

NOTICE OF AMENDED 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 26 th day of FEBRUARY, 2019, 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 21ST day of February, 2019.

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission

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 21st day of February, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

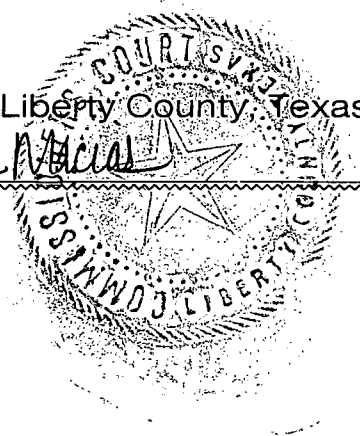
Dated the 21st day February, 2019

Received on the 21 Day of Feb 2019 at 1:40
o'clock P M.

Posted on the 21 Day of Feb 2019 at 1:45
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Charlett Macias Deputy

County Clerk, Liberty County, Texas
By Charlett Macias



AMENDED REGULAR MEETING

COMMISSIONERS COURT

LIBERTY COUNTY, TEXAS

FEBRUARY 26, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - Pastor Chris Contreras
4. CONSENT AGENDA
 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 12, 2019 AND SPECIAL MEETING FEBRUARY 19, 2019
 2. WARRANTS PAYABLE
 3. APPROVE PAYROLL FOR FEBRUARY 28, 2019
 4. REPORT - LIBERTY COUNTY PRETRIAL SERVICES
 5. REPORT - LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM
 6. REPORT - LIBERTY COUNTY DISTRICT CLERK
 7. REPORT - LIBERTY COUNTY CONSTABLE PCT 2
 8. REPORT - LIBERTY COUNTY DISTRICT ATTORNEY
 9. RACIAL PROFILING REPORTS:
CONSTABLE PCT 5
CONSTABLE PCT 3
 10. REPORT - AGRILIFE EXTENSION
 11. PAYROLL CHANGES:
LCSO - ANN MITCHELL: CERTIFICATE PAY \$150.00
LCSO - JAMEY CROSS: PAY VACATION & COMP TIME \$2204.20
 12. BUDGET AMENDMENTS:
CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
DISTRICT ATTORNEY: LINE ITEM TRANSFER FROM COPIER LEASE AND PHONES TO AUTO EXPENSE
R&B #2: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EQUIPMENT LEASE
 13. APPROVE DEPUTATION AND OATH FOR LISA BUELTMANN AS DEPUTY DISTRICT CLERK
 14. REPORT - LIBERTY COUNTY CONSTABLE PCT 3
5. DISCUSSION AND TAKE ACTION REGARDING CLOSING MEMORANDUM ON 2010 BOND SERIES - COUNTY AUDITOR
6. DISCUSSION AND TAKE ACTION REGARDING COUNTY AUDITORS CERTIFICATE TO THE ATTORNEY GENERAL - COUNTY AUDITOR

7. DISCUSSION AND TAKE ACTION REGARDING AN ORDER AUTHORIZING THE ISSUANCE OF \$2, 630,000 "LIBERTY COUNTY, TEXAS TAX NOTE, SERIES 2019" LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTE AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTE - COUNTY AUDITOR
8. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY LIBERTY COUNTY - COUNTY AUDITOR
9. DISCUSSION AND TAKE ACTION REGARDING PAY OFF OF HOLIDAY TIME FOR CHRISTOPHER UNGLES (FROM PREVIOUS COURT) IN THE AMOUNT OF \$16,126.80 - LC SO
10. DISCUSSION AND TAKE ACTION REGARDING 1) NOTIFICATION OF LOSS FROM TAX OFFICE FOR A COUNTERFEIT \$50.00 BILL RECEIVED IN THE CLEVELAND TAX OFFICE; 2) WAIVER OF PENALTY AND INTEREST FOR ACCOUNT #131649 IN THE AMOUNT OF \$693.00 DUE TO CAD ERROR FOR MISTAKE IN OWNERSHIP OF THE PROPERTY; 3) WAIVER OF PENALTY AND INTEREST FOR ACCOUNT #25110 IN THE MOUNT OF \$8.36 DUE TO CAD ERROR IN THE CHANGE OF OWNERSHIP OF PROPERTY; 4) WAIVER OF PENALTY AND INTEREST FOR ACCOUNT #133133 IN THE AMOUNT OF \$552.87 DUE TO CAD ERROR IN THE TRANSFER OF OWNERSHIP OF PROPERTY; 5) APPROVE OVERPAYMENT OF ACCOUNT \$3225.71. ACCOUNT WAS PAID BY COLONIAL AND OWNER OF THE PROPERTY - TAX ASSESSOR
11. DISCUSSION AND TAKE ACTION REGARDING AMENDED ORDER OF ABANDONMENT FOR A PORTION OF COUNTY ROAD 2139, PREVIOUSLY ABANDONED ON DECEMBER 13, 2016 AT A REGULAR MEETING OF LIBERTY COUNTY COMMISSIONERS COURT - COUNTY ATTORNEY
12. DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT FOR COUNTY ROAD 615 - DAVID DOUGLAS
13. DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT APPROVAL FOR SOUTHERN CROSSING SECTION 6 - DAVID DOUGLAS
14. DISCUSSION AND TAKE ACTION REGARDING GLO REQUEST #17 FOR THE PCT 1 DRAINAGE PROJECT BEING PERFORMED BY MILLIS EQUIPMENT IN THE MOUNT OF \$309,342.83 - DAVID DOUGLAS

15. DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST #6 FROM MILLIS EQUIPMENT FOR DRAINAGE PROJECT IN PCT 1, IN THE AMOUNT OF \$309,342.83. - DAVID DOUGLAS

16. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: HORACIO CRUZ - MIKE FIELDER

"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