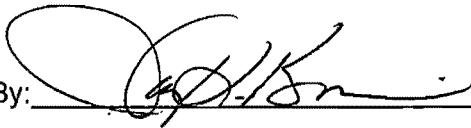


**AMENDED NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

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

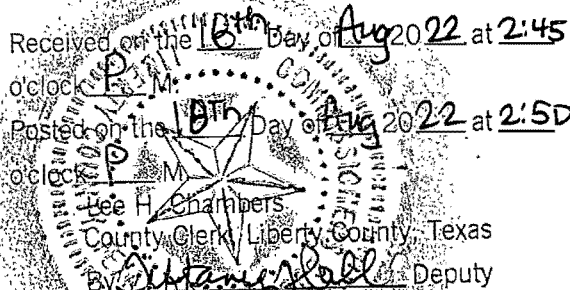

SEE ATTACHED.

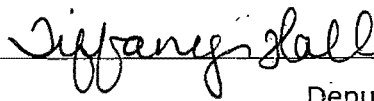
Dated this the 18th day of August, 2022
Commissioners' Court of Liberty County, Texas

By: 
Jay H. Knight, County Judge
Liberty, Texas

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 18th day of August, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 18th day of August, 2022
County Clerk, Liberty County, Texas

Received on the 18th Day of Aug 20 22 at 2:45
o'clock P. M.
Posted on the 18th Day of Aug 20 22 at 2:50
o'clock P. M.

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

By: 
Deputy County Clerk

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
August 23, 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 :
 1. COUNTY JUDGE JAY KNIGHT
RESOLUTION
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES:
SPECIAL MEETING: 8/1/2022
PUBLIC MEETING: 8/9/2022
REGULAR MEETING: 8/9/2022
WORKSHOP: 8/11/2022
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
MAINTENANCE: ADDITIONAL FUNDS FOR MAINTENANCE THROUGH YEAR END
CONSTABLE PCT 4: LINE ITEM TRANSFER FOR CAR REPAIR & OFFICE EXPENSE
JP 6: LINE ITEM TRANSFER FOR OFFICE SUPPLIES
AUDITOR: RE-CLASS BUDGETED AMOUNT FROM GF TO CAPITAL PROJECTS (S.O.)
AUDITOR: LINE ITEM TRANSFER
AUDITOR: GF TRANSFER FOR COST OVERRUNS AT S.O. / JP ANNEX
COUNTY JUDGE: LINE ITEM TRANSFER
R&B #3: LINE ITEM TRANSFERS
JAIL: LINE ITEM TRANSFERS TO END FISCAL YEAR (pg 1-2)
LCSO: LINE ITEM TRANSFERS FOR EQUIPMENT & COMPUTERS
AUDITOR: PURCHASE OF BUILDING
R&B #2: LINE ITEM TRANSFER TO SIGNS
 4. MONTHLY REPORTS
 - a) PERMITS & INSPECTIONS: JULY 2022
 - b) AGRI-LIFE EXTENSION: JULY 2022
 - c) JP PCT 5: JULY 2022
 - d) CONSTABLE PCT 5: JULY 2022

- e) CONSTABLE PCT 4: JULY 2022
- f) CONSTABLE PCT 6: JULY 2022
- g) JP PCT 2: JULY 2022
- h) INDIGENT H/C SERVICES: JUNE/JULY 2022
- i) JP #4: JULY 2022

5. OATHS & DEPUTATIONS

LCSO: APPROVE GREG ARTHUR AS RESERVE DEPUTY SHERIFF
CONSTABLE PCT 4: APPROVE JOE GREG RODRIGUEZ AS DEPUTY CONSTABLE

6. PAYROLL ITEMS

JAIL: APPROVE UNUSED COMP PAY FOR CASEY SMITH IN THE AMOUNT OF \$1008.73
JAIL: APPROVE UNUSED COMP PAY FOR JUSTIN GALLANDER IN THE AMT OF \$2202.05
LCSO: APPROVE MANDATORY COMP PAY OFF; SHERRY WALTON: \$226.96

7. AUDITS:

AUDITOR'S OFFICE: RAPID DEPOSIT AUDITS CONDUCTED BY THE AUDITOR'S OFFICE DURING QUARTER 3 OF 2021-2022 FISCAL YEAR

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE REAPPOINTMENT OF KLINT BUSH TO THE SOUTHEAST TEXAS HOUSING AUTHORITY FOR A 4 YEAR TERM

2. INDIGENT HEALTHCARE - PENNY MCMILLEN

CONSIDER AND APPROVE THE AMENDMENT TO TURN KEY HEALTH CONTRACT TO INCREASE NURSE COVERAGE AND ADD PSYCH PROVIDER HOURS FOR INMATE HEALTHCARE SERVICES

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ANNUAL RANDOM SELECTION OF SICK POOL COMMITTEE MEMBERS

4. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE RENEWAL OF FINANCIAL ASSISTANCE - FUND FOR VETERANS ASSISTANCE GRANT FOR YEAR 23 - 24 WHEN THE GRANT OPPORTUNITY RENEWAL OPENS BEFORE THE END OF YEAR 2022. NO CHANGES FOR THE RENEWAL OF GRANT: SAME AMOUNT 50K, SAME BUDGET, SAME COVERAGE MORTGAGE/ RENT & UTILITIES. THIS IS ONLY A REQUEST TO RENEW THE CURRENT GRANT. A NEW GRANT APPLICATION FOR ASSISTANCE CANNOT BE SUBMITTED AT THIS TIME.

5. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE SERVICE CONTRACT FROM TYLER TECHNOLOGIES TO FACILITATE CHANGES TO TYLER EAGLE RECORDER IN THE COUNTY CLERK'S OFFICE, TO BE PAID THROUGH THE RECORDS MANAGEMENT FUND, FOR \$1,200.00

6. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE RENEWAL OF GOVQA SOFTWARE PROGRAM FOR PUBLIC INFORMATION REQUEST MANAGEMENT. GOVQA WAS BOUGHT BY GRANICUS AFTER THE INITIAL PURCHASE AND CONTRACT APPROVAL, SO THE RENEWAL WILL BE WITH GRANICUS, WITH THE SAME CONTRACTUAL TERMS AND CONDITIONS, FOR \$15,450.00, TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND.

7. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE CONTRACT FOR TAX ASSESSMENT AND COLLECTION SERVICES BETWEEN LIBERTY COUNTY AND DAYTON ISD, PURSUANT TO THE AUTHORITY GRANTED BY SECTION 6.24, TEXAS PROPERTY TAX CODE, AND CHAPTER 791, TEXAS GOVERNMENT CODE

8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDMENT TO THE LIBERTY COUNTY EMPLOYEE HANDBOOK FOR A PREVIOUS OMISSION REGARDING SEGMENT STATING THAT RETIREES "WHO ARE VESTED WITH THE COUNTY (THAT IS: EMPLOYED FULL-TIME FOR A MINIMUM OF EIGHT YEAR (8) YEARS) ARE ELIGIBLE TO RECEIVE COUNTY HEALTH INSURANCE BENEFITS."

9. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND TARKINGTON ISD FOR THE PURPOSE OF PROVIDING GENERAL SAFETY AND ADMINISTRATIVE SUPPORT TO THE TARKINGTON ISD

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ACCEPTANCE OF ROADS IN SANTA FE SECTION 8.

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW #15 FOR GLO INFRASTRUCTURE GRANT #20-065-095-C264 REIMBURSEMENT REQUEST IN THE AMOUNT OF \$463,919.77. THIS FUNDING WILL COME BACK TO THE COUNTY. APPROVAL IS RECOMMENDED

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW #16 FOR GLO INFRASTRUCTURE GRANT #20-065-095-C264 REIMBURSEMENT REQUEST IN THE AMOUNT OF \$14,389.50. THIS FUNDING WILL COME BACK TO THE COUNTY. APPROVAL IS RECOMMENDED

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PAY TO GRANT WORKS FOR GLO GRANT #20-065-095-C264 IN THE AMOUNT OF \$14,389.50

14. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE GRANT COMPLETION REPORT FOR THE GLO INFRASTRUCTURE PROJECTS THAT WERE RECENTLY FINISHED, ON CONTRACT ID # 20-065-095-C264 - APPROVAL AND SUBMISSION OF THIS FINAL REPORT IS RECOMMENDED

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE TRANSFER OF TWO COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM ("CDBG-DRP") GRANTS RECEIVED BY LIBERTY COUNTY FROM HURRICANE IKE FUNDS FOR REHABILITATION OF DAYTON PARK APARTMENTS, FROM DAYTON PARK VENTURES, LTD. ("DPV") TO FAIRFIELD RESIDENTIAL

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR THE HOUSING OF LIBERTY COUNTY INMATES

17. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE CONSTRUCTION OF THE NORTHWEST ANNEX USING ARPA FUNDS

18. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE REJECTING RFQS FOR CONSTRUCTION OF THE NORTHWEST ANNEX

19. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS

20. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE REFUND REQUEST ON CULVERT PURCHASE IN THE AMOUNT OF \$425.00 TO ROSA CANTU

21. COUNTY ATTORNEY MATTHEW POSTON

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

22. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND SELECT ENGINEERING SERVICE PROVIDER(S) ON BEHALF OF THE CITY OF AMES TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF TREASURY; OTHER FEDERAL OR STATE AGENCY

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD REQUEST FOR PROPOSAL #22-05/
PERMITTING AND INSPECTIONS SOFTWARE FOR THE ENGINEERING AND PERMITTING
DEPARTMENT

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).

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/UCb8xervncxOru6g_-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

11. ADJOURNMENT :

Dea Saylor