


**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 **10<sup>th</sup> day of MARCH 2020**, 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 **5<sup>th</sup> day of MARCH, 2020**,  
Commissioners' Court of Liberty County, Texas

By:   
Liberty 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 **5<sup>th</sup> day of MARCH, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

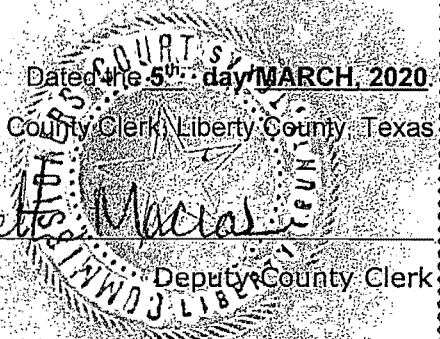
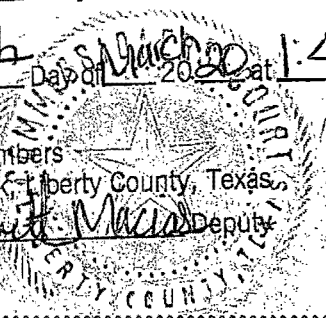
Received on the 5<sup>th</sup> Day of March 2020 at 1:35  
o'clock P. M.

Posted on the 5<sup>th</sup> Day of March 2020 at 1:40  
o'clock P. M.

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

Dated the **5<sup>th</sup> day MARCH, 2020**,  
County Clerk, Liberty County, Texas

By:   
Deputy County Clerk



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS**  
**MARCH 10, 2020- 9:00 a.m.**

1. CALL TO ORDER
2. PLEDGE TO U.S. FLAG AND TEXAS FLAG
3. INVOCATION

**PUBLIC FORUM**

**REGULAR MEETING AGENDA:**

4. **CONSENT AGENDA:**
  1. **APPROVAL OF MINUTES:** WORKSHOP 02/24/2020 & COMMISSIONERS COURT 02/25/2020
  2. **WARRANTS PAYABLE**
  3. **BUDGET AMENDMENTS**  
R&B #4: CAPITAL LEASE INCEPTION  
LCSO: TRANSFER FROM CONTINGENCY TO AUTO REPAIRS
  4. **MONTHLY REPORTS**
    - a) LIBERTY COUNTY DISTRICT ATTORNEY DEPOSIT REPORT - JANUARY 2020
    - b) LIBERTY COUNTY DISTRICT CLERK JANUARY 2020 REPORT
    - c) LIBERTY COUNTY SHERIFFS OFFICE RACIAL PROFILING REPORT - FULL
    - d) LIBERTY COUNTY JP #3 FEBRUARY 2020
    - e) LIBERTY COUNTY CONSTABLE PCT 3- FEBRUARY 2020
    - f) LIBERTY COUNTY CLERK FEBRUARY 2020
    - g) LIBERTY COUNTY JP #6 FEBRUARY 2020
    - h) LIBERTY COUNTY AUDITORS REPORT (5 months ending February 2020)
    - i) LIBERTY COUNTY JP #5 FEBRUARY 2020
  5. **OATHS AND DEPUTATIONS:**
    - a) CONSTABLE PCT 5 - APPROVE BOND RENEWAL FOR RESERVE DEPUTY LINDA HAYDEN
    - b) LCSO: APPROVE OATH AND DEPUTATION OF DEPUTY ZACHERY HORTON
  6. **TRAVEL ADVANCES:**  
PCT 3 CONSTABLE: APPROVE TRAVEL ADVANCE FOR COURT SECURITY TRAINING FOR \$372.00
  7. **PAYROLL CHANGES:**  
LCSO: SAMANTHA THARP: CERTIFICATE PAY \$25.00 PER MONTH  
LCSO: TONINETTE BROWN: CERTIFICATE PAY \$25.00 PER MONTH
  8. **UNCLAIMED PROPERTY REVIEW (WITH RESPONSES) - COUNTY AUDITOR**
  9. **AUDIT REPORT 2019 - COUNTY AUDITOR**
5. **PRESENTATION BY KRISTA FABREGAS WITH THE U.S. CENSUS BUREAU. MS FABREGAS WILL SHARE INFORMATION ON THE UPCOMING CENSUS ACTIVITIES IN THE TRI-COUNTY AREA, THAT INCLUDES LIBERTY COUNTY, THE OPERATIONS AND TIMELINES, AND OVERALL CENSUS OBJECTIVES - COUNTY JUDGE**
6. **CONSIDER AND APPROVE FUNDS FOR THE PURCHASE OF FILE FOLDERS TO BE PAID OUT OF THE RECORDS MANAGEMENT FUND, IN THE AMOUNT OF \$1,110.00. THESE FOLDERS WILL BE USED FOR THE MAINTENANCE OF CRIMINAL DOCUMENTS AND RECORDS - DISTRICT ATTORNEY LOGAN PICKETT**
7. **CONSIDER AND APPROVE THE FOLLOWING REQUESTS FROM CITY OF KENEFICK & RESIDENTS OF CR 643 & CR 6432 FOR ASSISTANCE FROM PCT 4 TO REPAIR THEIR ROADWAY. THE CITY OF KENEFICK CAN PAY \$500.00 FOR EACH ROAD (\$1000.00) TOWARD THE COST OF MANPOWER & MATERIAL - COMMISSIONER PCT 4 LEON WILSON**
8. **CONSIDER AND APPROVE BOARD MEMBERS FOR ESD #1 AS FOLLOWS: ROBERT TRAHAN - 2 YEAR TERM; GUILLERMO GOMEZ - 2 YEAR TERM; GENE McDOWELL - 1 YEAR TERM; MIKE THEISS - 1 YEAR TERM - COMMISSIONER PCT 4 LEON WILSON**
9. **CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES: BID #1: GRANT SCHEFFLER: OFFER \$3,750.00 - MIKE FIELDER**

10. CONSIDER AND APPROVE BID FOR AWNING FOR THE FIRING RANGE, TO BE PAID FROM FUNDS OUT OF THE LCSO SEIZURE FUND - SHERIFF BOBBY RADER
11. CONSIDER AND APPROVE THE PROPOSED EMERGENCY DISASTER RESPONSE AGREEMENT BETWEEN GARNER ENVIRONMENTAL SERVICES, INC AND LIBERTY COUNTY, TEXAS - COUNTY JUDGE
12. CONSIDER AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED DATA SERVICES IN RATIFICATION OF ACTION TAKEN ON JUNE 25, 2019 FOR DATA EXTRACTION SERVICES RELATED TO TRANSITION TO TYLER ODYSSEY CASE MANAGEMENT SERVICES - COUNTY ATTORNEY MATTHEW POSTON
13. CONSIDER AND APPROVE EXECUTION OF EXTENSION OF CONTRACT FOR THE PURCHASE OF CERTAIN REAL PROPERTY FROM JESSE LOPEZ LOCATED ON HWY 146 IN LIBERTY TEXAS FOR THE CONSTRUCTION OF OFFICES FOR THE SHERIFF'S DEPARTMENT, AND WHERE AN ADDITIONAL \$50,000 IN EARNEST MONEY SHALL BE PAID AND WHERE PRIOR EARNEST MONEY PAYMENTS WILL BE RELEASED BUT ALSO REDUCE THE AMOUNT DUE AT CLOSING - COUNTY ATTORNEY MATTHEW POSTON
14. CONSIDER AND APPROVE THE RELEASE OF EARNEST MONEY SECURING PERFORMANCE IN CONTRACT FOR PURCHASE OF CERTAIN REAL ESTATE IN LIBERTY, TEXAS INTENDED FOR SITE OF THE NEW SHERIFF'S OFFICE - COUNTY ATTORNEY MATTHEW POSTON
15. CONSIDER AND APPROVE SELECTION OF WORKERS COMPENSATION INSURANCE AT RENEWAL DATE OF 04/01/2020 - PURCHASING AGENT HAROLD SEAY
16. CONSIDER AND APPROVE THE RENEWAL OF WATCHGUARD LIVE SECURITY TO PROTECT COUNTY FIREWALLS IN THE AMOUNT OF \$6,265.00 - PURCHASING AGENT HAROLD SEAY
17. CONSIDER AND APPROVE PROPOSAL FROM KONICA MINOLTA / ALL COVERED IT SERVICES FOR INSTALLATION OF A PRIVATE CLOUD FOR NEW SERVERS USED BY TYLER SYSTEM IN THE AMOUNT OF \$137,862.00 - PURCHASING AGENT HAROLD SEAY

"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