

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

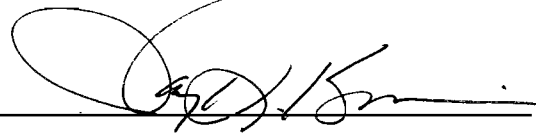
Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 14th day of MAY, 2019, at 9:00 A.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 9<sup>TH</sup> 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 9<sup>TH</sup> day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

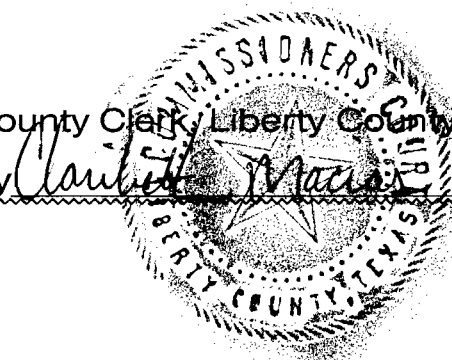
Dated the 9<sup>TH</sup> day May, 2019

Received on the 9<sup>th</sup> Day of May 2019 at 1:45  
o'clock P M.  
Posted on the 9<sup>th</sup> Day of May 2019 at 1:50  
o'clock P M.

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

County Clerk, Liberty County, Texas

By: \_\_\_\_\_



REGULAR MEETING  
COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS

MAY 14, 2019

9 A.M.

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION - PASTOR KEN DAVIS

PROCLAMATIONS:

- RECOGNIZING MAY AS OLDER AMERICANS MONTH BY TX DEPT OF FAMILY & PROTECTIVE SERVICES
- RECOGNIZING MAY AS OLDER AMERICANS MONTH IN LIBERTY COUNTY
- RECOGNIZING MAY AS MOTORCYCLE SAFETY AND AWARENESS MONTH
- RECOGNIZING MAY AS FAIR HOUSING MONTH IN LIBERTY COUNTY

4. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON APRIL 23, 2019 AND WORKSHOPS APRIL 24 AND 24, 2019 & MAY 01, 2019 & SPECIAL COURT ON APRIL 29, 2019
  2. WARRANTS PAYABLE
  3. APPROVE PAYROLL FOR MAY 15, 2019
  4. REPORT OF COUNTY AUDITOR - APRIL 2019
  5. OATHS & DEPUTATIONS:
    - DISTRICT CLERK: LAURA NIETO
    - DISTRICT CLERK: KRISTI JENNINGS
    - LCSO: ROBERT SCHOELLES
  6. BUDGET AMENDMENTS:
    - CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR & MAINTENANCE
    - R&B #1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO REPAIRS/MAINT & MAINT/SUP
  7. MONTHLY COLLECTION REPORTS: MARCH 2019
    - JP1; JP2; JP6; CONSTABLES 1, 2, 3, 4, 5, 6
    - LIBERTY COUNTY PRETRIAL SERVICES
    - LIBERTY COUNTY PERMITTING & INSPECTION DEPARTMENT
    - LIBERTY COUNTY DISTRICT CLERK
  8. PAYROLL CHANGES:
    - R&B#1: STEPHEN SIARSKI: PAY COMP TIME \$51.00
5. DISCUSS AND TAKE ACTION REGARDING SETTING PROPOSED ELECTED OFFICIALS SALARIES AND ALLOWANCES FOR LIBERTY COUNTY BUDGET ENDING FY 9.30.20 - COUNTY JUDGE
6. DISCUSSION REGARDING LIMITATION ON COLLECTION OF TAXES IN THE AMOUNT OF \$103,235.60 AS PER THE PROPERTY TAX CODE SEC. 33.05 - 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 - TAX ASSESSOR (RICHARD BROWN)
8. DISCUSS AND TAKE ACTION ON DELINQUENT TAX PROPERTIES; BID #1: GLORIA FAY JONES; - MIKE FIELDER
9. DISCUSS AND TAKE ACTION REGARDING THE RENEWAL OF XEROX COPIER LEASE FOR THE COUNTY JUDGES OFFICE AND THE COLLECTIONS OFFICE FOR A LEASE TERM OF 60 MONTHS - COUNTY JUDGE (JAY KNIGHT)
10. DISCUSS AND TAKE ACTION REGARDING THE APPROVAL OF THE RECEIPT OF \$801,770.79 FROM THE UNITED STATES MARSHAL SERVICE
11. APPROVE THE PAYMENT OF THE \$801,770.79 TO GEO GROUP, INC. FOR THE PAYMENT OF CERTAIN DEFICIENCIES IN WAGES AND BENEFITS PAID TO CEC EMPLOYEES AS DETERMINED BY THE UNITED STATES DEPARTMENT OF LABOR - COUNTY ATTORNEY ( MATTHEW POSTON)
12. DISCUSS AND TAKE ACTION ON THE EXECUTION OF ALL DOCUMENT MODIFICATIONS OF AGREEMENT WITH U. S. MARSHAL SERVICE RELATED TO THE BACK PAYMENTS DUE TO GEO EMPLOYEES - COUNTY ATTORNEY (MATTHEW POSTON)
13. DISCUSS AND TAKE ACTION REGARDING REPAIRS TO CR 3434 LOCATED WITHIN PLUM GROVE CITY LIMITS AS PER THE INTERLOCAL AGREEMENT CURRENTLY IN PLACE - PCT 3 COM REAVES
14. DISCUSS AND TAKE ACTION REGARDING COUNTY ATTORNEY'S REQUEST FOR FUNDS FROM RECORDS MANAGEMENT IN THE AMOUNT OF \$3,683.75 FOR A STORAGE SERVER TO BE USED FOR THE STORAGE OF CRIMINAL DOCUMENTS, VIDEOS, AIVD RECORDS - COUNTY ATTORNEY (MATTHEW POSTON)
15. DISCUSS AND TAKE ACTION REGARDING CAPITAL LEASE WITH CATERPILLAR FINANCIAL FOR A 120 M2 CAT MOTOR GRADER FOR 4 YEARLY PAYMENT OF \$42,186.49 AND ONE FINAL PAYMENT OF \$120,000.00 - PCT 4 WILSON
16. DISCUSS AND TAKE ACTION REGARDING THE OATH AND DEPUTATION OF RALPH FULLER AS A RESERVE DEPUTY FOR THE LIBERTY COUNTY SHERIFF OFFICE (TABLED FROM LAST COURT)- SHERIFF RADER

17. DISCUSS AND TAKE ACTION REGARDING THE SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS - PCT 1 COM KARBOWSKI
18. DISCUSS AND TAKE ACTION REGARDING CHANGES TO THE ESTRAY FEES: HANDLING FEE CHANGE FROM \$125 TO \$175 AND \$100 IF LCSO USES STOCK PANELS AND \$100 IF LCSO USES AN ANIMAL DART GUN; IMPOUND FEE REMAINS THE SAME \$15 A DAY PER HEAD, W/ A MAXIMUM OF 18 DAYS; PROCESSING FEE \$25 - SHERIFF RADER
19. DISCUSS AND TAKE ACTION TO APPROVE EQUIPMENT LEASE AGREEMENT BY AND BETWEEN WELCH STATE BANK AND LIBERTY COUNTY - PCT 2 COM ARTHUR
20. DISCUSS AND TAKE ACTION REGARDING RESOLUTION APPROVING AUTHORIZED REPRESENTATIVES AND SIGNATORIES FOR A TEXAS DEPARTMENT AGRICULTURE GRANT FOR IMPROVEMENTS TO BE MADE TO THE HULL FRESH WATER SUPPLY DISTRICT FACILITIES - DAVID DOUGLAS
21. DISCUSS AND TAKE ACTION REGARDING RESOLUTION APPROVING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NUMBER 7218289 - DAVID DOUGLAS
22. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT FOR DOLLAR GENERAL STORE LOCATED ON HIGHWAY 105 AT HIGHWAY 146 - DAVID DOUGLAS
23. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR A PAYMENT IN THE AMOUNT OF \$3,890.32 FOR RIGHT-OF-WAY ACQUISITION PROJECT ON HWY 105 FROM 2005 - DAVID DOUGLAS
24. DISCUSS AND TAKE ACTION REGARDING CONDITIONAL RELEASE ON ROAD DAMAGES IN PRECINCTS 2 AND 3 - SUGGESTED ACTIONS FROM MR. DOUGLAS: 1) APPROVE RESTITUTION AMOUNTS; 2) AUTHORIZE THE EXECUTION OF RELEASE FORMS FOR TARGA - DAVID DOUGLAS
25. DISCUSS AND TAKE ACTION REGARDING PAY REQUEST #8 FROM MILLIS EQUIPMENT FOR THE PRECINCT 1 DRAINAGE PROJECT, IN THE AMOUNT OF \$85,914.91 - DAVID DOUGLAS
26. DISCUSS AND TAKE ACTION REGARDING GLO DRAW REQUEST #19 FOR THE PCT 1 DRAINAGE PROJECT IN THE AMOUNT OF \$85,914.91 - DAVID DOUGLAS

27. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM BALLARD EXPLORATION FOR RELEASE OF ROAD USE BOND - DAVID DOUGLAS
28. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF THE FINAL PLAT FOR THE RAYMONT SUBDIVISION SECTION 2, 22 LOTS, LOCATED IN RAYWOOD, TEXAS ALONG CR 117 & CR 1170 - DAVID DOUGLAS
29. DISCUSS AND TAKE ACTION REGARDING PAYMENT TO DAYTON PARK APARTMENTS. THIS FUNDING HAS BEEN IDENTIFIED AS GLO RENTAL HOUSING REHAB PROGRAM FUNDS THAT ARE DUE AND PAYABLE TO DAYTON PARK APARTMENTS. - DAVID DOUGLAS
30. DISCUSS AND TAKE ACTION REGARDING REQUEST FROM ONEOK THAT THEY BE ALLOWED TO COMMENCE WORK ON THE ARBUCKLE II PIPELINE. THE PIPELINE WILL BE CROSSING PRECINCTS 2, 3, AND 4 - DAVID DOUGLAS
31. DISCUSS AND TAKE ACTION REGARDING A REQUEST FROM MR JIMMY SMITH FOR CONCESSIONS RELATING TO A ROAD USE AGREEMENT AND ALSO ASKING FOR A TAX ABATEMENT - DAVID DOUGLAS
32. DISCUSS AND TAKE ACTION REGARDING AWARDDING BID #19-04 FOR CULVERTS - PURCHASING AGENT (HAROLD SEAY)

#### EXECUTIVE SESSION:

33. DISCUSS WITH COUNTY ATTORNEY CONCERNING CV1307335 JOE ALFRED IZEN JR VS LIBERTY COUNTY - THE COMMISSIONERS COURT RESERVES THE RIGHT TO HEAR THIS MATTER WHILE IN EXECUTIVE SESSION, PURSUANT TO GOV CODE SEC 551.071(1)(A)

"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