


AMENDED 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 27<sup>th</sup> day of August, 2019, 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 22<sup>nd</sup> day of August, 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  
22<sup>nd</sup> day of August, 2019, and said Notice remained so posted  
continuously for at least 72 hours preceding the scheduled time of said  
Meeting.

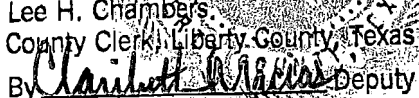
Dated the 22<sup>nd</sup> day August, 2019

Received on the 22<sup>nd</sup> Day of August, 2019 at 1:50

o'clock P M.

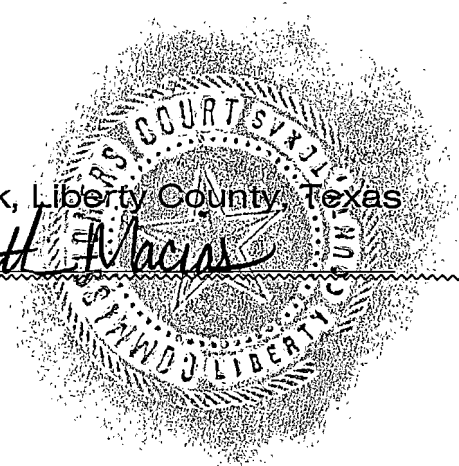
Posted on the 22<sup>nd</sup> Day of Aug, 2019 at 1:55

o'clock P M.

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

County Clerk, Liberty County, Texas

By 



AMENDED REGULAR MEETING

COMMISSIONERS COURT

LIBERTY COUNTY, TEXAS

AUGUST 27, 2013

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION
4. CONSENT AGENDA
  1. APPROVAL OF MINUTES: GRIEVANCE COMMITTEE 8/09/19 / COMMISSIONERS COURT 08/13/2019 / WORKSHOP: 08/13/2019
  2. WARRANTS PAYABLE
  3. BUDGET AMENDMENTS
    - JP #5: LINE ITEM TRANSFER FROM EDUCATION & TRAINING & AUTO EXPENSE TO OFFICE EXP
    - JP #3: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE
    - COUNTY JUDGE: LINE ITEM TRANSFER FROM EDUCATION & TRAINING /COPIER TO OFFICE EXP
    - R & B #2: LINE ITEM TRANSFER FROM CHEMICAL TO FUEL/ MAINTENANCE SUPPLIES / SIGNS
    - R & B #3: UNANTICIPATED REVENUE: CAPITAL LEASE PROCEEDS TO CAPITAL OUTLAY
    - R&B #4: LINE ITEM TRANSFER FROM CHEMICALS/CULVERTS/CON LABOR/ PHONES/EDUCATION & TRAINING TO UNIFORMS/ ROAD MATERIALS/ EQUIPMENT LEASE
    - IT DEPT: TO FUND NEW POSITION FOR IT DEPT
    - CCL #2: TO FUND CCL #2 FOR ONE MONTH
    - CONSTABLE PCT 1:LINE ITEM TRANSFER FROM UNIFORMS TO EDUCATION & TRAINING
    - JP #6: LINE ITEM TRANSFER: FROM EDUCATION & TRAINING / CELL PHONE TO OFFICE EXP
    - DISTRICT CLERK: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE SUPPLIES
    - LCISO: LINE ITEM TRANSFER FROM PHONES&PAGERS / FUEL / OFFICE TO CAP OUTLAY & AUTO
    - R&B #3: LINE ITEM TRANSFER FROM FUEL/CULVERTS/CONT LABOR/PHONES/REPAIRS& MAINT/EQUIP LEASE/ CAP OUTLAY TO ROAD MATERIAL
    - R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO FUEL AND REPAIRS & MAINTENANCE
    - MAINTENANCE: LINE ITEM TRANSFER FROM MAINTENANCE TO UNIFORMS
    - EOM: LINE ITEM TRANSFER FROM AUTO EXP TO TRAINING & EDUCATION
  4. MONTHLY REPORTS
    - a) LIBERTY COUNTY TREASURER REPORT
    - b) LIBERTY COUNTY DISTRICT CLERK REPORT - JULY 2019
    - c) LIBERTY COUNTY PRETRIAL SERVICES REPORT - JULY 2019
    - d) LIBERTY COUNTY EXTENSION OFFICE - JULY 2019
    - e) JP #1 - JULY 2019
    - f) JP #2 - JULY 2019
    - g) JP #3 - JULY 2019
    - h) JP #4 - JULY 2019
    - i) JP #5 - JULY 2019
    - j) CONSTABLE PCT 3 - JULY 2019
    - k) CONSTABLE PCT 4 - JULY 2019
    - l) CONSTABLE PCT 5 - JULY 2019
    - m) CONSTABLE PCT 6 - JULY 2019
    - n) ENGINEERING DEPARTMENT - JULY 2019
    - o) LIBERTY COUNTY CLERK REPORT JUNE 2019
    - p) LIBERTY COUNTY CLERK REPORT JULY 2019
  5. APPROVE ORDER SETTING SALARIES FOR THE FOLLOWING: COURT REPORTER, 75<sup>TH</sup> DISTRICT COURT, COURT REPORTER, 253<sup>RD</sup> DISTRICT COURT; COUNTY AUDITOR; FIRST ASSISTANT COUNTY AUDITOR; (3) ASSISTANT AUDITORS; & BUDGETARY CHANGES FOR THE AUDITORS OFFICE TO INCLUDE: EDUCATION & TRAINING / OFFICE SUPPLIES
  6. PAYROLL CHANGES:
    - LCISO: JEFF ASHWORTH: CERTIFICATE MASTER PAY TO \$150/MO
    - LCISO: OSCAR MARTINEZ: CERTIFICATE INTERMEDIATE PAY TO \$25/MO

5. DISCUSS AND TAKE ACTION REGARDING DONATION OF PROPERTY ALONG CR 602 - COUNTY ATTORNEY KATHRINE McCARTY
6. DISCUSS AND TAKE ACTION REGARDING PAYING A PORTION OF THE PROPOSED FY 2020 SALARIES OF CERTAIN EMPLOYEES IN THE COUNTY CLERK'S OFFICE FROM THE COUNTY CLERKS RECORDS MANAGEMENT FUND. THE PROPORTION OF THESE SALARIES IS BASED ON THE PERCENTAGE OF TIME EACH CLERK IS INVOLVED IN RECORDS MANAGEMENT ONLY - COUNTY CLERK LEE CHAMBERS
7. DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 4 AND OLD RIVER DRAINAGE DISTRICT # 1 - COMMISSIONER PCT 4 LEON WILSON
8. DISCUSS AND TAKE ACTION REGARDING FINAL APPROVAL OF CONTRACT FOR 2 LEASE DUMP TRUCKS WITH BANCORP SOUTH EQUIPMENT FINANCE - COMMISSIONER PCT 3 JAMES REAVES
9. DISCUSS AND TAKE ACTION REGARDING PAYROLL CATEGORIZATION AND EMPLOYMENT BENEFITS RELATED TO THE NEW COUNTY COURT AT LAW JUDGE AND EMPLOYEES IN THE NEWLY FORMED DEPARTMENT - COUNTY TREASURER KIM HARRIS
10. DISCUSS AND TAKE ACTION REGARDING ACCEPTING ESD #7 FINANCIAL STATEMENTS FOR THE YEAR THAT ENDED SEPTEMBER 30, 2018 - COMMISSIONER PCT 2 GREG ARTHUR
11. DISCUSS AND TAKE ACTION REGARDING THE AUTHORIZATION OF THE SOLICITATION OF BIDS FOR A HAUL TRAILER FOR R & B #4 - PURCHASING AGENT HAROLD SEAY
12. DISCUSS AND TAKE ACTION REGARDING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY CONSTABLE PCT 3 AND HARDIN ISD FOR A SCHOOL RESOURCE OFFICER - COUNTY ATTORNEY KATHRINE McCARTY
13. DISCUSS AND TAKE ACTION REGARDING PAY REQUEST #3 FROM DAYTON PARK VENTURES IN THE AMOUNT OF \$602,657.48 - DAVID DOUGLAS
14. DISCUSS AND TAKE ACTION REGARDING DISTRIBUTION OF ROAD FUNDING FROM ORBIT AND LONE STAR PIPELINES - DAVID DOUGLAS
15. DISCUSS AND TAKE ACTION REGARDING PAY REQUEST FROM LJA ENGINEERING IN THE AMOUNT OF \$15,068.00 AND PUBLIC MANAGEMENT IN THE AMOUNT OF \$17,500.00 FOR SEWER AND WATER IMPROVEMENTS FOR THE HULL FWSD - DAVID DOUGLAS
16. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THIS PRELIMINARY AND FINAL PLAT REQUEST FROM DOLLAR GENERAL TO BE LOCATED AT THE INTERSECTION OF HWY 321 & FM 1008 - DAVID DOUGLAS
17. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF THE FINAL PLAT FROM THE TOUR 18 DEVELOPMENT GROUP FOR THE HIDDEN ESTATES SUBDIVISION LOCATED ON CR 301 NORTH - DAVID DOUGLAS
18. DISCUSS AND TAKE ACTION REGARDING THE ENGAGEMENT LETTER WITH START, GARCIA & STANLEY, LLC FOR FY2019 FINANCIAL STATEMENT AND SINGLE AUDIT REPORT - PURCHASING AGENT HAROLD SEAY

19. DISCUSS AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1 KEN COLEMAN; BID #2 KEN COLEMAN; BID #3 KEN COLEMAN; BID #4 KEN COLEMAN; BID #5 KEN COLEMAN; BID #6 KEN COLEMAN; BID #7 KEN COLEMAN; BID #8 KEN COLEMAN; BID #9 KEN COLEMAN; BID #10 KEN COLEMAN; BID #11 KEN COLEMAN; BID #12 KEN COLEMAN; BID #13 KEN COLEMAN; BID #14 KEN COLEMAN- MIKE FIELDER
  
20. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL TO WAIVE PENALTY AND INTEREST ON ACCOUNT #46455 IN THE AMOUNT OF \$116.54 FOR TAX PAYER, LARRY LAMBRIGHT - TAX ASSESSOR COLLECTOR RICHARD BROWN
  
21. DISCUSS AND TAKE ACTION REGARDING THE FYE 2020 PROPOSED POSITION BUDGET - COUNTY JUDGE

"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