

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

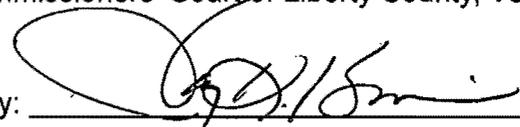
Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **28th day of July 2020**, at **9:00 a.m.**, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 23rd day of July, 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 23rd day of July, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

Received on the 23rd Day of July 20 at 12:45
o'clock P M.

Posted on the 23rd Day of July 20 at 12:50
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: Clairbeth Macias Deputy

Dated the 23rd day of July, 2020

County Clerk, Liberty County, Texas

By: _____



Deputy County Clerk



AGENDA for REGULAR MEETING of COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS - JULY 28 , 2020 - 9:00 a.m.

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

PUBLIC FORUM:

REGULAR MEETING AGENDA:

4. CONSENT AGENDA:

1. **APPROVAL OF MINUTES:**
COMMISSIONERS COURT 7/14/2020
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
R&B #1: RECLASS DEFERRED REVENUE TO REVENUE FOR EQUIPMENT PURCHASE
PURCHASING DEPT: LINE ITEM TRANSFER FROM TRAVEL TO OFFICE SUPPLIES
CONSTABLE PCT 5: LINE ITEM TRANSFER FROM PHONE ALLOWANCE TO AUTO REPAIR & MAINT.
LCISO: LINE ITEM TRANSFERS FROM EDUCATION & TRAINING / LIVESTOCK / PHONES & PAGERS/
RADIO MAINT TO CAPITAL OUTLAYS / UNIFORMS / AUTO MAINTENANCE
VETERANS SERVICES: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO SUPPLIES
 4. **MONTHLY REPORTS**
COUNTY TREASURER - APRIL / MAY / JUNE 2020
CONSTABLE PCT 5 - JUNE 2020
COUNTY INDIGENT HEALTH CARE - JUNE 2020
DISTRICT CLERK - MAY / JUNE 2020
JP #4 - JUNE 2020
LIBERTY CO AGRI-LIFE: JUNE 2020
ENGINEERING - JUNE 2020
 5. **PAYROLL CHANGES**
JP #5 : PAY HANAH McADAMS FINAL VACATION TIME IN THE AMOUNT OF \$815.61
R&B #4: PAY DANNY EARP UNUSED COMP TIME IN THE AMOUNT OF \$1593.87
LCISO: APPROVE OVERTIME FOR: RANSON MARTEL \$390.42 / JANET COLEMAN \$385.56 /
KATRENA JOHNSTON \$385.56 / JOHN MENDOZA \$385.56 / WILLBURN TAYLOR \$385.56 FOR
PRISONER TRANSPORT
COUNTY CLERK: PAY BRENDA ASH UNUSED VACATION \$488.11
 6. **OATH & DEPUTATION**
COUNTY CLERK: APPROVE OATH & DEPUTATION OF JAIME ESCOBAR
LCISO: APPROVE OATH & DEPUTATION OF AUTUMN DEBO
LCISO: APPROVE OATH & DEPUTATION OF RYAN WOLSEY
 7. **DISTRICT ATTORNEY:** APPROVE PURCHASE 2 STALKER RADARS FOR DAISSETTA PD IN THE AMOUNT
OF \$2820.00 AND \$3120.00 FOR KOLOGIK MOBILE SYSTEM
 8. **COUNTY CLERK:** APPROVE SALVAGE LIST FOR REMOVAL: 8 FILING CABINETS/ 2 WOODEN DESKS/
2 WOODEN TABLES / 2 CHRISTMAS TREES
5. CONSIDER AND APPROVE THE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2021 FOR DMV FEES
- T.A.C. RICHARD BROWN
6. AN ORDER AUTHORIZING THE ISSUANCE OF "LIBERTY COUNTY, TEXAS COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION, SERIES 2020"; AUTHORIZING THE SALE THEREOF; AND ENACTING
PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID CERTIFICATES - JUDGE JAY KNIGHT

7. CONSIDER AND APPROVE REQUEST A REQUEST FOR HAZARD PAY FOR THE LIBERTY COUNTY SHERIFF'S OFFICE. THE REQUEST IS FOR THE COMMISSIONED OFFICERS TO RECEIVE AN EXTRA \$8 AN HOUR AND THE ADMINISTRATIVE STAFF TO RECEIVE \$4 EXTRA AN HOUR FOR EACH HOUR WORKED DURING ANY TEXAS GOVERNOR'S EXECUTIVE ORDER AND/OR LIBERTY COUNTY JUDGE EXECUTIVE ORDER AND/OR AN ORDER BY A MAYOR OF A MAJOR CITY IN LIBERTY COUNTY THAT IS IN FORCE AND HAS AN ORDINANCE(S) THAT LAW ENFORCEMENT PERSONNEL MAY BE REQUIRED TO ENFORCE. THE START DATE REQUESTED WILL BE 7/28/2020 (THE DATE APPROVED BY LIBERTY COUNTY COMMISSIONERS COURT). THIS EXTRA PAY WOULD REMAIN IN FORCE UNTIL SEPTEMBER 30, 2020(END OF THE CURRENT BUDGET YEAR) OR UNTIL THE EXECUTIVE ORDER IS CANCELLED, WHICHEVER COMES FIRST. THE FUNDS WOULD BE PAID FROM THE LIBERTY COUNTY SHERIFF'S OFFICE PAYROLL LINE ITEM - SHERIFF BOBBY RADER
8. CONSIDER AND APPROVE THE REQUEST FOR CHANGE ORDER #1 FOR THE HULL FWSD PROJECT. THIS PROJECT IS BEING FUNDED BY A TEXAS DEPT OF AGRICULTURE GRANT - DAVID DOUGLAS
9. CONSIDER AND APPROVE PAY REQUEST #1, ON TEXAS DEPARTMENT OF AGRICULTURE GRANT FOR WORK BEING DONE ON THE HULL FWSD SEWER TREATMENT FACILITY, TO T JOHNSON INDUSTRIES IN THE AMOUNT OF \$59,569.02 - DAVID DOUGLAS
10. CONSIDER AND APPROVE PAY REQUEST #2 FOR THE HULL FWSD PROJECT, FUNDED BY TEXAS DEPT OF AGRICULTURE - A PAYMENT TO T JOHNSON INDUSTRIES IN THE AMOUNT OF \$36,005.98 - DAVID DOUGLAS
11. CONSIDER AND APPROVE A REQUEST FROM COLONY RIDGE FOR THE APPROVAL OF PRELIMINARY PLAT FOR SANTA FE SECTION 8 - DAVID DOUGLAS
12. CONSIDER AND APPROVE THE LIBERTY COUNTY CLERK RECORDS ARCHIVAL AND RETENTION PLAN FOR 2021 AS REQUIRED BY LOCAL GOV'T CODE SEC. 118.025 - COUNTY CLERK LEE CHAMBERS
13. CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH HOUSTON EL NORTE PROPERTY OWNERS ASSOCIATION IN WHICH THE PROPERTY OWNERS ASSOCIATION WILL PAY TO THE COUNTY CERTAIN COSTS OF EMPLOYING AN ADDITIONAL DEPUTY FIRE MARSHAL IN EXCHANGE FOR THE COUNTY HIRING AN ADDITIONAL FIRE MARSHAL - COUNTY ATTORNEY MATTHEW POSTON

"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