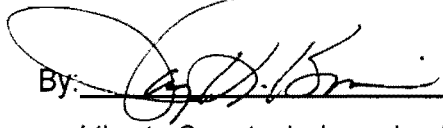


**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Commissioners' Court** will be held on the 9th day of February, 2021, 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 4th day of February, 2021
Commissioners' Court of Liberty County, Texas

By: 
Liberty County Judge - Jay Knight

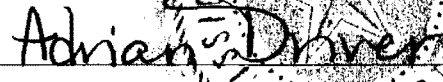
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 4th day of February, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

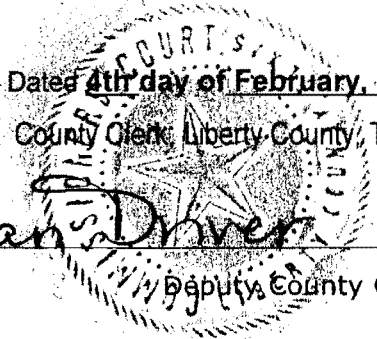
Received on the 4th Day of Feb 2021 at 12:15
o'clock P M

Posted on the 4th Day of Feb 2021 at 12:20
o'clock P M

Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy

Dated 4th day of February, 2021
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
02/09/2021
9:00 a.m.

1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

1. PROCLAMATION PRESENTATION BY CYNDIE ABSHIER

HONORING JOHN HEBERT SR

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

01/26/2021: REGULAR MEETING

02/02/2021: SPECIAL MEETING

2. WARRANTS PAYABLE

WARRANTS PAYABLES:

3. BUDGET AMENDMENTS

LC JAIL: ADJUSTMENTS FOR JAIL EXPENDITURE REPORTING

CONSTABLE PCT 3: LINE ITEM TRANSFER FROM OFFICE EXPENSE TO AUTO REPAIR

AUDITOR: TRANSFER MONEY HIGHWAY PLANNING AND CONSTRUCTION GRANT

4. MONTHLY REPORTS

(a) COUNTY CLERK - JANUARY 2021

(b) COUNTY TREASURER

(c) DISTRICT CLERK - DECEMBER 2020

(d) JP 2 - JANUARY 2021

(e) JP 6 - JANUARY 2021

(f) JP 5 - JANUARY 2021

(g) CONSTABLE PCT 3 - JANUARY 2021

(h) CONSTABLE PCT 5 - RACIAL PROFILING REPORT

(i) CONSTABLE PCT 2 - RACIAL PROFILING REPORT

5. OATHS AND BONDS

LCSO: APPROVE OATH & DEPUTATION OF TRAVIS BURMAN

LCSO: APPROVE OATH & DEPUTATION OF JOHN MENDOZA

LCSO: APPROVE OATH & DEPUTATION OF DARIEN FRANCIS

CONSTABLE PCT 3: APPROVE OATH & BOND OF BENITO PEREZ
CONSTABLE PCT 5: APPROVE OATH OF HENDERSON HANSBRO
CONSTABLE PCT 2: APPROVE OATH OF CHRIS DRYER
CONSTABLE PCT 2: APPROVE OATH OF GEORGE DANIELS
CONSTABLE PCT 2: APPROVE OATH OF JOHN TUCKER
CONSTABLE PCT 2: APPROVE OATH OF GEORGE YOUNG
CONSTABLE PCT 2: APPROVE OATH OF JAMES CARSON
CONSTABLE PCT 2: APPROVE OATH OF NATHAN BROWN
COUNTY ATTORNEY: APPROVE OATHS OF INVESTIGATORS LIZ POLASEK, LUIS JENNINGS, CHANCE
MADDOX, & PAUL LOWERY

6. PAYROLL CHANGES

DISTRICT ATTORNEY: APPROVE MASTER CERTIFICATE PAY FOR CHRISTINE MARQUIS \$1800/YR
LC JAIL: PAY CHANCE MADDOX (RESIGNED) UNUSED COMP TIME \$7388.08
LC JAIL: PAY JAWONNA CLARK (RESIGNED) UNUSED COMP TIME \$446.63
LC JAIL: PAY CATHERINE TILTON (RESIGNED) UNUSED COMP TIME \$1688.47
LC JAIL: PAY ANDRUS FISHER (TERMINATED) UNUSED COMP TIME \$310.20
LC JAIL: PAY JAMES BARNETT (TERMINATED) UNUSED COMP TIME \$2340.60
LC JAIL: PAY DEMARCUS WHITE (TERMINATED) UNUSED COMP TIME \$2100.25
CONSTABLE PCT 6: APPROVE MASTER CERTIFICATE PAY FOR RANDALL WALTER \$50.00 /MO.

7. COMMISSIONER PCT 1 BRUCE KARBOWSKI

R&B #1: APPROVE TRAVEL ADVANCE FOR OSCAR SECADA \$128.00

8. DISTRICT ATTORNEY JENNIFER L. BERGMAN

APPROVE DISPOSING OF COUCH IN DISTRICT ATTORNEYS OFFICE (SALVAGE)
APPROVE TAMI PIERCE BUYING HER BADGE & HOLDER FROM THE COUNTY \$134.00 (INV ATTACHED)
APPROVE PURCHASE OF BADGE FOR DISTRICT ATTORNEY JENNIFER L. BERGMAN
APPROVE PURCHASE OF BADGE FOR NICOLE WASHINGTON
APPROVE PURCHASE OF BODY ARMOR FOR JOHN COLEMAN (CCL #2)

7. REGULAR AGENDA:

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDMENT #4 TO BASE CONTRACT FOR BURNS ARCHITECTURE, LLC
FROM THE COUNTY COURT AT LAW #2 FOR A FIXED SUM OF \$46,750.00

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ONE (1) YEAR MAINTENANCE CONTRACT WITH TYLER TECHNOLOGIES
FOR VARIOUS COMPONENTS OF THE PUBLIC SAFETY SOFTWARE

3. LIBERTY COUNTY CHILD WELFARE BOARD

CONSIDER AND APPROVE THE APPOINTMENT OF THE NEWEST BOARD MEMBER, CONNIE JORDAN

4. CONSTABLE PPCT 6 - ZACK HARKNESS

CONSIDER AND APPROVE CHANGING PART TIME DEPUTY POSITION TO FULL TIME POSITION; AN
ADDITION OF \$1000 INCREASE FOR UNIFORMS; & \$1000 INCREASE IN FUEL. ALSO INCLUDED IN THE
PACKET IS A REQUEST FOR 2 BICYCLES & BICYCLE RELATED EQUIPMENT/UNIFORMS, IN ORDER TO
BEGIN A BICYCLE PATROL IN PRECINCT 6

5. ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE INTERLOCAL AGREEMENT FOR LIBERTY COUNTY ELECTION ADMINISTRATORS OFFICE AND LIBERTY ISD FOR ELECTION RELATED DIGITAL MEDIA SERVICES PROJECT

6. FIRE MARSHAL - BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING RETAIL FIREWORKS PERMIT HOLDERS TO SELL FIREWORKS TO THE PUBLIC IN CELEBRATION OF TEXAS INDEPENDENCE DAY

7. DISTRICT ATTORNEY JENNIFER L. BERGMAN

CONSIDER AND APPROVE THE UPDATED FORMS FOR BADGES FOR COUNTY EMPLOYEES AND ATTORNEYS AND NECESSARY COURT PERSONNEL FOR IDENTIFICATION PURPOSES AND COURTHOUSE ENTRANCE

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A VEHICLE THROUGH BUYBOARD IN THE AMOUNT OF \$32,353.00 FROM CALDWELL COUNTRY CHEVROLET FOR ENGINEERING

9. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 9-A

10. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 10

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGING BANDWIDTH & PRICING ON THE CLEVELAND ANNEX PHONE SYSTEM (A LARGER BANDWIDTH AT LESS MONEY PER MONTH)

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ALLOWING CONSTABLE PCT 6 TO SEEK A GRANT FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT PROGRAM TO PURCHASE RADIOS AND ACCESSORIES - NO MATCH IS REQUIRED BY THE COUNTY

13. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE OF 1)THE REDEMPTION OF COUNTERFEIT BILL IN THE AMOUNT OF \$100.00 PAID TO THE CLEVELAND OFFICE ON 1/29/2021 AND 2) THE REDEMPTION COUNTERFEIT BILL IN THE AMOUNT OF \$20.00 PAID TO THE LIBERTY OFFICE ON 1/22/2021

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDED LCSO AGREEMENT WITH HARDIN ISD FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER

15. COUNTY ATTORNEY MATTHEW POSTON

SELECT NUMBER OF STAFFED AMBULANCES AND AWARD CONTRACT TO SELECTED AMBULANCE

SERVICE PROVIDER FOR THE PROVISION OF 911 EMS SERVICES

16. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE AND REVIEW RECOMMENDATION OF 911 EMS CONTRACT EVALUATION COMMITTEE AND SELECT AMBULANCE SERVICE

8. EXECUTIVE SESSION :

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).

1. COUNTY ATTORNEY MATTHEW POSTON

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE § 551.0725, upon a unanimous vote of Commissioners Court finding that further open meeting deliberations would have a detrimental effect on negotiations with third party and upon receipt of written certification from the County Attorney of the same:

CONSIDER AND APPROVE FURTHER NEGOTIATIONS WITH WINNING AMBULANCE SERVICE

2. COUNTY ATTORNEY MATTHEW POSTON

EXECUTIVE SESSION, PURSUANT TO TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY:

CONSIDER AND RECEIVE ADVICE OF COUNSEL CONCERNING TERMS AND NEGOTIATION OF CONTRACT WITH CONSTRUCTION MANAGER-AT-RISK FOR THE CONSTRUCTION OF THE LIBERTY COUNTY SHERIFF'S OFFICE

9. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court