

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 18th day of December, 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 13th day of December, 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 13th day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 13th day December, 2018.

County Clerk, Liberty County, Texas

By: _____



Received on the 13th Day of Dec 2018 at 12:15
o'clock P.M.
Posted on the 13th Day of Dec 2018 at 12:20
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By Adrian Dwyer, Deputy

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 18, 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 DECEMBER 11, 2018 AND WORKSHOP ON DECEMBER 11, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. LCSO: APPROVE DEPUTATION & OATH OF DUSTIN PIASSOLI**
 - 4. BUDGET AMENDMENTS**
 - ENGINEERING: CAPITAL OUTLAY PROCEEDS TO COPIER LEASE**
 - R&B#1: LINE ITEM TRANSFER FROM MAINTENANCE SUPPLIES TO REPAIRS**
 - 5. PAYROLL CHANGE NOTICES**
 - EMERGENCY MANAGEMENT - DANIELLE ANDREWS - (YR) \$33,990.00**
 - 6. MONTHLY REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
 - 7. CASH COUNTS AND RAPID DEPOSIT AUDITS CONDUCTED BY THE AUDITOR'S OFFICE DURING THE FIRST QUARTER OF THE FISCAL YEAR COVERING OCTOBER, NOVEMBER, & DECEMBER, 2018.**
- 5. DISCUSS AND TAKE ACTION REGARDING LEON BLACKWELDER REPLACING GRANT STOESSER ON THE CHAMBERS-LIBERTY NAVIGATION DISTRICT BOARD - COUNTY JUDGE**
- 6. DISCUSS AND TAKE ACTION REGARDING TRANSFER OF UNUSED VOTING STATIONS AT CLEVELAND ANNEX FROM THE COUNTY CLERK'S OFFICE TO THE SHERIFF'S OFFICE FOR USE AS WORK STATIONS - COUNTY CLERK**
- 7. DISCUSS AND TAKE ACTION REGARDING ACCEPTING TWO (2) USED WATER TANKS (6000 GALLONS AND 250 GALLONS) GIVEN BY THE CITY OF DAYTON - COUNTY ATTORNEY**

8. **DISCUSS AND TAKE ACTION REGARDING QUOTE FROM RAPISCAN FOR 2 X-RAY SCREENING MACHINES AND 2 WALK-THRU METAL DETECTORS - PURCHASING AGENT**
9. **DISCUSS AND TAKE ACTION REGARDING COMCAST BUSINESS AGREEMENT BY AND BETWEEN LIBERTY COUNTY FOR ENGINEERING DEPARTMENT OFFICE LOCATED AT 624 FANNIN STREET - DAVID DOUGLAS**
10. **DISCUSS AND TAKE ACTION REGARDING CHANGE IN FINANCIAL POLICY, NAMELY, FEE STRUCTURES, FOR ENGINEERING AND PERMITTING DEPARTMENT - DAVID DOUGLAS**
11. **DISCUSS AND TAKE ACTION REGARDING APPROVAL OF 2019-2020 APPOINTEE ROSTER FO LIBERTY COUNTY HISTORICAL COMMISSION - LINDA JAMISON, COUNTY CHAIR LIBERTY COUNTY HISTORICAL COMMISSION**
12. **DISCUSS AND TAKE ACTION REGARDING RECEIPT OF DEED WITHOUT WARRANTY CONVEYING CERTAIN REAL PROPERTY FROM THE CITY OF LIBERTY TO THE COUNTY OF LIBERTY AND CONTAINING WHAT IS COMMONLY KNOWN AS THE BRANCH CEMETERY TO BE HELD BY THE COUNTY FOR THE BENEFIT OF THE PUBLIC IN THE PRESERVATION OF THE BRANCH CEMETERY - COUNTY ATTORNEY**
13. **DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF CLEVELAND FOR THE EXCHANGE OF A 2.42 TRACT OF LAND IN CLEVELAND, AT FM 105 LOOP TO BE USED FOR MUNICIPAL FACILITIES - COUNTY ATTORNEY**
14. **DISCUSS AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WILLIAMSON COUNTY FOR THE PURCHASE OF ONE PATROL VEHICLE FOR CONSTABLE PCT 4 - COUNTY ATTORNEY**
15. **DISCUSS AND TAKE ACTION REGARDING WAIVING OF WAITING PERIOD FOR HEALTH INSURANCE BENEFITS AND CREDITING YEARS OF SERVICE WITH ADULT PROBATION IN REGARD TO SICK LEAVE, VACATION LEAVE, AND LONGEVITY PAY, FOR LIBERTY COUNTY MAINTENANCE DEPARTMENT NEW HIRE, JEFFREY LEE - COUNTY TREASURER**

“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