

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

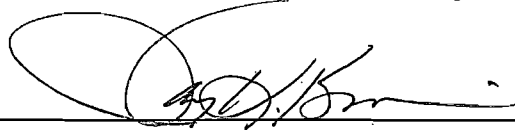
Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 28th day of MAY, 2019, at 9:00 A.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

***SEE ATTACHED.***

Dated this the 23rd day of May, 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 23<sup>rd</sup> day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 23<sup>rd</sup> day May, 2019

Received on the 23<sup>rd</sup> Day of May, 2019 at 1:25  
o'clock P. M.  
Posted on the 23<sup>rd</sup> Day of May, 2019 at 1:30  
o'clock P. M.

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

A-190528

County Clerk, Liberty County, Texas

By: Clayton H. Macias



REGULAR MEETING  
COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS

MAY 28, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - PASTOR Aaron DeLaughter
  
4. CONSENT AGENDA
  1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 14, 2019  
- ECONOMIC DEVELOPMENT MEETING MAY 15, 2019 - WORKSHOP  
MAY 22, 2019
  2. WARRANTS PAYABLE
  3. APPROVE PAYROLL FOR MAY 30, 2019
  4. MONTHLY REPORTS  
- LIBERTY COUNTY TREASURER - APRIL 2019  
- LIBERTY COUNTY CLERK - FEBRUARY 2019
  
5. DISCUSS AND TAKE ACTION REGARDING SETTING PROPOSED ELECTED OFFICIALS SALARIES AND ALLOWANCES FOR LIBERTY COUNTY BUDGET ENDING FY 9.30.20 (TABLED FROM MAY 14 COURT) - COUNTY JUDGE
  
6. DISCUSS AND TAKE ACTION REGARDING LIMITATION ON COLLECTION OF TAXES IN THE AMOUNT OF \$103,235.60 AS PER THE PROPERTY TAX CODE SEC. 33.05 - (TABLED FROM MAY 14 COURT) TAX ASSESSOR (RICHARD BROWN)
  
7. DISCUSS AND TAKE ACTION REGARDING ERROR MADE BY CORELOGIC TAX SERVICES, LLC IN PAYMENT OF ACCOUNT 175743 . THE CORRECT ACCOUNT NUMBER FOR PAYMENT IS 234237. REFUND AMOUNT TO CORELOGIC IS \$3,439.26 (TABLED FROM MAY 14 COURT) - TAX ASSESSOR (RICHARD BROWN)
  
8. DISCUSS AND TAKE ACTION ON DELINQUENT TAX PROPERTIES; BID #1: RENE FLORES; BID #2: DAVID SCHEFFER - MIKE FIELDER
  
9. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF ALLOWING THE SELL OF FIREWORKS FOR THE 2019 4<sup>TH</sup> OF JULY HOLIDAY - LIBERTY COUNTY FIRE MARSHAL (BILL HERGEMUELLER)
  
10. DISCUSS AND TAKE ACTION REGARDING THE SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS (TABLED FROM MAY 14 COURT) - PCT 1 COM KARBOWSKI

11. DISCUSS AND TAKE ACTION REGARDING A REQUEST FROM MR. JIMMY SMITH FOR CONCESSIONS RELATING TO A ROAD USE AGREEMENT AND TAX ABATEMENT REQUEST (TABLED FROM MAY 14 COURT) - DAVID DOUGLAS / PCT 2 COM ARTHUR
12. DISCUSS 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 (TABLED FROM 4/23/19 COURT) - COUNTY ATTORNEY (MATTHEW POSTON)
13. DISCUSS AND TAKE ACTION REGARDING AN ADDITION OF A PERMIT FOR OSSF REPAIR PERMIT TO THE FEE SCHEDULE FOR THE PERMIT DEPARTMENT - DAVID DOUGLAS
14. DISCUSS AND TAKE ACTION REGARDING RENEWAL OF XEROX COPIER LEASE FOR JUSTICE OF THE PEACE PCT 4 FOR A LEASE TERM OF 60 MONTHS - PURCHASING AGENT (HAROLD SEAY)
15. DISCUSS AND TAKE ACTION REGARDING OVERPAY REFUND ACCOUNT NUMBER 93492 TO WELLS FARGO TAX SERVICE IN THE AMOUNT OF \$2753.30 - TAX ASSESSOR (RICHARD BROWN)
16. DISCUSS AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST FOR ACCOUNT NUMBER 48480 IN THE AMOUNT OF \$52.24. CAD ERROR OF NOTICE ON ACCOUNT - TAX ASSESSOR (RICHARD BROWN)
17. DISCUSS AND TAKE ACTION REGARDING ACCEPTING AND APPROVING THE BREAKDOWN OF HARVEY GLO MONIES AS DISTRIBUTED PER PRECINCT - ENGINEERING ( DAVID DOUGLAS)
18. DISCUSS AND TAKE ACTION REGARDING APPROVAL TO START PROCEDURE TO REMOVE CATTLE GUARD FROM CR 1840 AND CR 1902 - PCT 1 COM KARBOWSKI
19. DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE STORAGE OF EQUIPMENT AT THE PCT 4 BARN - COUNTY ATTORNEY (MATTHEW POSTON)
20. DISCUSS AND TAKE ACTION REGARDING A REQUEST FOR AN INSTALLATION OF A SPEED BUMP AND/OR WARNING SIGN INDICATING PRESENCE OF DEAF RESIDENT ON CR6768 - COUNTY ATTORNEY (MATTHEW POSTON)
21. DISCUSS AND TAKE ACTION REGARDING REVISION AND UPDATE OF BOND AGREEMENT, ROAD USE AGREEMENT AND PIPELINE PERMIT - 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