

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

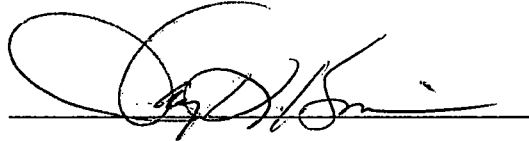
Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 8th day of JANUARY, 2019, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 3rd day of January, 2019.

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 3rd day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 3rd day January, 2019

Received on the 3rd Day of Jan 2019 at 12:35
o'clock P M

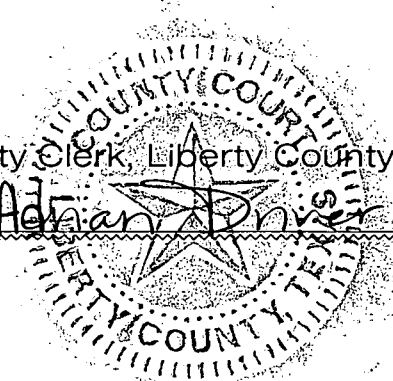
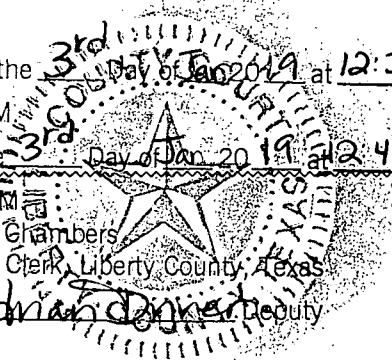
Posted on the 3rd Day of Jan 2019 at 12:40
o'clock P M

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian D. Davis Deputy

County Clerk, Liberty County, Texas

By Adrian D. Davis



REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 08, 2019

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - Pastor Mike Chadwick of Christ's Way Church**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MEETING ON DECEMBER 18, 2018 & DECEMBER 27, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF DISTRICT CLERK**
 - 4. REPORT OF AGRILIFE EXTENSION OFFICE**
 - 5. AUDITOR'S OFFICE: AUDIT OF SHERIFF'S OFFICE FY 2018 CHAPTER 59 ASSET FORFEITURE REPORT**
 - 6. PAYROLL CHANGE NOTICES**
DISTRICT CLERK: FRANCES KESTER: VACATION TIME & COMP TIME PAY OUT \$5782.34 / REBECCA LEOPARD: VACATION TIME & COMP TIME PAY OUT \$7202.79
 - 7. BUDGET AMENDMENTS**
MAINTENANCE: TO DEFUND HVAC TECH POSITION AND RETAIN MAINT WORKER
 - 8. COUNTY CLERK: APPROVE OATHS & DEPUTATIONS FOR DEPUTY CLERKS: SHONDA RILEY, CASSANDRA LEOPARD, ADRIAN DRIVER, HOPE CROSS, SHELBEIGH DRAKE, CONNIE CHAPMAN, WHITNEY DECKERT**
 - 9. REPORT OF COUNTY AUDITOR**
 - 10. DISTRICT CLERK: APPROVE THE OATHS AND DEPUTATIONS OF DEPUTY DISTRICT CLERKS: DESTINY HINTON, SHARICA LEWIS, KATHY KEY, MELODY GILMORE, SHERI CASKEY, ANA SALINAS, PEGGY COOK, DOLORES WILEY, SAVANNA McCLUSKEY, JERRI WILLIS, ERIN FREGIA**
 - 11. PAYROLL CHANGES: BRENDA PECKINPAUGH: PAYOFF VAC & COMP TIME \$412.55 / MARY J. CESSNA: PAYOFF VAC & COMP TIME \$2091.39 / TANIA McGRATH: PAY OFF VAC & COMP TIME \$ 684.71 / BRENDA GRIFFIN: PAYOFF VACATION \$720.00**

5. DISCUSSION AND TAKE ACTION REGARDING OATH OF OFFICE AND STATEMENT OF ELECTED OFFICIALS FROM FOR MARK MOREFIELD - DISTRICT JUDGE 75TH DISTRICT COURT; CHAP B. CAIN, III - DISTRICT JUDGE 253RD JUDICIAL DISTRICT COURT; JAY KNIGHT, COUNTY JUDGE; THOMAS A. CHAMBERS, COUNTY COURT AT LAW JUDGE; LEE HAIDUSEK CHAMBERS, COUNTY CLERK; DELIA SELLERS, DISTRICT CLERK; GREG ARTHUR, COMMISSIONER PRECINCT 2; LEON WILSON, COMMISSIONER PRECINCT 4; JOHN C. "JOHNNY" MOORMAN, COUNTY SURVEYOR; STEPHEN HEBERT, J.P. PRECINCT 1; RONNIE DAVIS, J. P. PRECINCT 2; CODY PARRISH, J.P. PRECINCT 3; LARRY WILBURN, J.P. PRECINCT 4; WADE BROWN, J.P. PRECINCT 5; RALPH FULLER, J.P. PRECINCT 6; AND KIM HARRIS, COUNTY TREASURER

6. DISCUSSION AND TAKE ACTION REGARDING BOND OF ELECTED OFFICIALS FOR MARK MOREFIELD - DISTRICT JUDGE 75TH DISTRICT COURT; CHAP B. CAIN, III - DISTRICT JUDGE 253RD JUDICIAL DISTRICT COUR TJAY KNIGHT, COUNTY JUDGE; LEE HAIDUSEK CHAMBERS, COUNTY CLERK; DELIA SELLERS, DISTRICT CLERK; GREG ARTHUR, COMMISSIONER PRECINCT 2; LEON WILSON, COMMISSIONER PRECINCT 4; JOHN C. "JOHNNY" MOORMAN, COUNTY SURVEYOR; STEPHEN HEBERT, J.P. PRECINCT 1; RONNIE DAVIS, J. P. PRECINCT 2; CODY PARRISH, J.P. PRECINCT 3; LARRY WILBURN, J.P. PRECINCT 4; WADE BROWN, J.P. PRECINCT 5; RICHARD BROWN AS TAX ASSESSOR; AND KIM HARRIS, COUNTY TREASURER, RICHARD BROWN, TAX ASSESSOR, JUSTIN JOHNSTON, CONSTABLE PCT 1, MATTHEW POSTON, COUNTY ATTORNEY

7. DISCUSSION AND TAKE ACTION REGARDING MONIES RECEIVED FROM FEMA FOR PRECINCT 2 FOR PW 4110 IN THE AMOUNT OF \$102,200.13 & PW 3654 FOR IN THE AMOUNT OF \$13,571.88 - EMERGENCY MANAGEMENT

8. DISCUSSION AND TAKE ACTION REGARDING FISCAL YEAR 2018 GASB NO .75 OPEB (POST EMPLOYMENT BENEFITS OTHER THAN PENSIONS) ACTUARIAL WITH CAPRISK CONSULTING FOR A COST NOT TO EXCEED \$6950.00 - COUNTY AUDITOR

9. DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST ON ACCOUNT #21401 IN THE AMOUNT OF \$327.45 AND ACCOUNT #29305 IN THE AMOUNT OF \$90.66 FOR A TOTAL OF \$418.11 TAX PAYER LAWRENCE H & KATHRYN COFFEY - TAX ASSESSOR

10. DISCUSSION AND TAKE ACTION REGARDING BIS DIGITAL TECHNICAL SUPPORT AGREEMENT RENEWAL

11. DISCUSSION AND TAKE ACTION REGARDING REIMBURSEMENT AS PER THE INTERLOCAL AGREEMENT TO THE CITY OF PLUM GROVE IN THE AMOUNT OF \$1434.60 - COUNTY JUDGE

12. DISCUSSION AND TAKE ACTION REGARDING GLO DRAW REQUEST #15 IN THE AMOUNT OF \$264,818.20 FROM WORK DONE ON THE PCT 1 DRAINAGE PROJECT - DAVID DOUGLAS
13. DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT FOR ENCINO ESTATES SECTION TWO - DAVID DOUGLAS
14. DISCUSSION AND TAKE ACTION ON BID #19-03/CREW CAB TRUCK FOR THE LIBERTY COUNTY SHERIFFS DEPARTMENT - PURCHASING AGENT
15. DISCUSSION AND TAKE ACTION ON DEPENDENT ELIGIBILITY AUDIT DEADLINE AND DIRECTIVE FROM COURT TO TERMINATE COVERAGE FOR NON-COMPLIANT MEMBERS AND RECOVER CLAIMS PAID ON THOSE INELIGIBLE MEMBERS - COUNTY TREASURER
16. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY : BID #1: III HOLDINGS, LLC; BID #2: DWIGHT PRUITT

“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).”

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