

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

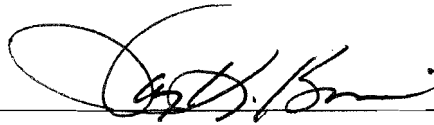
Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 23rd day of October, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 123 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

See Attached.

Dated this the 18th day of October, 2018.

Commissioners' Court of Liberty County, Texas

By: _____

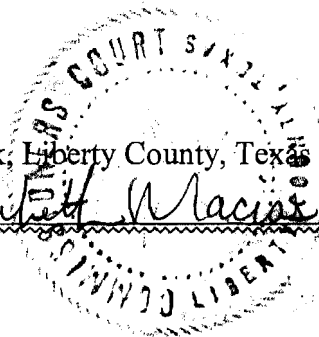
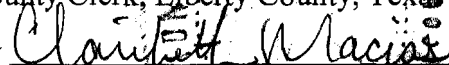


I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 18th day of October, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Dated the 18th day October, 2018.

County Clerk, Liberty County, Texas

By: _____



Received on the 18th Day of Oct. 2018 at 1:10
o'clock P.M.
Posted on the 18th Day of Oct. 2018 at 1:15
o'clock P.M.

Paula Williams
County Clerk, Liberty County, Texas
By:  Deputy

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REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 23, 2018

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 9, 2018 AND MINUTES FOR SPECIAL MEETING ON OCTOBER 11, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF DONNA BROWN**
 - 5. REPORT OF PRETRIAL SERVICE**
 - 6. CONSTABLE PCT 6:
APPROVAL OF OATH & DEPUTATION OF DANIEL BOWEN
COUNTY CLERK:
APPROVAL OF OATH & DEPUTATION OF WHITNEY DECKERT
DISTRICT CLERK:
APPROVAL OF OATH & DEPUTATION OF JERRI WILLIS**
 - 7. PAYROLL CHANGE NOTICES
COUNTY ATTORNEY: NELL SEWELL - INCREASE TO BE TAKEN FROM PRE-TRIAL DIVERSION FUNDS
DISTRICT ATTORNEY: BRUCE GILCHRIST - MASTER OFFICER
CERTIFICATE PAY**
 - 8. BUDGET AMENDMENTS
DISTRICT ATTORNEY: SET UP BUDGET FOR FUND 012
VAC: BUDGET FOR V.A.C.
CONSTABLE 3: LINE ITEM TRANSFER - DONATION TO HELP FUND CAR ROAD & BRIDGE; EQUIPMENT TRANSFER FROM PCT 3 TO PCT 4
DISTRICT ATTORNEY: CREATE BUDGET FOR STIPEND FOR DA'S SECRETARY SALARY
R&B#1: LINE ITEM TRANSFER FROM MAINTENANCE SUPPLIES TO UNIFORMS**
 - 9. REPORT OF ENGINEERING SERVICES AND STATUS OF GRANTS**

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5. **DISCUSSION AND TAKE ACTION REGARDING MANAGEMENT CONTROL AGREEMENT REGARDING TEXAS DEPARTMENT OF PUBLIC SAFETY AND FBI CRIMINAL JUSTICE SYSTEMS BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND LIBERTY COUNTY ATTORNEY'S OFFICE - COUNTY ATTORNEY**
6. **DISCUSSION AND TAKE ACTION REGARDING NON-TERMINAL AGENCY AGREEMENT BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND LIBERTY COUNTY ATTORNEY'S OFFICE - COUNTY ATTORNEY**
7. **DISCUSSION AND TAKE ACTION REGARDING REVISED AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN LIBERTY COUNTY AND HOUSTON EL NORTE PROPERTY OWNERS ASSOCIATION - CO ATTORNEY**
8. **DISCUSSION AND TAKE ACTION REGARDING THE CITY OF CLEVELAND'S USE OF A 2.42 ACRE TRACT OF LAND, LOCATED AT FM 1010 AND HWY 105 LOOP IN CLEVELAND TO BE USED FOR MUNICIPAL FACILITIES, NAMELY A CLEVELAND FIRE STATION - COUNTY JUDGE**
9. **DISCUSSION AND TAKE ACTION REGARDING THE RENEWAL OF 18 MICROSOFT 365 LICENSES IN THE AMOUNT OF APPROX. \$3672 PER YEAR TO BE PAID OF RECORDS MANAGEMENT FUND - DISTRICT ATTORNEY**
10. **DISCUSSION AND TAKE ACTION REGARDING DELINQUENT TAX PROPERTY. BID #1: ROBERTO RANGEL; - MIKE FIELDER**
11. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT FOR DOLLAR GENERAL STORE @ FM 1010 - DAVID DOUGLAS**
12. **DISCUSSION AND TAKE ACTION REGARDING DOLLAR GENERAL PLAT - DAVID DOUGLAS**
13. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM ALDERS COMPANIES TO ACCEPT ROADS IN THE PINE LAND SUBDIVISIONS - DAVID DOUGLAS**
14. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF NEW SUBDIVISION REGULATIONS - DAVID DOUGLAS**
15. **DISCUSSION AND TAKE ACTION REGARDING SHIN OAK PIPELINE REQUEST TO CANCEL EXISTING BOND - DAVID DOUGLAS**

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16. **DISCUSSION AND TAKE ACTION REGARDING PARTIAL REPLAT - SANTE FE SUBDIVISION SECTION 1 - DAVID DOUGLAS**
17. **DISCUSSION AND TAKE ACTION REGARDING QUOTES FOR AWNING ON COURTHOUSE ANNEX - ½ TO BE PAID AT APPROVAL - PURCHASING AGENT**
18. **DISCUSSION AND TAKE ACTION REGARDING ON RFQ #18-21 FOR ENGINEERING SERVICES FOR CDBG DISASTER RECOVERY FUNDING THROUGH GLO - PURCHASING AGENT**
19. **DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY AND WILLIAMSON COUNTY FOR THE PURCHASE OF 6 PATROL CARS - COUNTY ATTORNEY**
20. **DISCUSSION AND TAKE ACTION REGARDING LEASE SPACE BETWEEN LIBERTY COUNTY AND TEXAS A&M FORESTRY SERVICE @ 2103 COS STREET - CO ATTORNEY**
21. **DISCUSSION AND TAKE ACTION REGARDING LEASE SPACE BETWEEN LIBERTY COUNTY AND THE HOSPITAL DISTRICT FOR ENGINEERING DEPARTMENT - CO ATTORNEY**
22. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER FOR GLO GRANT FOR PRECINCT 1 DRAINAGE PROJECT - DAVID DOUGLAS**
23. **DISCUSSION AND TAKE ACTION REGARDING MANAGEMENT CONTROL AGREEMENTS BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND THE FOLLOWING AGENCIES: PCT. 1 CONSTABLE'S OFFICE, PCT. 2 CONSTABLE'S OFFICE, PCT. 3 CONSTABLE'S OFFICE, PCT. 4 CONSTABLE'S OFFICE, PCT. 5 CONSTABLE'S OFFICE, PCT. 6 CONSTABLE'S OFFICE, THE DAISSETTA POLICE DEPARTMENT, 75TH JUDICIAL DISTRICT COURT, 253RD JUDICIAL DISTRICT COURT, LIBERTY COUNTY COURT AT LAW, LIBERTY COUNTY JUDGE'S OFFICE, LIBERTY-CHAMBERS COUNTY COMMUNITY SUPERVISION DEPARTMENT, LIBERTY COUNTY JUVENILE PROBATION, LIBERTY COUNTY CLERK, LIBERTY COUNTY ATTORNEY, LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE, LIBERTY COUNTY DISTRICT CLERK, LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 1, LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 2, LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 3, LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 4, LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 5, AND THE LIBERTY COUNTY JUSTICE OF THE PEACE PCT. 6.**

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24. **DISCUSSION AND TAKE ACTION REGARDING NON-TERMINAL AGENCY AGREEMENT BETWEEN THE FOLLOWING AGENCIES AND THE LIBERTY COUNTY SHERIFF'S OFFICE: LIBERTY COUNTY ATTORNEY'S OFFICE AND LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE**

25. **DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND JAMES AND EDITH SCHULTZ FOR FEMA PROPERTY LOCATED @ TRINITY RIVER RETREAT LOT 142 UT 1 - LIBERTY COUNTY, TX - COMM PCT 1**

EXECUTIVE SESSION:

DISCUSSION WITH COUNTY ATTORNEY REGARDING PENDING CONTEMPLATIVE OR SETTLEMENT OFFER CONCERNING CERTIFICATES OF OBLIGATION FROM OLD WAL-MART BUILDING AS AUTHORIZED BY TEXAS GOV CODE SECTIONS 551.071 - COUNTY JUDGE

“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

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