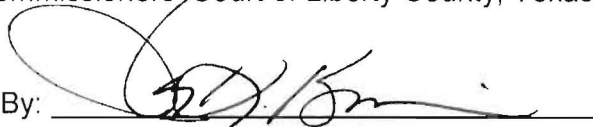


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **25th day of August 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.

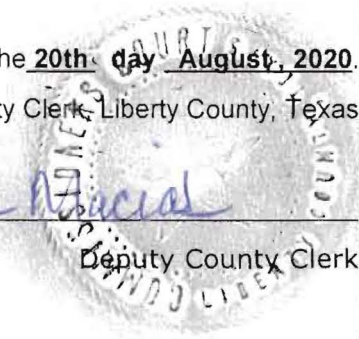
Dated this the **20th day of August, 2020.**
Commissioners' Court of Liberty County, Texas

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 **20th day of August, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 20th Day of AUG, 2020 at 1:30
o'clock P M.
Posted on the 20th Day of AUG, 2020 at 1:35
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Clairbeth Macias Deputy

Dated the **20th day August, 2020.**
County Clerk, Liberty County, Texas
By 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT

Agenda for County Commissioners Court Regular Meeting

08/25/2020

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

1. PLEDGE TO FLAGS – LEE CHAMBERS

3. INVOCATION :

1. THE LORD'S PRAYER

4. NOTICES AND PROCLAMATIONS :

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

Special Called Meeting: 8/3/2020
Special Called Meeting: 8/6/2020
Regular Meeting: 8/11/2020
Special Called Meeting: 8/17/2020

2. WARRANTS PAYABLES

Warrants Payables from County Auditor

3. BUDGET AMENDMENTS

TAX OFFICE: END OF YEAR BUDGET ADJUSTMENT: FROM EDUCATION / TRAINING TO OFFICE EXPENSE

LC CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL & EDUCATION TO AUTO REPAIR

R & B #1: LINE ITEM TRANSFER FROM CULVERTS TO REPAIRS & MAINTENANCE

COUNTY JUDGE: LINE ITEM TRANSFER FROM COPIER LEASE TO OFFICE EXPENSE

MAINTENANCE: LINE ITEM TRANSFER FROM MAINTENANCE TO TEMP EMPLOYEE / FROM PHONES TO AUTO

LC CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR & MAINTENANCE

R & B #1: LINE ITEM TRANSFER FROM EQUIPMENT LEASE TO ROAD MATERIAL

LC SO: LINE ITEM TRANSFER: FROM FUEL & LIVESTOCK TO PHONES & PAGERS AND AUTO REPAIR

EMERGENCY MANAGEMENT : LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE

R & B #3: LINE ITEM TRANSFER FROM FUEL TO CAPITAL LEASE PAYMENTS

R & B #3: LINE ITEM TRANSFERS FROM MAINTENANCE/ CONTRACT LABOR / REPAIRS & MAINT / EQUIP LEASE / EDUCATION & TRAINING / CAP OUTLAY / CULVERTS / FUEL TO ROAD MATERIAL

JP #4: LINE ITEM TRANSFER: FROM PHONES / AUTO EXP / EDUCATION & TRAINING TO OFFICE EXP

4. MONTHLY REPORTS

AUDITORS REPORT: JULY 2020
JP #3: JULY 2020
LC CONSTABLE PCT 5: JULY 2020
AGRI-LIFE EXTENSION OFFICE:JULY 2020
JP #4: JULY 2020
PERMIT DEPARTMENT: JULY 2020

5. APPROVAL OF OATHS & DEPUTATIONS:

LCSO: APPROVE OATH & DEPUTATION OF REID KENAGY
LCSO APPROVE OATH & DEPUTATION OF RANDOLPH JOHNSON
LCSO: APPROVE OATH & DEPUTATION OF NOE CHAVEZ

6. PAYROLL CHANGES

LCSO: PAY UNUSED VACATION / COMP TIME / HOLIDAY TIME TO VITA O'REILLY IN THE AMOUNT OF \$1,622.91
COUNTY ATTORNEY: INCREASE ANNUAL PAY FOR SHELBY CAIN TO \$72,329.69

7. DISTRICT COURT ORDER:

APPROVE ORDER SETTING SALARIES FOR THE FOLLOWING: COURT REPORTER, 75th DISTRICT COURT; COURT REPORTER, 253rd DISTRICT COURT; COUNTY AUDITOR; FIRST ASSISTANT COUNTY AUDITOR; (4) ASSISTANT AUDITORS; & BUDGETARY CHANGES FOR THE AUDITOR'S OFFICE TO INCLUDE: OFFICE EXPENSE

8. APPROVE TO PAY:

DISTRICT ATTORNEY: APPROVE \$6,463 TO GALLS OUT OF SPECIAL INVESTIGATIVE FUN FOR VEST FOR PROBATION , BAILIFFS AND DARE OFFICER
PURCHASING DEPT: APPROVE PAYMENT OF \$2,074.99 TO A-1 TELCOM FOR EQUIPMENT FOR TYLER CONVERSION AND \$224.75 FOR PCT 2 ALARM MONITORING

7. REGULAR AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE SECOND AMENDMENT TO CONTRACT FOR SERVICES WITH TYLER TECHNOLOGIES RELATED INCREASED COSTS AS A RESULT OF DELAYING THE DEPLOYMENT FROM OCTOBER TO DECEMBER FOR ODDYSEY AND InCode PUBLIC SAFETY

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ANNUAL DONATION IN THE AMOUNT \$3500.00 TO THE LOWER TRINITY SOIL AND WATER CONSERVATION DISTRICT NO. 435

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ANNUAL DONATION TO INTERFAITH MINISTRIES IN THE AMOUNT OF \$500.00. THIS IS A STATE - MATCHED GRANT FOR HOME DELIVERED MEAL PROGRAM TO SENIORS - AGE 60 AND OVER IN LIBERTY COUNTY.

4. LCSO BOBBY RADER

CONSIDER AND APPROVE AMENDING THE LIBERTY COUNTY EMPLOYEE HANDBOOK ARTICLE 1.045 (PAGE 8) TO READ: LAW ENFORCEMENT OFFICERS AND CORRECTIONAL OFFICERS EMPLOYED BY THE LIBERTY COUNTY SHERIFF'S OFFICE...

5. LCSO BOBBY RADER

CONSIDER AND APPROVE AMENDING THE LIBERTY COUNTY EMPLOYEE HANDBOOK ARTICLE 15.01 (PAGE 24) TO READ: LAW ENFORCEMENT OFFICERS AND CORRECTIONAL OFFICERS ARE COVERED FROM THE DATE OF INJURY

6. LCSO BOBBY RADER

CONSIDER AND APPROVE WAIVING THE WAITING PERIOD FOR GROUP MEDICAL AND GROUP LIFE COVERAGE FOR THE JAIL ADMINISTRATOR, J. RAYE CARNES. COVERAGE EFFECTIVE HIRING DATE, AUGUST 11, 2020

7. LCSO BOBBY RADER

CONSIDER AND APPROVE WAIVING THE WAITING PERIOD FOR THE GROUP AND GROUP LIFE COVERAGE FOR LIBERTY COUNTY JAIL EMPLOYEES. COVERAGE WOULD BE EFFECTIVE 10/01/2020. CURRENT POLICY READS: "BENEFITS BEGIN ON THE FIRST DAY OF THE CALENDAR MONTH FOLLOWING TWO (2) FULL MONTHS (60 DAYS) OF CONTINUOUS EMPLOYMENT)

8. LCSO BOBBY RADER

CONSIDER AND APPROVE ALLOWING MEDICAL INSURANCE DEDUCTIBLE CARRY-OVER FOR LCSO JAIL EMPLOYEES (IF ALLOWED BY THE LIBERTY COUNTY GROUP MEDICAL INSURANCE CARRIER)

9. LCSO BOBBY RADER

CONSIDER AND APPROVE NOT ALLOWING GEO EMPLOYEES TO CARRY OVER THEIR ACCRUED VACATION / HOLIDAY / COMP TIME TO LIBERTY COUNTY

10. LCSO BOBBY RADER

CONSIDER AND APPROVE CLARIFYING THAT THE 10/01/2020 START DATE FOR THE GEO EMPLOYEES NOW WORKING FOR THE LIBERTY COUNTY SHERIFF'S OFFICE WILL BE THE DATE THEY WILL START QUALIFYING FOR LONGEVITY PAY. (NO CREDIT FOR YEAR WITH GEO OR OTHER JAIL FACILITIES)

11. LCSO BOBBY RADER

CONSIDER AND APPROVE LCSO JAIL EMPLOYEES BE WAIVED FACE-TOFACE ORIENTATION TO REVIEW THE LIBERTY COUNTY EMPLOYEE HANDBOOK BEFORE THEY ARE HIRED. EMPLOYEES WILL SIGN A WAIVER INDICATING THAT THEY HAVE RECEIVED AND READ THE MANUAL PRIOR TO THEIR HIRE DATE; OCTOBER 1, 2020. FACE -TO-FACE ORIENTATION WITH ALL EMPLOYEES WILL OCCUR AFTER OCTOBER 1, 2020

12. LCSO BOBBY RADER

CONSIDER AND APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND THE CITY OF WEBSTER TO PURCHASE 3 USED CHEVROLET TAHOE POLICE VEHICLES @ \$7500.00 EACH

13. COUNTY JUDGE

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM FOR CLEVELAND SENIOR CITIZENS , AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY IN THE AMOUNT OF \$10,000

14. PERMIT DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED RESOLUTION AND ASSOCIATED TAX ABATEMENT EVALUATION CRITERIA

15. PERMIT DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR THE SANTA FE SECTION 8 SUBDIVISION. LJA ENGINEERING HAS COMPLETED ITS REVIEW OF CONSTRUCTION AND DRAINAGE PLANS AND RECOMMEND COURT APPROVAL

16. ENGINEERING DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED AMENDMENT TO SUBDIVISION REGULATIONS AND FEMA FLOOD CONTROL RESOLUTION, TO INCLUDE ATLAS 14 REQUIREMENTS AND THAT ATLAS 14 BE INCORPORATED INTO THE COUNTY'S FLOOD PLAIN MANAGEMENT RESOLUTION.

17. ENGINEERING DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE AN AMENDMENT TO THE CULVERT AND DRIVEWAY RESOLUTION - TO ALLOW INDIVIDUALS WHO DESIRE TO INSTALL THEIR OWN DRIVEWAY CULVERTS

18. COUNTY ATTORNEY - MATTHEW POSTON

CONSIDER AND APPROVE PETITION FOR CREATION OF ESD#8 IN THE SERVICE AREA OF THE PLUM GROVE VOLUNTEER FIRE DEPARTMENT PURSUANT TO HEALTH AND SAFETY CODE SECTION 775.017 AND CONSIDER ORDER FIXING BOUNDARIES OF THE DISTRICT AFTER DETERMINING WHETHER THE CREATION OF THE DISTRICT IS FEASIBLE AND WHETHER IT WILL PROMOTE THE PUBLIC SAFETY, WELFARE, HEALTH, AND CONVENIENCE OF PERSONS RESIDING WITHIN THE PROPOSED DISTRICT

19. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE PAYMENT DUE TO COLONY RIDGE - 381 DEVELOPMENT AGREEMENT WITH LIBERTY COUNTY FOR 2019

20. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE AWARDING OF BID #20-11 FOR ASPHALT OVERLAY FOR R & B #3

21. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE SOLICITATION OF BIDS FOR GALVANIZED CULVERTS

22. COMMISSIONER PCT 4 - LEON WILSON

CONSIDER AND APPROVE REQUEST OF DISTRICT ATTORNEY AND COUNTY ATTORNEY AND CONSTABLES PCT 3/4/5/6 TO PAY HAZARDOUS DUTY PAY TO EMPLOYEES OF THEIR OFFICES.

8. EXECUTIVE SESSION :

9. INTERNET ACCESS INFORMATION :

1. PUBLIC NOTICE

THE LIBERTY COUNTY COMMISSIONERS COURT IS ACCESSIBLE BY THE PUBLIC ON THE FOLLOWING INTERNET LINK: https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg