

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **28TH day of June, 2022**, 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 **23rd day of June, 2022**

Commissioners' Court of Liberty County, Texas

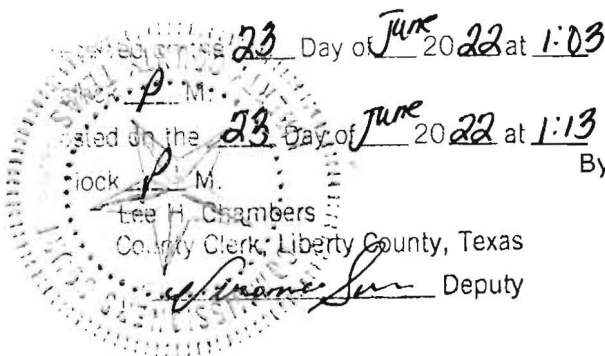
By: _____

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 **23rd day of June, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **23rd day of June, 2022**

County Clerk, Liberty County, Texas



By _____

Ceronica Sierra

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
June 28, 2022
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 :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES - 6/14/2022 - REGULAR MEETING

 2. WARRANTS PAYABLES
WARRANTS PAYABLES - 6/28/2022

 3. BUDGET AMENDMENTS
LCSO: LINE ITEM TRANSFERS FOR UNIFORMS FOR NEW HIRES
AUDITOR: PURCHASE AND OUTFIT 25 TAHOES FOR LCSO
AUDITOR: LINE ITEM TRANSFER FOR RADIO TOWER
DISTRICT CLERK: TEMP DEPUTY FOR 5 WEEKS
R&B #1: LINE ITEM TRANSFER FOR UNIFORMS

 4. MONTHLY REPORTS
COUNTY AUDITOR - MAY 2022
COUNTY TREASURER - MAY 2022
CONSTABLE PCT 6 - MAY 2022
AGRI-LIFE EXTENSION - MAY 2022

 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION OF JOHNNY WOOTEN AS DEPUTY SHERIFF
LCSO: APPROVE OATH & DEPUTATION OF CHRIS MARTINEZ AS DEPUTY SHERIFF
LCSO: APPROVE OATH & DEPUTATION OF JOSEPH AMBROISE AS DEPUTY SHERIFF

 6. COUNTY CLERK LEE H. CHAMBERS
PURCHASE OF TWELVE (12) ADDITIONAL AJAX BINDERS FOR \$2,100.00 THAT WERE INADVERTENTLY LEFT OFF THE ORIGINAL PURCHASE APPROVAL (BIRTH 1969 THROUGH 1973; DEATH 1969) PAID THROUGH COUNTY CLERK RECORDS MANAGEMENT FUND.

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSED SALARIES/ALLOWANCES FOR ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2023 PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE.

2. COUNTY JUDGE JAY KNIGHT

CONSIDERATION TO AUTHORIZE GENERAL AND NO LITIGATION CERTIFICATES OF LIBERTY COUNTY ASSOCIATED WITH THE ISSUANCE OF THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION'S MULTIFAMILY HOUSING REVENUE BONDS FOR THE ACQUISITION AND REHABILITATION OF THE GATEWAY AT LAKE JACKSON APARTMENTS LAKE JACKSON, TEXAS.

3. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE THE FORMAL ACCEPTANCE BY THE TEXAS VETERANS COMMISSION THE AWARD OF \$50,000 GRANT TO LIBERTY COUNTY VETERANS SERVICES

4. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) NEW PHONE, TWENTY (20) NEW HEADSETS, AND THE NECESSARY INSTALLATION EQUIPMENT FOR THE LIBERTY COUNTY CLERK'S OFFICE FOR \$10,530.00, TO BE BE PAID USING COUNTY CLERK RECORDS MANAGEMENT FUNDS, TO PROVIDE HANDS-FREE ABILITY TO ANSWER PHONE CALLS.

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE APPOINTING KELVIN BURKS TO ESD #2 BOARD, REPLACING GEORGE TULLEY, WHO WILL BE STEPPING DOWN ON JULY 14, 2022

6. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$14,785.33 FOR ACCOUNT #24552, CUSTOMER TIFFANY GRAHAM

7. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$3000.00 FOR ACCOUNT #60913, CUSTOMER ROSA CANTU CEJA

8. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$18,886.70 FOR 52721, CUSTOMER FIRST AMERICAN TITLE

9. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$ 3512.09 FOR ACCOUNT 37085, CUSTOMER LC CLEVELAND WASHINGTON LLC

10. JP PCT 2 - RONNIE DAVIS

CONSIDER AND APPROVE THE ANNUAL SUBSCRIPTION RENEWAL OF COPSYNC FOR CONSTABLE PCT 2 IN THE AMOUNT OF \$6060.00

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE 14

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE SIMPLE PLAT REQUEST FROM RUTH FOWLER AND STALEY WALKER

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT APPROVAL FOR THE ROYAL OAKS SUBDIVISION IN PCT 2 ALONG CR 2184

14. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST FROM RANCHITO ALEGRE II SUBDIVISION FOR THEIR ROADS TO BE ACCEPTED BY THE COUNTY FOR FUTURE MAINTENANCE IN PCT 3

15. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN LEASE DOCUMENTS FROM BANCORPSOUTH EQUIPMENT FINANCE FOR THE TWO (2) 2023 MACK PINNACLE 64T DUMP TRUCKS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE AND FINANCING ON FEBRUARY 22, 2022, FOR PCT 2

16. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN BUYBACK AGREEMENT FROM VOLVO & MACK TRUCKS OF WACO FOR THE TWO (2) 2023 MACK PINNACLE 64T DUMP TRUCKS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE ON FEBRUARY 22, 2022, FOR PCT 2

17. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN CONTRACT FOR UTILIZATION OF HGAC CONTRACT #HP08-25 FOR ALL HAZARDS PREPAREDNESS, PLANNING, CONSULTING & RECOVERY SERVICES WITH TETRA TECH, INC. EFFECTIVE THRU JULY 31, 2023

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PRICE INCREASE OF \$2,397.94 TO PURCHASE ORDER 11217 FOR THE PURCHASE OF A JOHN DEERE UTILITY TRACTOR AND FLEX WING ROTARY CUTTER PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON JUNE 14, 2022 FOR PCT #3

19. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN THE CONTRACT FROM MOTOROLA SOLUTIONS INC FOR CONSTRUCTION OF RADIO TOWER BASED ON THE PROPOSAL PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON JUNE 14, 2022

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZATION OF HGAC CONTRACT #RA05-21 FOR RADIO COMMUNICATIONS / EMERGENCY RESPONSE EQUIPMENT MOTOROLA SOLUTIONS INC EFFECTIVE THRU JULY 31, 2023, CONTRACT INFORMATION ON FILE IN PURCHASING

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-16/ CHIP SEAL SURFACE TREATMENT FOR VARIOUS PRECINCTS

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZATION OF CHOICE PARTNERS CONTRACT #20/031KN-02 FOR HEALTH INSURANCE SERVICES WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES INC. EFFECTIVE THRU MAY 19, 2023

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZING MYRON MCDOWEL CONSTRUCTION TO BUILD AN ADA RAMP IN THE AMOUNT OF \$13,450.00 FOR CONSTABLE #5

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES FOR INTEGRATION WITH VINE REPORTING SYSTEM

25. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE BUYOUT OF THE COUNTY CLERK'S THREE (3) COPIERS FROM THE XEROX BUSINESS SOLUTIONS SOUTHWEST CONTRACT FOR \$23,732.46, INCLUDING EQUIPMENT DELETION FROM CONTRACT, FOR REMAINING THIRTY-THREE (33) MONTHS OF LEASE/PURCHASE.

26. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE AWARDED FOUR (4) SHARP COPIERS FOR THE COUNTY CLERK BASED ON THE MASTER AGREEMENT FOR OPERATING LEASES WITH PLATINUM COPIER SOLUTIONS FINANCED THRU SOURCEWELL AND APPROVED BY COMMISSIONERS COURT ON FEBRUARY 22, 2022.

9. 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

CONSIDER AND APPROVE BID OFFER FOR THE PURCHASE OF LIBERTY- DAYTON AREA CHAMBER OF COMMERCE OFFICE LOCATED AT 1801 TRINITY STREET IN LIBERTY, TEXAS

10. 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