

**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 23rd day of June 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:

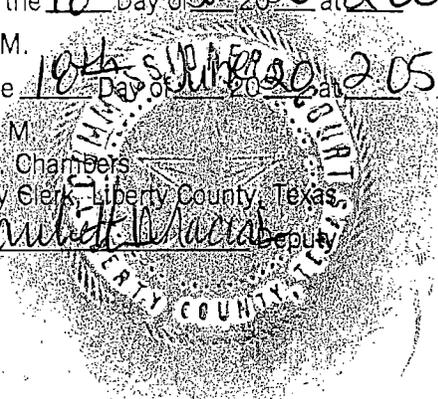
SEE ATTACHED.

Dated this the 18th day of June, 2020.
Commissioners' Court of Liberty County, Texas

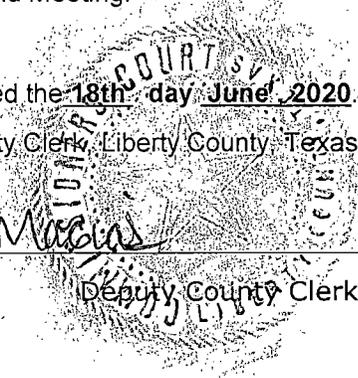
By: 
Liberty County Judge - Jay Knight

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 18th day of June, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 19th Day of June 2020 at 2:00
o'clock P M.
Posted on the 19th Day of June 2020 at 2:05
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By  Deputy



Dated the 18th day of June, 2020.
County Clerk, Liberty County, Texas
By 
Deputy County Clerk



COMMISSIONERS COURT of LIBERTY COUNTY, TEXAS - REGULAR MEETING AGENDA
June 23, 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:**
 - a) PUBLIC MEETING 06/09/2020
 - b) COMMISSIONERS COURT 6/09/2020
 - c) COMMISSIONERS COURT 6/09/2020
 - d) SPECIAL MEETING 6/15/2020
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**

CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS
R&B #3: LINE ITEM TRANSFER FROM CULVERTS TO UNIFORMS
R&B #3: LINE ITEM TRANSFER FROM LAND ACQUISITION & OTHER REVENUE TO ROAD MATERIAL
R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS & MAINTENANCE
MAINTENANCE: LINE ITEM TRANSFER FROM SUPPLIES TO CONTRACT MAINTENANCE
 4. **MONTHLY REPORTS**
 - a) CONSTABLE PCT 5 MAY 2020
 - b) CONSTABLE PCT 3 MAY 2020
 - c) AGRI-LIFE EXTENSION - MARCH/APRIL/MAY 2020
 - d) JP 5 MAY 2020
 - e) DISTRICT CLERK APRIL 2020
 - f) PRETRIAL SERVICES MAY 2020
 5. **PAYROLL CHANGES**
 - a) R&B #1: PAY COMP TIME TO ROGER WIEBELHOUS \$40.50
 - b) DA: PAY ALLISON JONES VAC & COMP TIME: \$690.01
 6. **DISTRICT ATTORNEY:** APPROVE \$14,578.08 FROM SPECIAL INVESTIGATIVE FUND FOR UPGRADES AND INSTALLATION FOR INTERVIEW ROOM FOR LIBERTY POLICE DEPARTMENT AND \$10,350.00 FROM SPECIAL INVESTIGATIVE FUND FOR CAMERA SYSTEM FOR PCT 2 CONSTABLE
 7. **CONSTABLE PCT 3:** APPROVE ANNUAL RENEWAL OF COPSYNC/KOLOGIC TO BE PAID BY JP TECHNOLOGY FUND
-
5. CONSIDER AND APPROVE LETTER OF SUPPORT FOR LIBERTY COUNTY TO APPLY FOR VOTE CENTER STATUS FOR THE GENERAL ELECTION 2020 - ELECTIONS ADMIN KLINT BUSH
 6. CONSIDER AND APPROVE THE SUBMISSION OF THE PETITION TO CREATE EMERGENCY SERVICES DISTRICT NUMBER 8 IN PLUM GROVE, TEXAS, AND ORDER THE SPECIAL ELECTION ON NOVEMBER 3, 2020M FOR THE VOTERS LOCATED WITHIN THE BOUNDARIES OF THE PROPOSED ESD #8 - COUNTY CLERK LEE CHAMBERS
 7. CONSIDER AND APPROVE ALLOWING THE SALE OF FIREWORKS FOR THE 2020 4TH OF JULY HOLIDAY - FIRE MARSHAL BILL HERGEMUELLER
 8. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS: BID #1 (74307) RILEY & DIANA MOSS \$6000.00 // BID #2 (23628) SHYUEMIN PANG \$5000.00 // BID #3 (50328) ELVA CARREON TIJERINA \$4000.00 // BID #4 (50327) ELVA CARREON TIJERINA \$1000.00 // BID #5 (23442) MATT HARRIS \$42,000.00 // BID #6 (32388) \$25,000.00 // BID #7 (74817) STEVEN GOULDER \$559.00 // BID #8 (73897) STEVEN GOULDER \$321.00 // BID #9 (73895) \$260.00 // BID #10 (73902) STEVEN GOULDER \$278.00 // BID #11 (73906) STEVEN GOULDER // BID #12 (73896) STEVEN GOULDER \$321.00 // BID #13 (201176) STEVEN GOULDER \$336.00 - MIKE FIELDER
 9. CONSIDER AND APPROVE THE CANCELLATION OF CONTRACT WITH HARDIN VOLUNTEER FIRE DEPARTMENT - FIRE MARSHAL BILL HERGEMUELLER

10. CONSIDER AND APPROVE CONTRACT FOR FIRE SERVICES WITH ESD #7 - FIRE MARSHAL BILL HERGEMUELLER
11. CONSIDER AND APPROVE FY 2020 INTERLOCAL COOPERATION ACT CONTRACT RENEWAL BETWEEN UTMB AND LIBERTY COUNTY - INDIGENT HEALTHCARE (PENNY McMILLEN)
12. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN CITY OF DAYTON AND LIBERTY COUNTY, TEXAS FOR PROVISION OF SERVICES MUTUALLY BENEFICIAL TO BOTH PARTIES - COUNTY ATTORNEY MATTHEW POSTON
13. CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN CITY OF DAYTON AND LIBERTY COUNTY, TEXAS FOR THE ELECTIONS ADMINISTRATORS OFFICE TO USE DAYTON'S GIS SOFTWARE AS A MEANS OF BETTER MANAGING THE VOTER ROLL ADDRESSES - COUNTY JUDGE JAY KNIGHT
14. CONSIDER AND APPROVE CARES ACT GRANT FOR CONSTABLE PRECINCT 2 FOR PEACEMAKER SOFTWARE PACKAGE FOR (3) THREE VEHICLES IN THE AMOUNT OF \$22,950.00 - CONSTABLE LES HULSEY
15. CONSIDER AND APPROVE AMENDMENT TO CONTRACT WITH TYLER TECHNOLOGIES FOR INCREASED COSTS IN TRANSITION TO NEW CASE MANAGEMENT SYSTEM, WHERE TYLER WILL ABSORB APPROXIMATELY \$150,000 IN COSTS BUT WHERE THE COUNTY PAYS AN ADDITIONAL \$50,000 IN COSTS - COUNTY ATTORNEY MATTHEW POSTON
16. CONSIDER AND APPROVE BID PROPOSAL FROM LARRY ALLEN CONSTRUCTION, INC FOR CLEVELAND ANNEX / COURTROOM - COUNTY CLERK - TAX OFFICE FOR LAMINATE FLOORING - MAINTENANCE
17. CONSIDER AND APPROVE ORDER WAIVING THE REQUIREMENT THAT THE COUNTY JUDGE APPROVE ALL REQUISITIONS FOR THE PURCHASE FO SUPPLIES AND MATERIALS (LGC 113.901(c)) - PURCHASING AGENT HAROLD SEAY
18. CONSIDER AND APPROVE BID #20-08 FOR ASPHALT OVERLAY FOR R&B #3 - PURCHASING AGENT HAROLD SEAY
19. CONSIDER AND APPROVE ORDER GIVING PURCHASING AGENT THE AUTHORITY TO EXTEND THE DATE FOR OPENING BIDS WHEN IT IS IN THE BEST INTEREST OF LIBERTY COUNTY (LGC 262.026(a)) - PURCHASING AGENT HAROLD SEAY
20. CONSIDER AND APPROVE DECLARING A 2014 BOMAG BW11RH-5 AS SURPLUS - PURCHASING AGENT HAROLD SEAY
21. CONSIDER AND APPROVE PURCHASE OF A BOMAG PNEUMATIC ROLLER FROM RB EVERETT THRU BUYBOARD CONTRACT #597-19 FOR \$90,929.00 LESS A TRADE IN OF 2014 BOMAG FOR \$28,129.00 (NET COST OF \$62,800.00) - PURCHASING HAROLD AGENT SEAY
22. CONSIDER AND APPROVE RENEWAL OF WARRANTY FOR THE RAPISCAN X-RAY SCREENING MACHINES (FOR COURTHOUSE) - PURCHASING AGENT HAROLD SEAY
23. CONSIDER AND APPROVE (a) BUDGET AMENDMENT FOR ENGINEERING DEPARTMENT THAT WILL ALLOW THEM TO MOVE \$7000 FROM CONSULTING ENGINEER TO A NEW LINE ITEM - "ENVIRONMENTAL TESTING" - IF APPROVED THE APPROPRIATE PAPERWORK WILL BE FILED WITH AUDITOR (b) THE ASSIGNMENT OF AN OPEN PURCHASE ORDER TO EAST TEXAS LABORATORIES IN COLD SPRINGS, TEXAS - DAVID DOUGLAS

24. CONSIDER AND APPROVE PROPOSAL FOR GRANT ADMINISTRATIVE SERVICES - ONLY ONE RECEIVED FROM GRANTWORKS - DAVID DOUGLAS
25. CONSIDER AND APPROVE FINAL PLAT FOR HIDDEN ESTATES SECTION 2 - DAVID DOUGLAS
26. CONSIDER AND APPROVE FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 7 - DAVID DOUGLAS
27. CONSIDER AND APPROVE DRAW #1 - GLO HOUSING BUYOUT - GRANTWORKS FIRST PAY REQUEST IN THE AMOUNT OF \$110,282.25 - DAVID DOUGLAS
28. CONSIDER AND APPROVE PAY REQUEST IN THE AMOUNT OF \$59,569.02 - FROM T JOHNSON INDUSTRIES FOR WORK THAT IS BEING DONE ON THE HULL FWSD SEWER TREATMENT FACILITY - DAVID
29. CONSIDER AND APPROVE DRAW #2 REQUEST IN THE AMOUNT OF \$40,903.00 FOR THE HULL FWSD GRANT PROJECT FOR ENGINEERING AND GRANT ADMINISTRATIVE SERVICES - DAVID DOUGLAS
30. CONSIDER AND APPROVE REQUEST FROM CITY OF KENEFICK AND RESIDENTS FO CR 646 FOR ASSISTANCE FROM PCT 4 FOR REPAIRS TO THEIR ROADWAY - COMMISSIONER PCT 4 LEON WILSON
31. CONSIDER AND APPROVE RESOLUTION OF ADOPTION OF AMENDMENTS TO LIBERTY COUNTY GAME ROOM REGULATIONS - COUNTY ATTORNEY MATTHEW POSTON
32. CONSIDER AND APPROVE THE TERM OF TWO (2) ESD #2 BOARD MEMBERS - COMMISSIONER PCT 2 GREG ARTHUR

"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

The Liberty County Commissioners Court is being conducted through the internet meeting service, Zoom, arranged through the Office of Court Administration, available to the public, on the following link: <https://www.youtube.com/channel/UCb8xervncxOru6q-aLwxVg>
(Copy & Paste)