

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

Notice is hereby given that a Special meeting of the above named Commissioners Court will be held on the 12th day of September, 2017, at 10:45 A.M., in the County Courtroom, 2nd Floor, Liberty Courthouse, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**1. DISCUSSION AND TAKE ACTION BY COMMISSIONER'S COURT FOR APPROVAL OF RESOLUTION AUTHORIZING CJD GRANT.**

Dated this the 8<sup>TH</sup> day of September, 2017.

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 8th Day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

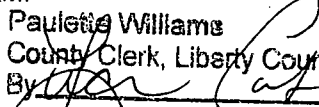
Dated the 8th day of September, 2017.

County Clerk, Liberty County, Texas

By: 

Received on the 8 Day of Sept 2017 at 1:50  
o'clock P.M.

Posted on the 8 Day of Sept 2017 at 1:55  
o'clock P.M.

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

**A Resolution By Liberty County**

**A Resolution By The Commissioners' Court of Liberty County; Said Resolution Identifying A Need To File A Criminal Justice Division Grant For Rifle Resistant Body Armor, Designating Judge Jay Knight As The County Representative For The Grant And Providing Certain Assurances As required By The CJD**

**WHEREAS**, the Commissioner Court of Liberty County has identified a need to purchase Type IV Rifle Resistant Body Armor for the Sheriff's Department; and

**WHEREAS**, the Criminal Justice Division of the Governor's Office has grant funding available for the purchase of Rifle Resistant Body Armor; and

**WHEREAS**, current budgetary constraints dictate that the purchase of the above noted body armor be made through a grant related purchase.

**NOW, THEREFORE, Be It Resolved by the Commissioners' Court of Liberty County that:**

- (1) A grant application to the Criminal Justice Division of the Governor's Office for Rifle Resistant Body Armor is hereby approved.
- (2) Liberty County herein commits to provide any matching funds that may be associated with a CJD Grant for Rifle Resistant Body Armor.
- (3) Liberty County Judge Jay Knight is hereby appointed and authorized to represent the County in all matters relating to this grant; said authorization being inclusive of the power to apply for, reject, alter or terminate the grant.
- (4) Liberty County herein provides an assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to CJD.

**PASSED and APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.**