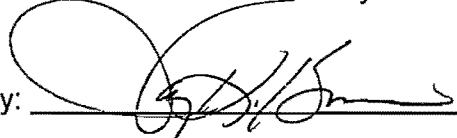


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Commissioners' Court** will be held on the 8th day of September 2020, at 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.


Dated this the 3rd day of September, 2020.
Commissioners' Court of Liberty County, Texas

By: 
Liberty County Judge - Jay Knight

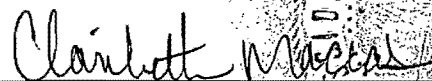
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 3rd day of September, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

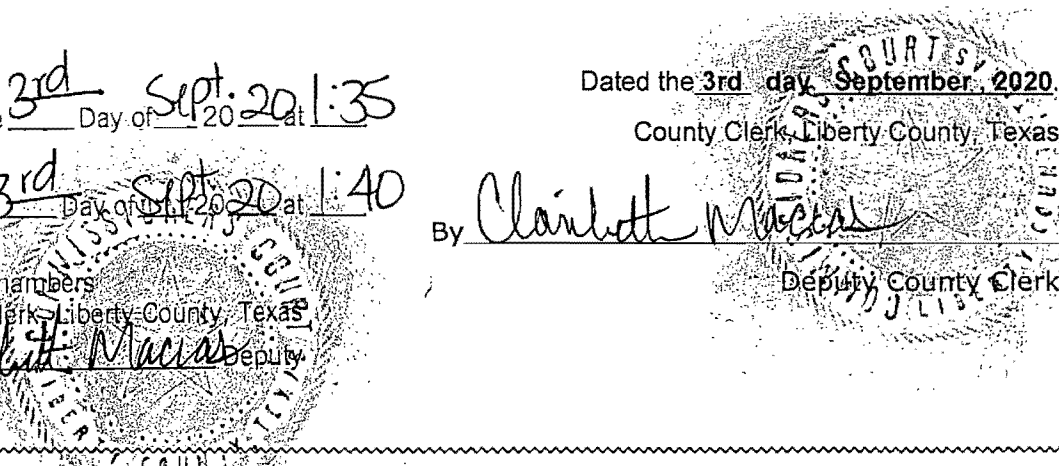
Received on the 3rd Day of Sept. 20 at 1:35
o'clock P M.

Posted on the 3rd Day of Sept. 20 at 1:40
o'clock P M.

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

Dated the 3rd day September, 2020.
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
County Commissioners Court Regular Meeting

09/08/2020

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

8/25/2020: SPECIAL MEETING
8/25/2020: PUBLIC HEARING - No Discussion
8/25/2020: REGULAR MEETING
8/31/2020: SPECIAL MEETING

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

AUDITOR: NON-DEPT: TO FUND EMS EXTRA AMOUNT
MAINTENANCE: LINE ITEM TRANSFER FROM MAINTENANCE TO CONTRACT MAINTENANCE
CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL TO OFFICE SUPPLIES
R & B #4: LINE ITEM TRANSFER FROM FEMA TO CAPITAL OUTLAY
AUDITOR (NON-DEPT): PROCEEDS FROM CAPITAL CREDITS REFUND
R & B #3: LINE ITEM TRANSFERS FROM OFFICE EXP / UNIFORMS/ CULVERTS/ EQUIPMENT LEASE/
EDUCATION & TRAINING/LAND ACQUISITION TO ROAD MATERIAL
R & B #3: LINE ITEM TRANSFER FROM FUEL
R & B #4: LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
R & B #2: LINE ITEM TRANSFERS FROM ROAD MATERIAL TO MAINTENANCE/CHEMICALS/CULVERTS/
SIGNS
INDIGENT HEALTH CARE: PURCHASE NEW COMPUTERS/ EQUIPMENT FOR LIBERTY & CLEVELAND
OFFICES

4. MONTHLY REPORTS

- a) AUDITORS REPORT - AUGUST 2020
- b) COUNTY CLERKS REPORT - AUGUST 2020
- c) PRETRIAL SERVICES REPORTS - JUNE / 2020 & JULY / 2020
- d) JP #2 REPORT - AUGUST 2020
- e) DISTRICT CLERK REPORT - JULY 2020
- f) JP #1 REPORT - AUGUST 2020
- g) TREASURER'S REPORT - JULY 2020

5. DISTRICT ATTORNEY LOGAN PICKETT

APPROVAL FOR \$3260.00 TO BE SPENT FROM SPECIAL INVESTIGATIVE FUNDS FOR INTERFACE FOR DAISSETTA PD TICKETING SYSTEM

6. DISTRICT ATTORNEY LOGAN PICKETT

APPROVAL TO PURCHASE NEW LAPTOPS WITH DOCKING STATIONS FOR THE DISTRICT ATTORNEYS OFFICE IN THE AMOUNT OF \$12,009.12

7. PAYROLL CHANGES

LCSO: APPROVE OVERTIME DUE TO PRISONER TRANSPORT FOR THE FOLLOWING:

RANSON MARTEL: \$195.21

LINDA LONGORIA: \$184.75

7. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE SETTING 2020 PROPOSED TAX RATE FOR LIBERTY COUNTY, TEXAS AND SET PUBLIC HEARING FOR SEPTEMBER 22, 2020 AT 8:45 a.m.

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ORDER DESIGNATING THE 2nd AND 4th TUESDAY OF EACH MONTH AS DAYS ON WHICH THE COMMISSIONERS COURT OF LIBERTY COUNTY, TEXAS WILL CONVENE IN A REGULAR TERM

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE 2021 HOLIDAY SCHEDULE FOR LIBERTY COUNTY

4. HAZARD PAY - MULTIPLE DEPARTMENTS

CONSIDER AND APPROVE RESOLUTION AUTHORIZING HAZARD PAY TO EMPLOYEES OF PARTICIPATING DEPARTMENTS, EXCLUDING ANY DEPARTMENTS WHICH HAVE ALREADY RECEIVED AN AWARD OF HAZARD PAY, TO BE PAID FROM EXCESS FUNDS FROM THE CURRENT FISCAL YEAR BUDGET OF THE DISTRICT ATTORNEY WITH HIS CONSENT

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE TEXAS VINE SERVICE AGREEMENT ANNUAL RENEWAL

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PAYMENT TO HARRIS COUNTY RADIO SERVICES AT A COST TO BE SHARED AS FOLLOWS: CITY OF DAYTON \$10,460.00; CITY OF LIBERTY \$29,455.00 & LIBERTY COUNTY \$54,920.33.

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ANNUAL SELECTION OF EMPLOYEES FOR SICK LEAVE POOL REVIEW COMMITTEE

8. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY CONSTABLE PCT 5 AND TARKINGTON ISD

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE OPEN ENROLLMENT FOR (TAC) CYBERSECURITY TRAINING THAT FULFILLS TEXAS GOVERNMENT CODE 2054.5191. THE LAW REQUIRES ALL COUNTY ELECTED OFFICIALS AND LOCAL GOVERNMENT EMPLOYEE WHO HAS ACCESS TO A LOCAL GOVERNMENT COMPUTER SYSTEM OR DATABASE TO COMPLETE AN ANNUAL CYBER SECURITY TRAINING COURSE - DEADLINE OF JUNE 14, 2021

10. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE DISTRIBUTING EVENLY THE \$20,866.00 RECEIVED IN UNPAID CAPITAL CREDIT DISTRIBUTIONS FROM THE STATE. \$10,433.00 WILL BE DONATED TO CASA AND \$10,433.00 WILL BE DONATED TO BRIDGEHAVEN.

11. COUNTY INDIGENT HEALTH SERVICES - PENNY MCMILLEN

CONSIDER AND APPROVE HEALTH SERVICES AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS AND SOUTHERN HEALTH PARTNERS, INC. FOR NECESSARY MEDICAL CARE FOR INMATES AND DETAINEES OF THE LIBERTY COUNTY JAIL BEGINNING OCTOBER 1, 2020

12. ASSISTANT COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION FOR ADVANCE FUNDING AGREEMENT BETWEEN LIBERTY COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPLACEMENT LOCATED AT CR 109 AND WHITE'S BAYOU

13. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE PAYMENT DUE TO COLONY RIDGE 381 DEVELOPMENT AGREEMENT WITH LIBERTY COUNTY FOR 2019

14. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND FOR THE FOLLOWING ACCOUNTS:
#107562 CINDY McDOWELL: IN THE AMOUNT OF \$5,639.48;
#231973 CAT HIL D&C RE, LLC: IN THE AMOUNT OF \$5,926.72;
#47461 SAN LERETTA, LLC: IN THE AMOUNT OF \$2,844.54;
#68453 RESOURCE MANAGEMENT: IN THE AMOUNT OF \$3,291.29

15. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE PURCHASE OF ONE (1) STEEL CRAFT HD GRILLE GUARD AND INCLUDE INSTALLATION FOR TEXAS DEPT OF PUBLIC SAFETY LIBERTY COUNTY TROOPER AT A COST OF \$629.00

16. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE PURCHASE OF ONE (1) 1998 RGN 50 TON LOWBOY TRAILER FROM INDIVIDUAL DANIEL DOOLITTLE AT A COST OF \$35,000

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR RFPs FOR DEBRIS REMOVAL

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR RFPs FOR DEBRIS MONITORING

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF 3 VANS FOR LIBERTY COUNTY JAIL

20. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE REQUEST FROM PROSPERITY BANK TO DEVIATE FROM DEPOSITORY CONTRACT WITH RESPECT TO INTEREST RATE ON NEWLY ACQUIRED C.O. FUNDS

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE EMERGENCY AMBULANCE SERVICE AGREEMENT WITH LIBERTY COUNTY EMS, IN REPLACEMENT OF AN EXISTING AGREEMENT WITH THE SAME ENTITY, EFFECTIVE IMMEDIATELY AND TERMINATING ON SEPTEMBER 30, 2022 AND IN WHICH INCREASED FUNDING IS PROVIDED IN EXCHANGE FOR INCREASED SERVICES AND OTHER REQUIREMENTS

8. EXECUTIVE SESSION :

9. INTERNET ACCESS INFORMATION :

1. PUBLIC NOTICE

THE LIBERTY COUNTY COMMISSIONERS COURT IS ACCESSIBLE BY THE PUBLIC ON THE FOLLOWING INTERNET LINK:

https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg

"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