

**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 27<sup>TH</sup> day of NOVEMBER, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

***SEE ATTACHED.***

Dated this the 20<sup>TH</sup> day of NOVEMBER, 2018.

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission

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 20<sup>TH</sup> day of NOVEMBER, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 20<sup>TH</sup> day NOVEMBER, 2018.

County Clerk, Liberty County, Texas

By: Charlitt Macias

Received on the 20<sup>th</sup> Day of NOVEMBER, 2018 at 1:35  
o'clock P.M.  
Posted on the 20<sup>th</sup> Day of NOV 2018 at 1:40  
o'clock P.M.

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

**REGULAR MEETING  
COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS**

**NOVEMBER 27, 2018**

**9 A.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
  - \*\* “GIVING TUESDAY” PROCLAMATION ON BEHALF OF BRIDGEHAVEN CHILDREN’S ADVOCACY CENTER**
  - \*\*MILITARY ORDER OF THE PURPLE HEART PROCLAMATION**
  - \*\*TEXAS A&M AGRI-LIFE EXTENSION OFFICE & LIBERTY COUNTY 4-H PRESENTATION**
- 4. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 13, 2018 AND WORKSHOP FOR NOVEMBER 13, 2018 and SPECIAL MEETING ON NOVEMBER 20, 2018**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY TREASURER**
  - 4. APPROVAL OF PAYROLL FOR 11/29/18**
  - 5. REPORT OF COUNTY AUDITOR**
  - 6. PAYROLL CHANGE:  
PAYOFF VACATION TIME FOR BENNIE JACKSON: \$1599.36  
PAYOFF VACATION TIME FOR PATRICIA DESPAIN: \$633.52**
  - 7. REPORT OF PRETRIAL SERVICES**
  - 8. REPORT OF PERMIT DEPARTMENT**
  - 9. REPORT OF A&M AGRILIFE EXTENSION DEPT.**
  - 10. AUDITOR’S INTERNAL REVIEW OF INDIGENT HEALTH CARE**
  - 11. AUDITOR’S AUDIT OF DISTRICT ATTORNEY’S ASSET FORFEITURE & CHAPTER 59 AUDIT REPORT**
- 5. DISCUSSION AND TAKE ACTION REGARDING THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WATER CONTROL IMPROVEMENT DISTRICT #5 FOR THE LEASE OF OFFICE SPACE LOCATION AT 501 PALMER STREET, LIBERTY, TX - COUNTY ATTORNEY**

- 6. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN LIBERTY COUNTY SHERIFFS OFFICE AND THE HOUSTON METRO INTERNET CRIMES AGAINST CHILDREN TASK FORCE FOR THE PROVISION OF TRAINING AND OTHER RESOURCES TO SHERIFF'S DEPUTIES FOR THE DETECTION AND INVESTIGATION OF INTERNET CRIMES AGAINST CHILDREN - COUNTY ATTORNEY**
  
- 7. DISCUSSION AND TAKE ACTION REGARDING RENEWAL AGREEMENT FOR AUCTIONS OF ABANDONED MOTOR VEHICLES BETWEEN TEXAS AUTO TITLE & REGISTRATION CONSULTANTS & LCSO - COUNTY ATTORNEY**
  
- 8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO DISPOSE OF USED VEHICLES (28 VEHICLES LISTED IN THE PACKET) AT AUCTION ON DECEMBER 8, 2018 - LIBERTY COUNTY SHERIFF**
  
- 9. DISCUSSION AND TAKE ACTION REGARDING SERVICE AGREEMENT BETWEEN LIBERTY COUNTY AND COUNTY INFORMATION RESOURCES AGENCY (CIRA) AS AUTHORIZED BY THE TEXAS INTERLOCAL COOPERATION ACT, TX GOV CODE CHAPTER 791 TO PROVIDE CERTAIN TECHNOLOGY TO ITS MEMBERS, NAMELY WEBSITE AND EMAIL SERVICES - COUNTY JUDGE**
  
- 10. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT FOR GENERAL DOLLAR STORE LOCATED AT FM-1010 & CR328 - DAVID DOUGLAS**
  
- 11. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND CITY OF CLEVELAND FOR THE EXCHANGE OF A 2.42 TRACT OF LAND IN CLEVELAND, AT FM 1010 AND HWY 105 LOOP TO BE USED FOR MUNICIPAL FACILITIES - COUNTY ATTORNEY**
  
- 12. DISCUSSION AND TAKE ACTION REGARDING THE APPENDIX TO SERVICE AGREEMENT WITH APPRISS SAFETY, ORIGINALLY APPROVED IN AUGUST, 2018, FOR THE PROVISION OF VINE SERVICES FOR THE COUNTY JAIL AND DISTRICT COURTS - COUNTY JUDGE**
  
- 13. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #19-01 FOR ROAD MATERIALS - PURCHASING AGENT**
  
- 14. DISCUSSION AND TAKE ACTION REGARDING SURPLUS COMPUTERS TO BE SENT BACK TO IT DEPARTMENT FOR DESTRUCTION, AT THE REQUEST OF DARREL TAYLOR - JOHN JOSLIN, CONSTABLE PCT 6**

**“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***