

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 12th day of FEBRUARY, 2019, 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 7th day of February, 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 7th day of February, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 7th day February, 2019

Received on the 7th Day of February at 12:30
o'clock P. M.

Posted on the 9th Day of Feb, 2019 at 12:35
o'clock P. M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Alan Dwyer Deputy

County Clerk, Liberty County, Texas

By _____

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 12, 2019

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 MEETING ON JANUARY 22, 2019 AND JANUARY 30, 2019
 2. WARRANTS PAYABLE
 3. REPORT - COUNTY AUDITOR
 4. REPORT - AGRILIFE EXTENSION OFFICE
 5. RACIAL PROFILING REPORTS
 - CONSTABLE PCT 6
 - CONSTABLE PCT 4
 6. PAYROLL CHANGE NOTICES
 - LCSO - CHRISTOPHER UNGLES: PAY OFF VACATION \$ 2,718.00 /COMP TIME \$7,151.74 / HOLIDAY TIME\$16,126.80
 - LCSO - RANSON MARTEL: CERTIFICATE PAY \$50 (INTERMEDIATE)
 - LCSO - KEVIN THEISS : CERTIFICATE PAY \$100 (ADVANCED)
 - LCSO - PAUL YOUNG: CERTIFICATE PAY \$150 (MASTER)
 - LCSO - RONALD HOUSE - OVERTIME PAY \$745.66 (TRANSPORT)
 7. BUDGET AMENDMENTS
 - CONSTABLE PCT 3: LINE ITEM TRANSFER FROM FUEL TO REPAIRS PERMITTING & INSPECTIONS: LINE ITEM TRANSFER FROM CONTRACT ENGINEERING TO OFFICE SUPPLIES
 - PCT 1: LINE ITEM TRANSFER FROM ROAD MATERIALS TO EDUCATION AND TRAINING
 - PERMITTING & INSPECTIONS: LINE ITEM TRANSFER FROM CONTRACT ENGINEERING TO EDUCATION & TRINING
 8. APPROVE OATHS AND BONDS:
 - DEPUTY CONSTABLE PCT 6: DUSTIN OLIPHANT
 - RES. DEPUTY CONSTABLE PCT 4: NICOLAS STEVEN HINOJOSA
 - LIBERTY COUNTY SHERIFF DEPT: AUSTIN WHISMAN
 9. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES
 10. REPORT - COUNTY TREASURER - NOVEMBER 2018
 11. REPORT - COUNTY TREASURER - DECEMBER 2018
 12. REPORT - CONSTABLE PRECINCT 5
 13. APPROVE PAYROLL FOR FEBRUARY 14, 2019

5. DISCUSSION AND TAKE ACTION REGARDING 2019 LIBERTY COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM - COUNTY AUDITOR
6. DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF INVOICE TO TEXAS FACILITIES COMMISSION BELONGING TO PRECINCT 1 (\$7000.00) AND PRECINCT 4 (\$6000.00) - COMMISSIONER PCT 1
7. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1 JOHNNY & GLORIA JOHNSON; BID #2 JAMES HEBERT; BID #3 DAVID SCHEFFLER; BID #3 ANTHONY LANDRY - MIKE FIELDER
8. DISCUSSION AND TAKE ACTION REGARDING AGREEMENTS NECESSARY FOR THE PURCHASE OF ODYSSEY CASE MANAGEMENT SYSTEM FOR THE COUNTY CLERK'S OFFICE, DISTRICT CLERK'S OFFICE, COUNTY ATTORNEY'S OFFICE, 253RD DISTRICT COURT, 75TH DISTRICT COURT, COUNTY COURT AT LAW, COUNTY COURT, AS WELL AS THE RELATED CAD AND RMS COMPONENTS FOR THE SHERIFF'S OFFICE - COUNTY ATTORNEY
9. DISCUSSION AND TAKE ACTION REGARDING A REQUEST FOR APPROVAL OF PRELIMINARY PLAT FOR A NEW GENERAL DOLLAR STORE - DAVID DOUGLAS
10. DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST#5 FOR \$113,936.46 FROM MILLIS EQUIPMENT FOR PRECINCT 1 DRAINAGE PROJECT - DAVID DOUGLAS
11. DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #16 TO PAY MILLIS EQUIPMENT FOR THE PCT 1 DRAINAGE PROJECT FOR \$113,936.46 - DAVID DOUGLAS
12. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK ASKING FOR ASSISTANCE FROM PCT 4 IN REPAIRING CR 645 - COMMISSIONER PCT 4

13. DISCUSSION AND TAKE ACTION REGARDING THE REMOVAL OF 9 BROKEN CHAIRS FROM THE HALLWAY DOWNSTAIRS IN THE DISTRICT CLERKS OFFICE - DISTRICT CLERK
14. DISCUSSION AND TAKE ACTION REGARDING FINAL RESULTS OF DEPENDENT ELIGIBILITY AUDIT - COUNTY TREASURER
15. DISCUSS RENOVATIONS AND REPAIRS TO 75TH DISTRICT COURTROOM - COMMISSIONER PCT 1
16. DISCUSSION AND TAKE ACTION REGARDING QUOTES FOR CHILLER REPLACEMENT - PURCHASING AGENT
17. DISCUSSION AND TAKE ACTION REGARDING ON PRICE INCREASE FROM \$12,648.78 TO \$19,715.06 FROM SERVICE REFRIGERATION FOR EMERGENCY REPAIRS TO THE BROKEN CIRCULATING PUMP INSIDE THE JAIL MECHANICAL ROOM - PURCHASING AGENT
18. DISCUSSION AND TAKE ACTION ON PURCHASE OF BROCE RJT-350 BROOM FROM RB EVERETT THRU BUYBOARD FOR \$34,550 - PURCHASING AGENT
19. DISCUSSION AND TAKE ACTION REGARDING (2) 2018 CHEVROLET 2500 CREW CAB FOR R&B #4 AND (1) 2018 CHEVROLET 2500 HD CREW CAB TRUCKS FOR R&B #3 - \$87,352.00 FROM CALDWELL COUNTRY THRU BUYBOARD CONTRACT #521-16 - PURCHASING AGENT
20. DISCUSSION AND TAKE ACTION REGARDING THE SALVAGE EQUIPMENT FROM COUNTY CLERKS OFFICE - COUNTY CLERK
21. DISCUSSION AND TAKE ACTION REGARDING SALVAGE VOTING EQUIPMENT TO BE DESTROYED - COUNTY CLERK

"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)."

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