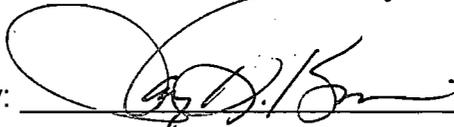


**NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the 11<sup>th</sup> day of FEBRUARY 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:

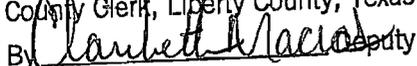
**SEE ATTACHED.**

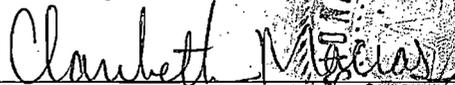
Dated this the 6<sup>th</sup> day of FEBRUARY, 2020.  
Commissioners' Court of Liberty County, Texas

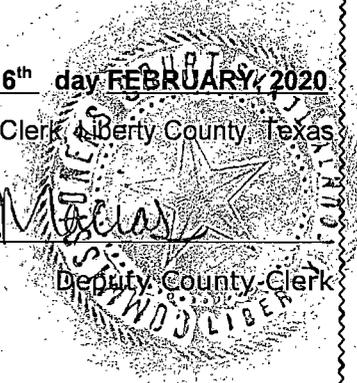
By:   
County Judge - Jay Knight

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

Received on the 11<sup>th</sup> Day of FEB 2020 at 1:25  
o'clock P M.  
Posted on the 11<sup>th</sup> Day of FEB 2020 at 1:30  
o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By:  Deputy

Dated the 6<sup>th</sup> day FEBRUARY, 2020  
County Clerk, Liberty County, Texas  
By:   
Deputy County Clerk



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS**  
**FEBRUARY 11, 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 01/28/2020
  2. **WARRANTS PAYABLE**
  3. **BUDGET AMENDMENTS**  
R&B #3: LINE ITEM TRANSFER FOR THE PURCHASE OF RADIOS  
ELECTIONS ADMIN: LINE ITEM TRANSFER TEMPORARY SALARIES TO OFFICE EXPENSE
  4. **MONTHLY REPORTS**
    - a) JP #6: JANUARY 2020
    - b) JP #3: JANUARY 2020
    - c) CONSTABLE PCT 5: RACIAL PROFILE REPORT
    - d) AUDITOR: JANUARY 2020
    - e) JP #5: JANUARY 2020
    - f) PERMITTING & INSPECTION DEPARTMENT - DECEMBER 2019
    - g) CONSTABLE PCT #4: MONTHLY REPORT - OCTOBER 2019
  5. **PAYROLL CHANGES**
    - a) LCSO: PAY RICHARD WHITTEN: ACCRUED VAC/COMP/HOLIDAY \$6,104.70
    - b) LCSO: PAY EMALEE DIEHL: ACCRUED VAC/COMP/GRAND-FATHERED COMP \$4,284.97
5. CONSIDER AND APPROVE PERMIT FROM COMMISSIONERS COURT TO ADOPT AN ORDER AUTHORIZING THE SALE OF FIREWORKS, BEGINNING FEBRUARY 25, 2020 - ENDING MIDNIGHT MARCH 2, 2020, TO CELEBRATE TEXAS INDEPENDENCE DAY, MARCH 2, 2020, - FIRE MARSHAL BILL HERGEMUELLER
  6. CONSIDER AND APPROVE RESOLUTION FOR THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE CONTINUATION OF THE GRANT FOR THE VICTIM'S ASSISTANCE COORDINATOR THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS 2020-2021 - DISTRICT ATTORNEY LOGAN PICKETT
  7. CONSIDER AND APPROVE THE CONTRACT WITH DOCUSIGN, INC AND THE PURCHASE OF \$2,984.00 FOR DOCUSIGN SERVICES FOR THE COUNTY CLERK'S OFFICE - COUNTY CLERK LEE CHAMBERS
  8. CONSIDER AND APPROVE THE LIBERTY COUNTY CLERK RECORDS ARCHIVAL AND RETENTION PLAN INCLUDING THE COLLECTION OF THE ADDITIONAL \$10.00 FEE FOR THE COUNTY CLERK ARCHIVE FUND FOR THE RESTORATION AND PRESERVATION OF THE COUNTY CLERK'S PERMANENT RECORDS - COUNTY CLERK LEE CHAMBERS
  9. CONSIDER AND APPROVE A REQUEST FROM COLONY RIDGE TO RE-PLAT SANTA FE SECTION ONE, LOTS 1732 - 1744, LOT 1746 AND RESERVE J, BLOCK 11 - TO ESTABLISH A LARGER DRAINAGE EASEMENT FROM JARAMILLA DRIVE TO SAN MARCOS DRIVE (LJA REVIEWED & APPROVED) - DAVID DOUGLAS
  10. CONSIDER AND APPROVE THE BID AWARD FOR THE HULL FWSD PROJECT. LJA ENGINEERING ANALYZED THE BIDS RECEIVED AND RECOMMENDED AN AWARD TO T. JOHNSON INDUSTRIES, INC. IN THE AMOUNT OF \$210,620.00 - DAVID DOUGLAS
  11. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS: BID #1: DENISE MARTINEZ BID AMOUNT: \$7000 - MIKE FIELDER

12. CONSIDER AND APPROVE THE APPLICATION FOR A ROAD USE AGREEMENT FOR A 1.3 MILE SECTION OF CR 1051 FROM ENTERPRISE IN PRECINCT 1. ENTERPRISE HAS SUBMITTED A 1 MILLION DOLLAR ROAD BOND WITH THEIR REQUEST FOR THIS AGREEMENT - DAVID DOUGLAS
13. CONSIDER AND APPROVE THE SOLICITATION PROCESS FOR ENGINEERING AND GRANT SERVICES ASSOCIATED WITH THE GENERAL LAND OFFICE, TWDB AND TEDM GRANTS THAT WILL BE OPENING THIS SUMMER - DAVID DOUGLAS

**EXECUTIVE SESSION:**

14. DISCUSSION WITH COUNTY ATTORNEY REGARDING CONTEMPLATED LITIGATION BETWEEN LIBERTY COUNTY AND CINTAS UNIFORM SERVICES

"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