

**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 **OCTOBER, 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 **OCTOBER, 2019**.

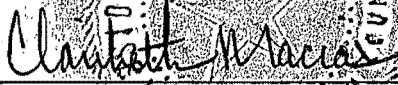
Commissioners' Court of Liberty County, Texas


By: 
County Judge - Jay Knight

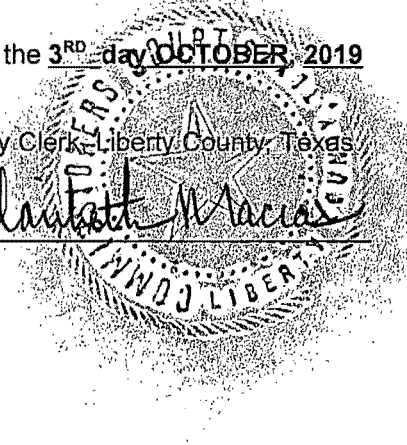
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 3RD day of **OCTOBER, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 3RD day **OCTOBER, 2019**

County Clerk, Liberty County, Texas

By: 

Received on the 3rd Day of Oct 2019 at 1:40
o'clock P M.
Posted on the 3rd Day of Oct 2019 at 1:45
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy



REGULAR MEETING COMMISSIONERS' COURT
OF LIBERTY COUNTY, TEXAS

9 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 9/24/19 /EMERGENCY MTG 9/24/19 / PUBLIC MTG (budget) 9/24/19 / PUBLIC MTG (tax rate) / SPECIAL MEETING 9/26/19 / SPECIAL MEETING 9/30/19
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
 -R&B #3: LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY
 CONSTABLE #2: DONATION TO BUY CAMERAS
 4. **PAYROLL CHANGES**
 -LCSO: PAY ROBERT DUNN: UNUSED HOLIDAY (999.25 hrs) & COMP TIME (419 hrs) : \$32,132.37
 R&B #4: JOHN BOSTON: PAY VACATION & COMP TIME \$143.79
 5. **OATHS & DEPUTATIONS:**
 -LCSO: APPROVE OATH AND DEPUTATION OF DAVID ALLISON
 -LCSO: APPROVE OATH AND DEPUTATION OF GARRETT JOHNSTON
 -LCSO: APPROVE OATH AND DEPUTATION OF JAMES ABRAM
 6. **MONTHLY REPORTS:**
 A) ENGINEERING DEPARTMENT - AUGUST 2019
 B) COUNTY AUDITOR - SEPTEMBER 2019
 7. DECLARE EQUIPMENT FROM R&B #3 AS SURPLUS/SALVAGE - PURCHASING AGENT
 DECLARE EQUIPMENT FROM JP #5 AS SURPLUS/SALVAGE - PURCHASING AGENT
5. CONSIDER AND APPROVE THE APPOINTMENT OF CRAIG RUSSELL TO THE CAD BOARD - COMMISSIONER PRECINCT 2 GREG ARTHUR
6. CONSIDER AND APPROVE THE NOMINATIONS FOR POSITIONS ON THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS - COUNTY JUDGE
7. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID # 1 LARRY LAMBRIGHT; BID #2 ANTHONY LANDRY; BID #3 RENE FLORES; STEVEN SANTOS - MIKE FIELDER
8. CONSIDER AND APPROVE LEASE - PURCHASE OF DUMP TRUCKS FOR R&B #2 FROM VOLVO & MACK TRUCKS OF WACO THROUGH BUYBOARD CONTRACT #521-16 - PURCHASING AGENT HAROLD SEAY
9. CONSIDER AND APPROVE LEASE - PURCHASE OF DUMP TRUCKS FOR R&B #4 FROM VOLVO & MACK TRUCKS OF WACO THROUGH BUYBOARD CONTRACT #521-16 - PURCHASING AGENT HAROLD SEAY
10. CONSIDER AND APPROVE THE CHANGE OF THE VOTING LOCATION FOR PRECINCT 26 FOR THE NOVEMBER 5, 2019 ELECTION, FROM ST LUKE'S PRESBYTERIAN CHURCH TO THE NEW SALEM BAPTIST CHURCH AT 1518 CR 318, CLEVELAND, TEXAS - COUNTY CLERK LEE CHAMBERS
11. CONSIDER AND APPROVE THE REQUEST TO PURCHASE A FLEET MANAGEMENT SOFTWARE PROGRAM FROM LONGOBART ROSS PROFITS IN THE AMOUNT OF \$4900.00 ALONG WITH AN ANNUAL FEE OF \$600.00 FOR 3 END USERS - LCSO DON NEYLAND CHIEF DEPUTY
12. CONSIDER AND APPROVE THE 2020 LIBERTY COUNTY RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM - COUNTY JUDGE JAY KNIGHT

Posting&Agenda

13. CONSIDER AND APPROVE ON BUDGETING FYE 2020 LAND ACQUISITION FUND AMONG ROAD & BRIDGE PRECINCTS - COUNTY AUDITOR DWAYNE GOTT
14. CONSIDER AND APPROVE GLO CONSTRUCTION CHANGE ORDER REQUEST FOR ROAD PROJECTS ON CR 603 AND CR 486. THIS CONTRACT CHANGE ORDER REQUEST HAS BEEN PREPARED BY PROJECTS ENGINEER OF RECORD, RICK BOURQUE - DAVID DOUGLAS
15. CONSIDER AND APPROVE MASTER AGREEMENT BETWEEN LIBERTY COUNTY AND VOLUNTEER FIRE DEPARTMENTS FOR FIRE PROTECTION SERVICES - FIRE MARSHAL BILL HERGEMUELLER
16. CONSIDER AND APPROVE INTERLOCAL AGREEMENT FOR ACQUISITION OF PROPERTY LOCATED AT 522 GARRETT STREET - LIBERTY, TEXAS - KATHRINE McCARTY
17. CONSIDER AND APPROVE THE APPOINTMENT OF AUDREY HARRISON TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS - COUNTY JUDGE JAY KNIGHT
18. CONSIDER AND APPROVE THE RESOLUTION REQUEST BY THE VETERANS DEPARTMENT AUTHORIZING THE PREPARATION AND SUBMISSION OF A GENERAL ASSISTANT GRANT AND TEXAS HOUSING FOR HEROES GRANT. TEXAS VETERAN COMMISSION REQUIRES THE APPROVAL OF COMMISSIONERS COURT FOR THE SUBMISSION OF THE APPLICATION FOR THE ABOVE GRANT. THE DEADLINE IS OCTOBER 25, 2019 - ROLONDRIA WEBB VETERANS SERVICES
19. CONSIDER AND APPROVE THE TRADE-IN OF A JOHN DEER UTILITY TRACTOR MODEL 5525 & A TIGER SIDE BOOM MOWER MODEL #TRB60C FOR \$14000.00 TO LANSDOWNE MOODY - COMMISSIONER PCT 4 LEON WILSON
20. CONSIDER AND APPROVE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND LEMA MATERIALS THAT WILL ADDRESS IMPROVEMENTS TO A CERTAIN SECTION OF CR 2132 - COMMISSIONER PCT 2 GREG ARTHUR

"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**