

**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 11th day of September, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 123 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

See Attached.

Dated this the 6th day of September, 2018.

Commissioners' Court of Liberty County, Texas

By: 

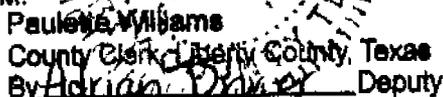
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 6th day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 6<sup>th</sup> day September, 2018.

County Clerk, Liberty County, Texas

By: 

Received on the 6<sup>th</sup> Day of Sept 2018 at 2:50  
o'clock P.M.  
Posted on the 6<sup>th</sup> Day of Sept 2018 at 2:55  
o'clock P.M.

  
Pauletta Williams  
County Clerk, Liberty County, Texas  
By: Adrian Dwyer Deputy

**SPECIAL MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**  
**SEPTEMBER 11, 2018**

**9 A.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - *Glennnda Hardin with GRACE Initiative of South Liberty County***
- 4. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MEETINGS ON AUGUST 28 , 2018 AND PUBLIC HEARING ON AUGUST 28, 2017 AND WORKSHOP ON AUGUST 28, 2018**
  - 2. WARRANTS PAYABLE**
  - 3. REPORTS OF COUNTY AUDITOR**
  - 4. REPORT OF COUNTY TREASURER FOR MONTH OF JULY, 2018**
  - 5. DEPOSIT REPORT OF DISTRICT ATTORNEY**
  - 6. BUDGET AMENDMENTS**
    - DISTRICT ATTORNEY: LINE ITEM TRANSFER FROM EDUCATION & TRAINING / COPIER LEASE TO AUTO EXPENSE AND PHONES**
    - R&B #2: LINE ITEM TRANSFER FROM CULVERT EXPENSE TO REPAIRS AND MAINTENANCE; FROM OFFICE EXPENSE, FUEL, CONTRACT LABOR, EDUCATION & TRAINING, SIGNS TO CAPITAL OUTLAY**
    - CONSTABLE PCT #5: LINE ITEM TRANSFER FROM PHONES & PAGERS TO AUTO REPAIR & MAINTENANCE**
    - CONSTABLE PCT #2: LINE ITEM TRANSFER FROM FUEL TO UNIFORMS;**
    - CONSTABLE PCT #2: LINE ITEM TRANSFER: FROM COPIER LEASE, PHONES & PAGERS, EDUCATION & TRAINING TO AUTO EXPENSE**
    - JP PCT #5: LINE ITEM TRANSFER FROM CELL PHONES TO OPERATING EXPENSE**
    - R&B #4: LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO REPAIRS & MAINTENANCE; CHEMICAL EXPENSE TO REPAIRS & MAINTENANCE; CULVERTS TO MAINTENANCE; MAINTENANCE & SUPPLIES TO REPAIRS & MAINTENANCE; PHONES & PAGERS TO REPAIRS & MAINTENANCE TO REPAIRS & MAINTENANCE; EDUCATION& TRAINING TO REPAIRS & MAINTENANCE; FEMA GRANT TO REPAIRS & MAINTENANCE**
    - R&B #1: LINE ITEM TRANSFER: FROM MAINTENANCE & SUPPLIES, CULVERTS, SAFETY MEETING TO CHEMICAL EXPENSE, PHONES, EDUCATION& TRAINING & UNIFORMS; ROAD MATERIAL TO REPAIRS & MAINTENANCE**

**R&B #3: LINE ITEM TRANSFERS FROM FUEL & CULVERTS TO RAOD MATERIALS**

7. **MONTHLY REPORT OF GLO GRANTS**
  8. **PAYROLL CHANGES**  
**DISTRICT ATTORNEY - JOE WARREN: PAY OFF VACATION \$5101.78**
  9. **REPORT OF DISTRICT CLERK**
  10. **APPROVE PAYROLL FOR 9/13/18**
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5. **DISCUSSION AND TAKE ACTION REGARDING THE ORDER ADOPTING THE 2018 TAX RATE - COUNTY JUDGE**
  6. **DISCUSSION AND TAKE ACTION REGARDING FINAL ACCEPTANCE OF 2019 SALARIES OF ALL ELECTED OFFICIALS - COUNTY JUDGE**
  7. **DISCUSSION AND TAKE ACTION REGARDING ORDER DESIGNATING 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAY OF EACH MONTH AS DAYS ON WHICH COMMISSIONERS COURT WILL CONVENE IN A REGULAR TERM FOR UPCOMING YEAR 2019 - CO. JUDGE**
  8. **DISCUSSION AND TAKE ACTION REGARDING 2019 HOLIDAY SCHEDULE- CO JUDGE**
  9. **DISCUSSION AND TAKE ACTION REGARDING ANNUAL SELECTION OF NEW PANEL FOR LIBERTY COUNTY SICK LEAVE REVIEW COMMITTEE IN ACCORDANCE WITH POLICY - TREASURER**
  10. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR G.R.A.C.E. INITIATIVE - GLENNDA HARDIN**
  11. **DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING THE COUNTY AUDITOR PER LOCAL GOVERNMENT CODE §130.902 (d) TO INCREASE/ESTABLISH THE CHANGE FUND USED FOR DAILY OPERATIONS IN THE ENGINEERING OFFICE FROM \$0.00 TO \$300.00 - AUDITOR**
  12. **DISCUSSION AND TAKE ACTION REGARDING CHANGES TO VERSION 2 OF PROPOSED BUDGET - CO JUDGE**
  13. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2019 COUNTY BUDGET - CO. JUDGE**

14. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUND IN THE AMOUNT OF \$14,131.00 TO BE USED FOR THE PURCHASE OF EQUIPMENT UPGRADES BY SOUND TECHS TO THE VIDEO/SOUND SYSTEM IN THE 75<sup>TH</sup> DISTRICT COURTROOM - DISTRICT ATTORNEY**
15. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF AGREEMENT WITH GABRIEL RAMIREZ AND LIBERTY COUNTY TO PROVIDE SNACKS, GUM AND/OR DRINKS AT THE LIBERTY COUNTY COURTHOUSE IN VENDING MACHINES ON 1<sup>ST</sup> AND 2<sup>ND</sup> FLOOR - CO JUDGE**
16. **DISCUSSION AND TAKE ACTION REGARDING 2019 H-GAC DESIGNATION OF JAY KNIGHT, REPRESENTATIVE, GENERAL ASSEMBLY AND DELEGATE, BOARD OF DIRECTORS; BRUCE KARBOWSKI, REPRESENTATIVE, GENERAL ASSEMBLY & ALTERNATE, BOARD OF DIRECTORS; GREG ARTHUR, ALTERNATE, GENERAL ASSEMBLY; LEON WILSON, ALTERNATE, GENERAL ASSEMBLY - CO JUDGE**
17. **DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #12 - PCT #1 DRAINAGE AND REESE BAYOU DRAINAGE - DAVID DOUGLAS**
18. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: DAVID MATLOCK; BID #2: JOSEPH THARP (tabled last court) - MIKE FIELDER**
19. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUNDS TO BE SPENT FROM THE SPECIAL INVESTIGATIVE FUND FOR 24 RECHARGEABLE FLASHLIGHTS FOR LAW ENFORCEMENT USE IN THE AMOUNT OF \$2234.90 - DISTRICT ATTORNEY**
20. **DISCUSSION AND TAKE ACTION REGARDING BID #18-17 CONSTABLE PCT 6 VEHICLE - PURCHASING AGENT**
21. **DISCUSSION AND TAKE ACTION REGARDING BID #18-18 ROAD CONSTRUCTION SVCS - PURCHASING AGENT**

**“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***