

**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 **12<sup>th</sup> day of MAY 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 **7<sup>th</sup> 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 **7<sup>th</sup> day of MAY, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

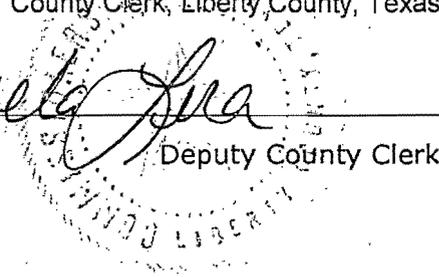
Dated the **7<sup>th</sup> day MAY, 2020.**

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Deputy County Clerk

Received on the 7 Day of 5 2020 at 1:25  
o'clock P.M.  
Posted on the 7 Day of 5 2020 at 1:30  
o'clock P.M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By: \_\_\_\_\_  
Deputy



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS  
MAY 12, 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 4/28/2020 / SPECIAL MEETING 5/08/2020
  2. **WARRANTS PAYABLE**
  3. **BUDGET AMENDMENTS**  
R&B #4: CAPITAL LEASE PROCEEDS  
COUNTY CLERK: CREATE 2 TEMP POSITIONS FOR COUNTY CLERK REC. MGMNT  
R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS  
PURCHASING: NEW ASST PURCHASING AGENT
  4. **MONTHLY REPORTS**
    - a) LIBERTY COUNTY CLERK - APRIL 2020
    - b) LC CONSTABLE PCT 4 - MARCH 2020
    - c) COUNTY AUDITOR - APRIL 2020
    - d) LC JP PCT 6 - APRIL 2020
    - e) LC JP PCT 3 - APRIL 2020
    - f) LC JP PCT 2 - APRIL 2020
    - g) LC PERMITTING & INSPECTION DEPT - APRIL 2020
  5. **PAYROLL CHANGES**  
LCSO: PAY CERTIFICATE TO DAVID MEYERS \$100.00  
LCSO: PAY TONIETTE BROWN 8 HRS COMP TIME \$64.88  
LCSO: PAY ASHLEY WIGGINS UNUSED COMP TIME \$706.86
  6. **OATHS & DEPUTATIONS**  
LCSO: APPROVE OATH & DEPUTATION OF DAVID MEYERS  
LCSO: APPROVE OATH & DEPUTATION OF RICHARD HIMBURG  
CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF MICHAEL LEFFEW
5. DISCUSS THE UNDER FUNDING OF LIBERTY COUNTY'S SELF-INSURED EMPLOYEES HEALTH INSURANCE FUND (BENEFITS & INSURANCE FUND). TO DISCUSS POSSIBLE FUNDING REMEDIES TO CORRECT ESTIMATED \$800,000 SHORTFALL IN THE FY2021 BUDGET - COUNTY AUDITOR DWAYNE GOTT
  6. CONSIDER AND APPROVE THE REMOVAL FROM THE INVENTORY FOR DISPOSAL, FROM JP PCT 2, THE FOLLOWING: 5 COMPUTERS, 1 HP MONITOR, & 1 EPSON PRINTER - JP RONNIE DAVIS
  7. CONSIDER AND APPROVE JOHN CLANTON AS ESD#1 FIRE COMMISSIONER BOARD MEMBER FOR A 1 YEAR TERM, REPLACING MIKE THEISS - COUNTY JUDGE JAY KNIGHT
  8. CONSIDER AND APPROVE THE FOLLOWING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: ANTHONY LANDRY \$8765.00 / BID #2 ANTHONY LANDRY \$10,136.00 - MIKE FIELDER
  9. CONSIDER AND APPROVE PROPOSED RESOLUTION THAT ADDRESSES ISSUES RELATING TO DRIVEWAY AND CULVERT SIZING - DAVID DOUGLAS

"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)

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