

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 26th day of MARCH, 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 March, 2019.

Received on the 21st Day of Mar 2019 at 12:05
o'clock P.M.
Posted on the 21st Day of Mar 2019 at 12:10
o'clock P.M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Dwyer, Deputy

Commissioners' Court of Liberty County, Texas

By: [Signature]

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

Dated the 21st day March, 2019

County Clerk, Liberty County, Texas
By Adrian Dwyer

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 26, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - George Finney / New Life Church Kenefick
4. CONSENT AGENDA
 1. APPROVAL OF MINUTES FROM COMMISSIONERS COURT ON MARCH 12, 2019, COMMISSIONERS COURT WORKSHOP MARCH 19, 2019
 2. WARRANTS PAYABLE
 3. APPROVE PAYROLL FOR MARCH 28, 2019
 4. PAYROLL CHANGES:
 - LCSO: BRIDGET SUMRALL: PAY OFF ACCRUED VACATION AND COMP TIME \$4890.71
 5. BUDGET AMENDMENTS:
 - R&B #2: LINE ITEM TRANSFER FROM FUEL TO UNIFORM
 - R&B #4: LINE ITEM TRANSFER FROM CULVERT EXPENSE TO UNIFORMS
 - R&B #1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO REPAIRS & MAINTENANCE
 - LCSO: LINE ITEM TRANSFER FROM FUEL TO INVEST EXP / AUTO REP TO RADIO MAINT.
 - MAINT DEPT: LINE ITEM TRANSFER FROM P/T EMP TO CONTRACT MAINT
 6. COUNTY CLERK: APPROVE OATH AND BONDS & DEPUTATIONS FOR: BRENDA ASH, VERONICA VENEGAS-SIERRA, AND GEORGINA MONTES AS DEPUTY CLERKS
 7. MONTHLY DEPARTMENT REPORTS
 - PERMITTING & INSPECTION DEPARTMENT
 - PRETRIAL SERVICES
 - LIBERTY COUNTY INDIGENT HEALTH CARE DEPARTMENT
 - LIBERTY COUNTY ATTORNEY
5. DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF OFFER OF PURCHASE OF INTEREST HELD BY OTHER TAXING ENTITIES IN A CERTAIN TRACT OF LAND WITH LIBERTY COUNTY CAD PARCEL ID NUMBER 48722 LOCATED ON PALMER STREET IN LIBERTY TEXAS - COUNTY ATTORNEY
6. DISCUSSION AND TAKE ACTION REGARDING NET DATA SERVER AND USEFUL CAPACITY REMAINING. COST TO REPLACE - \$49,645 PLUS \$6,000 UP-FRONT, MAINTENANCE COST FOR \$1500 PER YEAR - COUNTY AUDITOR

7. DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL AND EXECUTION OF A CONTRACT WITH THE TEXAS SECRETARY OF STATE AND THE DEPARTMENT OF INFORMATION RESOURCES TO PROVIDE AN ELECTION SECURITY ASSESSMENT FOR LIBERTY COUNTY, AND THE APPOINTMENT OF THE COUNTY CLERK AS THE SINGLE POINT OF CONTACT FOR THE COORDINATION OF THE ASSESSMENT IN LIBERTY COUNTY - COUNTY CLERK AND TAX ASSESSOR
8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE LIBERTY COUNTY COMMUNITY PLAN - EMERGENCY MGMNT COORDINATOR
9. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO ACCEPT FEMA MONIES RECEIVED FOR PCT 4 IN THE AMOUNT OF \$38,884.31 - EMERGENCY MGMNT COORDINATOR
10. DISCUSSION AND TAKE ACTION REGARDING BID#1: CARL EDWARDS; BID #2 RILEY & DIANA MOSS - MIKE FIELDER
11. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO ACCEPT DONATIONS (2) THROUGH TEXAS FACILITIES COMMISSION, NAMELY BMY DUMP TRUCKS - COUNTY JUDGE
12. DISCUSSION AND TAKE ACTION REGARDING APPLICATION FOR FEMA PROPERTY MAINTENANCE AGREEMENT - TRINITY RIVER RETREAT SUBDIVISION, BLOCK 3, UNIT 2, LOT 33, ACRES 1600 - COUNTY ATTORNEY
13. DISCUSSION AND TAKE ACTION REGARDING THE APPOINTMENT OF TWO COMMISSIONERS TO THE BOARD OF COMMISSIONERS FOR THE LIBERTY COUNTY HOUSING AUTHORITY - COUNTY ATTORNEY
14. DISCUSSION AND TAKE ACTION REGARDING THE PURCHASE OF A BOMAG MPH360 RECLAIMER FROM RB EVERETT FOR \$172,000 THRU BUYBOARD CONTRACT #515-16 FOR R&B #2 - PURCHASING AGENT
15. DISCUSSION AND TAKE ACTION REGARDING THE PRELIMINARY PLAT APPROVAL FOR RAYMONT SUBDIVISION SECTION 2 - DAVID DOUGLAS

16. DISCUSS AND TAKE ACTION REGARDING MILLIS EQUIPMENT PAY REQUEST #7 IN THE AMOUNT OF \$126,971.98 FOR CONSTRUCTION ON THE PRECINCT 1 DRAINAGE PROJECT - DAVID DOUGLAS

17. DISCUSS AND TAKE ACTION REGARDING THE COURT'S APPROVAL FOR GLO DRAW #18 IN THE AMOUNT OF \$126,971.98 FOR MILLIS EQUIPMENT / PCT 1 DRAINAGE PROJECT - DAVID DOUGLAS

"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