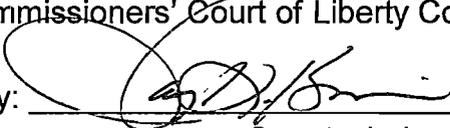


**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **17<sup>TH</sup> day December, 2019, 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 **12<sup>th</sup> day of December, 2019.**  
Commissioners' Court of Liberty County, Texas

By:   
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 **12th day of December, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 12<sup>th</sup> Day of Dec 20 19 at 2:20

o'clock P M.

Posted on the 12<sup>th</sup> Day of Dec 20 19 at 2:25

o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By Adrian Danner Deputy

Dated the **12<sup>th</sup> day December, 2019**

County Clerk, Liberty County, Texas

By: Adrian Danner  
Deputy County Clerk

**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS  
DECEMBER 17, 2019 - 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 12/10/19 / WORKSHOP 12/11/19 / ECONOMIC DEVELOPMENT MEETING 12/12/19
  2. **WARRANTS PAYABLE**
  3. **BUDGET AMENDMENTS**  
R&B#1: RE-CLASS VEHICLE PURCHASE TO CORRECT ACCOUNT  
R&B#4: CORRECTION ON OPERATOR SALARY
  4. **MONTHLY REPORTS**
    - a) COUNTY CLERK - OCTOBER 2019
    - b) COUNTY CLERK - NOVEMBER 2019
    - c) DISTRICT CLERK - NOVEMBER 2019
    - d) CONSTABLE PCT 3 - NOVEMBER 2019
    - e) CONSTABLE PCT 4 - NOVEMBER 2019
    - f) CONSTABLE PCT 5 - NOVEMBER 2019
    - g) JP #1 - NOVEMBER 2019
    - h) JP #3 - NOVEMBER 2019
    - i) JP #5 - NOVEMBER 2019
    - j) LIBERTY COUNTY INDIGENT HEALTH CARE - NOV. 2019
  5. **OATHS & DEPUTATIONS**  
COUNTY CLERK: APPROVE OATH & DEPUTATION OF GABRIELA LIRA
  6. **CONSTABLE PRECINCT 2:** ANNUAL CERTIFICATION REPORT
5. CONSIDER AND APPROVE WAIVING THE PENALTY AND INTEREST ON ACCOUNT #13919 IN THE AMOUNT OF \$700.82 FOR TAX PAYER MONA WHIPPLE - LIBERTY COUNTY T.A.C. RICHARD BROWN
  6. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID #1: SHERMAN LEWIS, JR.; BID #2 SHERMAN LEWIS - MIKE FIELDER
  7. CONSIDER AND APPROVE THE DECEMBER 9, 2019 HIRE DATE FOR GABRIELA LIRA IN THE COUNTY CLERK'S OFFICE - COUNTY CLERK LEE CHAMBERS
  8. CONSIDER AND APPROVE CONTRACT WITH VERIZON FOR CELLULAR PHONE SERVICE FOR VARIOUS COUNTY DEPARTMENTS - COUNTY ATTORNEY MATTHEW POSTON
  9. CONSIDER AND APPROVE CONTRACT FOR SERVICES WITH SMARSH FOR SERVICES NECESSARY FOR PUBLIC INFORMATION ACT COMPLIANCE, INCLUDING THE RETENTION AND STORAGE OF ELECTRONIC COMMUNICATIONS - COUNTY ATTORNEY MATTHEW POSTON

**EXECUTIVE SESSION: Texas Local Government Code 551.071, Consultation with Attorney**

10. CONSIDER AND APPROVE RETENTION OF OUTSIDE COUNSEL FOR THE DEFENSE OF COUNTY'S INTEREST IN A COMPLAINT FILED AGAINST LIBERTY COUNTY CONSTABLE PRECINCT 6 WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION - 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