

**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 **10<sup>TH</sup> day of May, 2022**, 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 5<sup>th</sup> day of **May, 2022**

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission  
Liberty County Judge - Jay Knight *JB*

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 5<sup>th</sup> day of **May, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 5<sup>th</sup> day of **May, 2022**

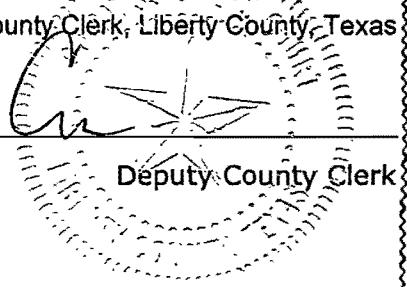
Received on the 5<sup>th</sup> Day of May 2022 at 4:10  
o'clock P M.

Posted on the 5<sup>th</sup> Day of May 2022 at 4:15  
o'clock P M.

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

County Clerk, Liberty County, Texas

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
May 10, 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

04/26/2022 - REGULAR COMMISSIONER COURT MINUTES

04/21/2022 - WORKSHOP MINUTES

05/04/2022 - WORKSHOP MINUTES

05/04/2022 - SPECIAL MEETING MINUTES

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B PCT 4: LINE ITEM TRANSFERS

JAIL MAINTENANCE: LINE ITEM TRANSFER

JAIL MAINTENANCE: LINE ITEM TRANSFER

R&B PCT 2: MATCHING GRANT GLO #20-065-095-C264

VARIOUS DEPARTMENTS: FINAL FYE 9/30/2021 BUDGET AMENDMENTS

CONSTABLE PCT 3: DONATION - APPROVED IN COMMISSIONERS COURT

GENERAL FUND: 2023 CAPITAL PROJECTS: ARCHITECTURAL FEES / CLEVELAND ANNEX

LCISO - LINE ITEM TRANSFERS FOR UNDER BUDGETED ACCOUNTS

R&B #3: LINE ITEM TRANSFERS

4. MONTHLY REPORTS

COUNTY CLERK - APRIL 2022

AGRI- LIFE - MARCH 2022

JP #6 - APRIL 2022

JP #3 - APRIL 2022

JP #2 - APRIL 2022

CONSTABLE PCT 1 - APRIL 2022

JP #5 - APRIL 2022

PERMITS - APRIL 2022

5. OATHS & DEPUTATIONS

DISTRICT CLERK: APPROVE DEPUTATION FOR DEPUTY CLERK JAMEY BROOKS

6. PAYROLL CHANGES

JAIL: APPROVE PAY OF UNUSED COMP PAY FOR ALLEN McADAMS (resigned) \$4,411.98

JAIL: APPROVE PAY OF UNUSED VAC & COMP PAY FOR ASHLEY JOHNSON (terminated)  
\$2,361.39

8. REGULAR AGENDA :

1. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND FOR THE FOLLOWING: CORELOGIC TAX SERVICE IN THE AMOUNT OF \$68,782.39

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE WAIVER OF PENALTY AND INTEREST FROM ACCOUNT #153077 IN THE AMOUNT OF \$210.56 FOR CUSTOMER GRACE DURHAM

3. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE CORNERSTONE PLACEMENT FOR THE NEW LIBERTY COUNTY SHERIFF'S OFFICE BY THE MASONIC LODGE OF TEXAS

4. LJA ENGINEERING (VICTORIA DAI)

CONSIDER AND APPROVE THE CHANGE ORDER REQUEST #5 FROM GULF COAST – FOR THE LIBERTY COUNTY GLO CONTRACT No. 20-065-095- C264 HURRICANE HARVEY ROUND 1 – INFRASTRUCTURE IMPROVEMENT PROJECT. THESE STABILIZATIONS ARE FOR COUNTY ROADS 2174 AND 2176 – JUSTIFICATION LETTER INCLUDED IN THE PACKET FROM LJA

5. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE RESOLUTION COMMITTING LOCAL FUNDS TO THE CDBG – DISASTER RECOVERY PROGRAM CONTRACT # 20-065-095- C264 – IN THE AMOUNT OF #130,798.32

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR SADDLE CREEK SUBDIVISION – LJA APPROVED

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR BARTON PLACE SUBDIVISION – LJA APPROVED

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR HIDDEN ESTATES SUBDIVISION – LJA APPROVED

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE LIBERTY COUNTY GLO CONTRACT NO. 20-065-095-C264 HURRICANE HARVEY ROUND 1 - INFRASTRUCTURE IMPROVEMENTS PROJECT - GULF COAST PAY REQUEST NO. 6

10. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE THE APPLICATION FROM SOUTH CLEVELAND WATER SUPPLY CORPORATION TO CONNECT THE WATER SUPPLY TO THE STORAGE YARD AT 667 FM 1010 CLEVELAND TEXAS

11. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF FIVE (5) BOBLOV HD66-02/D7 128 GB/64 GB WATERPROOF POLICE BODY CAMERAS WITH AUDIO AND 128 GB MICRO SD CARDS FROM THE JP TECHNOLOGY FUND. THE TOTAL AMOUNT FOR THIS PURCHASE IS \$930.55. THESE CAMERAS ARE TO BE USED BY THE LIBERTY COUNTY CONSTABLE PCT 6 OFFICE FOR TRAFFIC ENFORCEMENT AND CIVIL PROCESS TRACKING

12. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND EMERGENCY SERVICES DISTRICT #2

13. JP #4 LARRY WILBURN

CONSIDER AND APPROVE THE PURCHASE OF CAMERA SYSTEM FOR COURTROOM SECURITY AND OTHER INTERACTIONS WITH PUBLIC; INCLUDING SERVICE OF COURT DOCUMENTS, CITATIONS, WRITS SUBPEONAS, ETC

14. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY, LIBERTY COUNTY AND TRINITY COUNTY FOR THE CREATION OF THE LONE STAR EAST ADULT SEXUAL ASSAULT RESPONSE TEAM

15. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE RESOLUTION FOR LONESTAR EAST REGIONAL SEXUAL ASSAULT RESPONSE TEAM

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PUBLIC SERVICE CONTRACT WITH TRI- COUNTY BEHAVIORAL HEALTHCARE FOR THE PAYMENT OF FUNDS TO TRI- COUNTY RECEIVED UNDER THE AMERICAN RESCUE PLAN ACT

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PUBLIC SERVICES CONTRACT WITH TRI- COUNTY BEHAVIORAL HEALTHCARE FOR THE PROVISION OF MENTAL HEALTH SERVICES

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF KINGLAND SUBDIVISION INCLUDING REQUEST FOR VARIANCES FROM SUBDIVISION REGULATIONS

19. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE REQUEST FROM LCSSO TO APPLY FOR THE FOLLOWING GRANTS:  
BODY-WORN CAMERAS  
BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM

20. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE REQUEST TO ACCEPT THE DONATION OF A DUAL PURPOSE K9 ALONG WITH A 9 WEEK HANDLER CLASS AT NO CHARGE FROM INTEGRITY K9 TEXAS - TOTAL VALUE \$12,400.00

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR PARTICIPATION IN THEIR COOPERATIVE PURCHASING PROGRAM

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #13 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$2,112,537.20 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP 3 ANNEX

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR CHIP SEAL SURFACE TREATMENT

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE H- GAC COMMUNICATIONS AND SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS INC FOR THE PURCHASE OF DISPATCH CONSOLES FOR THE SHERIFF'S OFFICE PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON FEBRUARY 8, 2022

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE FOLLOWING TO SERVE AS THE SELECTION REVIEW COMMITTEE FOR THE REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR THE CITY OF AMES  
DAVID DOUGLAS - LIBERTY COUNTY ENGINEERING, PERMITS & INSPECTION DEPARTMENT ADMINISTRATOR  
MIKE TRAHAN - AMES CITY COUNCIL MEMBER  
EDDIE WHITE - AMES CITY COUNCIL MEMBER  
BRUCE KARBOWSKI - LIBERTY COUNTY PRECINCT #4 COMMISSIONER

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/UCb8xervncxOru6q\\_-aLwxVg](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