

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 **12TH** day of **NOVEMBER, 2019**, 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,

Received on the 7th Day of Oct 2019 at 2:20
o'clock P.M.
Posted on the 7th Day of Oct 2019 at 2:25
o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adnan Driver Deputy

Dated this the **7TH** day of **NOVEMBER, 2019**.
Commissioners' Court of Liberty County, Texas

By: Jay Knight permission
County Judge - Jay Knight

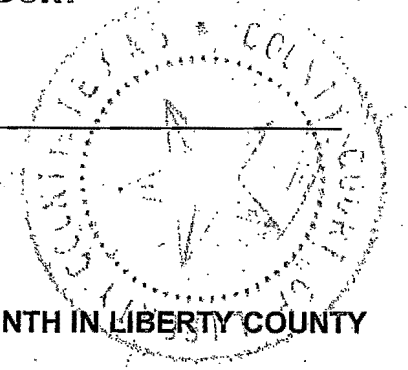
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **7TH** day of **NOVEMBER, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the **7TH** day **NOVEMBER, 2019**

County Clerk, Liberty County, Texas

By Adnan Driver
Deputy County Clerk

REGULAR MEETING OF COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
9 A.M. NOVEMBER 12, 2019



1. **CALL TO ORDER**
2. **PLEDGE TO U.S. FLAG AND TEXAS FLAG**
3. **INVOCATION - KEN DAVIS Pastor Calvary Baptist Church**

CHILD WELFARE BOARD'S PROCLAMATION FOR ADOPTION MONTH IN LIBERTY COUNTY

REGULAR MEETING AGENDA:

4. CONSENT AGENDA

1. **APPROVAL OF MINUTES:** SPECIAL MEETING 10/24/19 / COMMISSIONERS COURT 10/25/19 / SPECIAL MEETING 10/29/19
2. **WARRANTS PAYABLE**
3. **BUDGET AMENDMENTS**
CONSTABLE PCT 3 - LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
CONSTABLE PCT 5 - LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
CONSTABLE PCT 4 - LINE ITEM TRANSFER FROM PHONE TO UNIFORMS & AUTO REPAIRS
R & B #4: LINE ITEM TRANSFER FROM ROAD MATERIAL TO FIXED ASSET SALES
R & B #3: RECOGNIZE INCOME & RELATED EXPENSE FOR FUNDS SPENT FROM PIPELINE PAYMENT FY2019
4. **MONTHLY REPORTS**
 - a) LIBERTY COUNTY TREASURER - SEPTEMBER 2019
 - b) LIBERTY COUNTY CLERK - SEPTEMBER 2019
 - c) LIBERTY COUNTY AUDITOR - OCTOBER 2019
 - d) LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM -SEPT / OCT 2019
 - e) LIBERTY COUNTY JP 1 - OCT 2019
 - f) LIBERTY COUNTY JP 3 - OCT 2019
 - g) LIBERTY COUNTY JP 6 - SEPT/OCT 2019
 - h) LIBERTY COUNTY CONSTABLE PCT 6 - OCT 2019
 - i) LIBERTY COUNTY CONSTABLE PCT 3 - OCT 2019
 - j) LIBERTY COUNTY CONSTABLE PCT 4 - OCT 2019
 - k) LIBERTY COUNTY JP 5 - OCTOBER 2019
5. **OATHS AND DEPUTATIONS:**
LCISO: APPROVE OATH & DEPUTATION OF ROY HOUSE AS DEPUTY SHERIFF
CONSTABLE PCT 5: APPROVE OATH & DEPUTATION MICHAEL LEFFEW
CONSTABLE PCT 5: APPROVE OATH & DEPUTATION JOSEPH WILLIAMS
COUNTY CLERK: APPROVE OATH & DEPUTATION OF KLINT D BUSH AND MELANIE CROKER
6. **PAYROLL CHANGES:**
LCISO: ROY HOUSE: DEPUTY SHERIFF @ \$47,383.09 & MASTER CERTIFICATE PAY @ \$1800
LCISO: OSCAR MARTINEZ: CORRECT CERTIFICATE PAY TO INTERMEDIATE @ \$50/MO.
CONSTABLE PCT 5: JOSEPH WILLIAMS - FULL TIME DEPUTY - NEW HIRE AND CERTIFICATE PAY \$150/MO
CONSTABLE PCT 5: LACI PIERCE - PAY VACATION \$856.78
CONSTABLE PCT 5: MICHAEL R. LEFFEW - INTERMEDIATE CERTIFICATE PAY \$100/MO.
COUNTY ATTORNEY: CERTIFICATE PAY FOR JACOB LADWIG; LIZ POLASEK; LUIS JENNINGS
LCISO: MALINA BRACK - (RESIGNED) PAY VACATION/COMP TIME/HOLIDAY: \$1880.62
LCISO: JAMES HOBSON - (RESIGNED) PAY VACATION/COMP TIME/HOLIDAY: \$14,390.69
CONSTABLE PCT 1: DEPUTY CONSTABLE JAVIER ZAVALA
7. **COUNTY AUDITOR - AUTHORIZING THE COUNTY AUDITOR PER LOCAL GOVERNMENT CODE §130.902(d) TO INCREASE THE CHANGE FUND USED FOR DAILY OPERATIONS IN THE TAX OFFICE BY \$270.00 DUE TO THE ADDITION OF A CASH DRAWER AND TO DECREASE THE FUND IN THE ENGINEERING DEPARTMENT BY \$300.00**
8. **COUNTY CLERK: APPROVE BLANKET SURETY BOND FOR COUNTY CLERKS OFFICE**
9. **SALVAGE / SURPLUS TO BE DISPOSED:**
COUNTY CLERK: APPROVE SALVAGE EQUIPMENT LIST
TREASURERS OFFICE: APPROVE SALVAGE EQUIPMENT LIST

5. CONSIDER AND APPROVE CDBG DISASTER RECOVERY PROGRAM -/ LOCAL BUYOUT - ACQUISITION PROJECTS - (HARVEY ROUND 1 FUNDING) WITH GLO AND LIBERTY COUNTY, AS APPROVED BY THE TEXAS LAND COMMISSIONER AND LIMITED TO USE FOR FACILITATING RECOVERY EFFORTS IN PRESIDENTIALLY-DECLARED MAJOR DISASTER AREAS
- DAVID DOUGLAS
6. CONSIDER AND APPROVE RENEWAL OF SAVNS (Statewide Automated Victims Notification Service) GRANT CONTRACT IN THE AMOUNT OF \$18,618.87 FOR THE FISCAL YEAR OF 2020 - COUNTY JUDGE JAY KNIGHT
7. CONSIDER AND APPROVE THE RENEWAL OF THE FEMA PROPERTY MAINTENANCE APPLICATION BY BARNEY HUDSON - COUNTY ATTORNEY MATTHEW POSTON
8. CONSIDER AND APPROVE THE CONTRACT FOR THE PURCHASE OF TYLER EAGLE RECORDS MANAGEMENT SOFTWARE AND MEETING MANAGEMENT SOFTWARE. PURCHASE WAS APPROVED ON SEPTEMBER 24, 2019
- COUNTY CLERK LEE CHAMBERS
9. CONSIDER AND APPROVE LEASE PURCHASE OF A JOHN DEERE 333G COMPACT TRACK LOADER WITH ROOT RAKE AND REAR CAMERA KIT, ALONG WITH LEASE PURCHASE CONTRACT - COMMISSIONER PCT 4 LEON WILSON
10. CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTY: BID #1: STEVEN GOULDER - MIKE FIELDER
11. CONSIDER AND APPROVE ACCEPTANCE OF ROADS LOCATED IN THE CEDAR SPRINGS SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM, CONDITIONED ON A PAYMENT OF \$60,000 FROM THE DEVELOPER IN LIEU OF A BOND
- COUNTY ATTORNEY MATTHEW POSTON
12. CONSIDER AND APPROVE THE UP-FRONT CASH INCENTIVE IF THE COUNTY WILL WAIVE THE 2 YEAR WAITING PERIOD FOR ROAD ACCEPTANCE - DAVID DOUGLAS
13. CONSIDER AND APPROVE SUBSCRIPTION AGREEMENT FOR LEXIS ADVANCE FROM LEXISNEXIS AND A RELATED PRODUCT, INCLUDING TEN (10) LICENSES FOR ATTORNEYS IN BOTH THE DISTRICT ATTORNEY'S AND COUNTY ATTORNEY'S OFFICES
- COUNTY ATTORNEY MATTHEW POSTON
14. CONSIDER AND APPROVE WAIVING BASE, PENALTY AND INTEREST ON ACCOUNT # 142897 IN THE AMOUNT ON \$2,911.66 FOR TAX PAYER TINA HUTCHINS - T.A.C. RICHARD BROWN
15. CONSIDER AND APPROVE THE PURCHASE OF THIS CARRIER CORPORATION 5 YEAR EXTENDED WARRANTY FOR THE LIBERTY COUNTY JAIL 190 TON CHILLER IN THE AMOUNT OF \$12,081.00 - DORIAN BURCH
16. CONSIDER AND APPROVE CONTRACTING WITH ENTERPRISE FLEET MANAGEMENT FOR VEHICLE PROCUREMENT AND MAINTENANCE, WHERE APPLICABLE, WITH PRECINCT 2 COMMISSIONERS OFFICE AND THE LIBERTY COUNTY SHERIFFS OFFICE - LIBERTY COUNTY JUDGE

17. CONSIDER AND APPROVE NON-PARTICIPATION IN PROCEEDS OF CERTAIN CHARITY BINGO FEES COLLECTED BY TEXAS LOTTERY COMMISSION , FROM CHARITY BINGOS CONDUCTED IN LIBERTY COUNTY - COUNTY ATTORNEY MATTHEW POSTON
18. CONSIDER AND APPROVE LONGEVITY PAY TO BE PAID ON 11/30/19 PAYROLL
- COUNTY TREASURER KIM HARRIS
19. CONSIDER AND APPROVE PROPOSALS FOR PANIC BUTTONS AND / OR CAMERA INSTALLATION FOR SECURITY IN THE COUNTY TREASURERS OFFICE, FROM A.I.O. SECURITY SOLUTIONS - COUNTY JUDGE JAY KNIGHT
20. CONSIDER AND APPROVE AMENDMENT TO CONTRACT FOR JAIL MANAGEMENT SERVICES WITH GEO GROUP, INC FOR INCLUSION OF CJIS COMPLIANCE POLICY AS REQUIRED FOR COMPLIANCE WITH DEPARTMENT OF PUBLIC SAFETY REGULATIONS - COUNTY ATTORNEY MATTHEW POSTON
21. CONSIDER AND APPROVE \$275,000 ROAD USE BOND FROM DAYLIGHT PETROLEUM - THIS BOND REPLACES A BOND THAT BELONGED TO WHITE OAK OPERATING COMPANY - DAVID DOUGLAS
22. CONSIDER AND APPROVE GLO DRAW #21 THAT WILL COVER EXPENSES ASSOCIATED WITH CR 603 AND CR 486 ROAD REPAIR PROJECTS IN THE AMOUNT OF \$428,649.21 - DAVID DOUGLAS
23. CONSIDER AND APPROVE PROPOSED ROAD USE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND BALLARD EXPLORATION. THE COMPANY IS POSTING A \$1,000,000 BOND FOR USE OF A 1.1 MILE SECTION OF GATES ROAD - DAVID DOUGLAS
24. CONSIDER AND APPROVE THE REMOVAL OF FENCE POST PLACED IN THE MIDDLE OF CR 614 - ASST. COUNTY ATTORNEY KATHRINE McCARTY
25. **EXECUTIVE SESSION:**
PER LOCAL TEXAS LOCAL GOVERNMENT CODE §551.0275: NECESSARY FOR DISCUSSION OF CONTRACTS
- CONSIDER AND APPROVE RFP'S RETURNED PERTAINING TO DELINQUENT AD VALOREM TAX COLLECTION SERVICES FOR LIBERTY COUNTY - COUNTY JUDGE JAY KNIGHT

"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