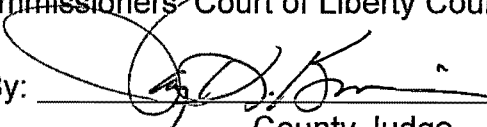


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **10TH day December, 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.

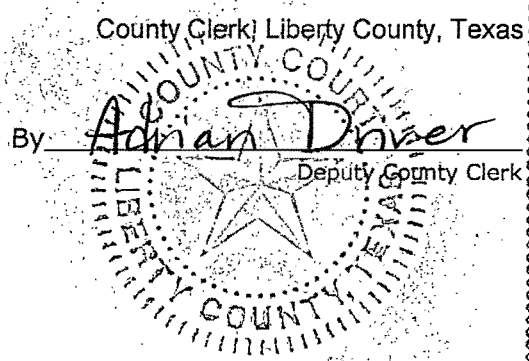
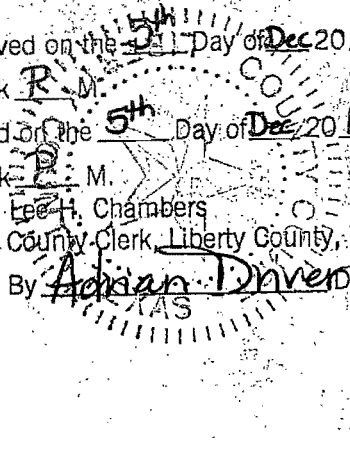
Dated this the **5th day of December, 2019.**
Commissioners' Court of Liberty County, Texas

By: 
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 **5th day of December, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 5th Day of Dec 20 19 at 2:45
o'clock P. M.
Posted on the 5th Day of Dec 20 19 at 2:50
o'clock P. M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Dwyer Deputy

Dated the **5th day December, 2019**
County Clerk, Liberty County, Texas
By Adrian Dwyer
Deputy County Clerk



**REGULAR MEETING COMMISSIONERS COURT for LIBERTY COUNTY, TEXAS
DECEMBER 10, 2019 - 9:00 a.m.**

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

REGULAR MEETING AGENDA:

4. CONSENT AGENDA

1. **APPROVAL OF MINUTES:** COMMISSIONERS COURT 11/26/19
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
R&B #2: LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS
CONSTABLE PCT 5: LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR
R&B #1: LINE ITEM TRANSFER FROM FEMA TO REPAIRS & MAINTENANCE & FUEL
CONSTABLE #2: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO COVER WATCH GUARD PURCHASE
 4. **MONTHLY REPORTS**
a) AUDITOR - NOVEMBER 2019
b) JP #6 - NOVEMBER 2019
c) PERMITTING & INSPECTION - OCTOBER 2019
 5. **OATHS AND DEPUTATIONS:**
LCSO: APPROVE OATH AND DEPUTATION OF MARK DUBOSE AS DEPUTY SHERIFF
5. CONSIDER AND APPROVE THE REIMBURSEMENT REQUEST FOR \$1800.00 THAT WAS PAID TO HAVE THE DISTRICT CLERK'S OFFICE REPAINTED - COUNTY AUDITOR DWAYNE GOTT
 6. CONSIDER AND APPROVE THE RATIFICATION OF ACTION TAKEN BY THE COMMISSIONERS COURT ON NOVEMBER 12, 2019 MEETING, NAMELY THE AWARD OF THE CONTRACT FOR DELINQUENT TAX COLLECTION SERVICES TO LINEBARGER, GOGGAN, BLAIR & SAMPSON, AND CONSIDERATION AND APPROVAL OF CONTRACT FOR THE SAME - COUNTY ATTORNEY MATTHEW POSTON
 7. CONSIDER AND APPROVE CONTRACT WITH KONICA MINOLTA AND ALL-COVERED FOR PURCHASE AND INSTALLATION OF SERVERS RELATED TO CONVERSION TO TYLER TECHNOLOGIES SOFTWARE - COUNTY ATTORNEY MATTHEW POSTON
 8. CONSIDER AND APPROVE THE ABANDONMENT OF THE LAST 264 FEET OF COUNTY ROAD 2088 - COMMISSIONER PCT 2 GREG ARTHUR
 9. CONSIDER AND APPROVE H-GAC 2020 TECHNICAL ADVISORY COMMITTEE "AT LARGE" MEMBERS FOR CITIES OF LESS THAN 50K POPULATION. PRIMARY: MELISSA LANIER - CLEVELAND; ALTERNATE: BOBBY PENNINGTON - CLEVELAND - COUNTY JUDGE JAY KNIGHT
 10. CONSIDER AND APPROVE ANNUAL APPOINTMENTS TO THE H-GAC TRANSPORTATION POLICY COUNCIL FOR 2020: PRIMARY: DAVID DOUGLAS; ALTERNATE: JAY KNIGHT - COUNTY JUDGE JAY KNIGHT
 11. CONSIDER AND APPROVE CONSIDER AND APPROVE ANNUAL APPOINTMENTS TO THE H-GAC TECHNICAL ADVISORY COMMITTEE FOR 2020: PRIMARY: DAVID DOUGLAS; ALTERNATE: JAY KNIGHT - COUNTY JUDGE JAY KNIGHT
 12. CONSIDER AND APPROVE THE NOMINEES TO THE LIBERTY COUNTY CENTRAL APPRAISAL BOARD WITH VOTING DISTRIBUTION FOR EACH NOMINEE FOR LIBERTY COUNTY - COUNTY JUDGE JAY KNIGHT
 13. CONSIDER AND APPROVE TERRI HUGHES PURCHASING HER DUTY WEAPON FORM THE COUNTY AT THE PURCHASE PRICE OF \$599.27 - DISTRICT ATTORNEY LOGAN PICKETT

14. CONSIDER AND APPROVE LEON BLACKWELDER TO BE REAPPOINTED TO THE CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT BOARD WHEN HIS TERM EXPIRES IN JANUARY, 2020 TO REPRESENT LIBERTY COUNTY -COUNTY JUDGE JAY KNIGHT
15. CONSIDER AND APPROVE TCDRS PLAN DESIGN FOR 2020 - COUNTY TREASURER KIM HARRIS
16. CONSIDER AND APPROVE APPOINTING CURTIS ALLEN SEABURG TO THE OLD RIVER DRAINAGE DISTRICT BOARD OF DIRECTORS TO REPLACE MRS. ROLKE, WHO NO LONGER LIVES IN SAID DISTRICT - COUNTY JUDGE JAY KNIGHT
17. CONSIDER AND APPROVE THE SALE OF FIREWORKS DURING DECEMBER 20, 2019 THRU MIDNIGHT JANUARY 1, 2020 - FIRE MARSHAL BILL HERGEMUELLER
18. CONSIDER AND APPROVE COLONY RIDGE FRO APPROVAL OF THE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 6 - LJA ENGINEERING HAS REVIEWED AND FOUND THE PROPOSED SUBDIVISION TO BE IN COMPLIANCE WITH LIBERTY COUNTY'S MINIMUM STANDARDS - DAVID DOUGLAS
19. CONSIDER AND APPROVE THE REQUEST FOR A PRELIMINARY AND FINAL RE-PLAT OF LOTS 116, 117,118, 148, 149,150 & 151 OF THE CYPRESS LAKES SUBDIVISION UNIT 11. ALL THE LOTS MENTIONED ARE BEING RE-PLATTED INTO A SINGLE LOT - DAVID DOUGLAS
20. CONSIDER AND APPROVE THE COUNTY PARTICIPATION OF THE NEWLY CREATED SOUTHEAST TEXAS FLOOD CONTROL DISTRICT, ALONG WITH THE CONTRIBUTION OF 1/10th OF 1% OF THE COUNTY'S SALES TAX AS SEED MONEY, AN AMOUNT ABOUT \$5000.00 - DAVID DOUGLAS
21. CONSIDER AND APPROVE PURCHASE OF TRUCKS FOR ENGINEERING AND I.T. THROUGH BUYBOARD - PURCHASING AGENT HAROLD SEAY
22. CONSIDER AND APPROVE PURCHASE OF FORD 350 FOR R&B #1 THROUGH BUYBOARD - PURCHASING AGENT HAROLD SEAY
23. CONSIDER AND APPROVE PURCHASE OF TRUCKS FOR SHERIFF'S DEPT THRU GOODBUY COOPERATIVE - PURCHASING AGENT HAROLD SEAY
24. CONSIDER AND APPROVE SOLICITING PROPOSALS FOR PREPARATION OF SCOPE OF WORK FOR COURTHOUSE REPAIRS AND RENOVATIONS - PURCHASING AGENT HAROLD SEAY
25. CONSIDER AND APPROVE AMENDMENT TO LIBERTY COUNTY EMPLOYEE HANDBOOK, PAGE 22, SECTION 14.01, PARAGRAPH 4 TO REMOVE "(2) FULL MONTHS" SO THAT THE HANDBOOK AND THE BENEFIT GUIDE ARE IN AGREEMENT. THE HANDBOOK SHOULD READ "ELIGIBILITY FOR THESE BENEFITS BEGINS ON THE FIRST DAY OF THE CALENDAR MONTH FOLLOWING 60 DAYS OF CONTINUOUS EMPLOYMENT AS A FULL TIME EMPLOYEE" - COUNTY TREASURER KIM HARRIS

"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