DAYTON, TEXAS AND LIBERTY COUNTY, TEXAS FOR ACQUISITION OF 24.7788-ACRE TRACT, DAYTON, TEXAS - COUNTY ATTORNEY MATTHEW POSTON
23. CONSIDER AND APPROVE PAYROLL OVERTIME FOR TROPICAL STORM IMELDA 2019 - COUNTY TREASURER KIM HARRIS

"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-5.26.2020