

**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 **14th day of February, 2023**, 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 10th day of **February, 2023**

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 10th day of **February, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 10th Day of Feb 20 23 at 10:00
o'clock A M.

Posted on the 10th Day of Feb 20 23 at 10:05
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: _____ Deputy

Dated 10th day of **February, 2023**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
February 14, 2023
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

APPROVE MINUTES

01/24/2023 - REGULAR MEETING

01/31/2023 - SPECIAL MEETING

02/07/2023 - SPECIAL MEETING

Attachments

1. 2-14-2023 item 7.1 minutes.pdf

2. WARRANTS PAYABLES

APPROVE BILLS TO BE PAID

Attachments

1. 2-14-2023 item 7.2 b.pdf

2. 2-14-2023 item 7.2 a.pdf

3. BUDGET AMENDMENTS

R&B #1: LINE ITEM TRANSFER

CONSTABLE PCT 6: UNANTICIPATED REVENUE FROM TX STATE UNIVERSITY

R&B #3: LINE ITEM TRANSFER

LCSO: CORRECT PY BUDGET AMENDMENT (AJE COMPLETED)

SHERIFF'S OFFICE: LINE ITEM TRANSFERS

SHERIFF'S OFFICE: INS PROCEEDS FOR DAMAGED VEHICLES

AUDITOR: RECORD COPIER LEASE

R&B #1: RECOGNIZE FY 2022 PIPELINE DAMAGE EXPENDITURES ON BOOKS AND RECOGNIZE REVENUE

CCAL: 12+ YEARS SERVICE RATE INCREASE TEX GOV CODE SECTION 25.0005 (a)

R&B #3: INSURANCE PROCEEDS

Attachments

1. 2-14-2023 item 7.3 budget amndmnts.pdf

4. MONTHLY REPORTS

- A) COUNTY CLERK REPORT
- B) PERMITS & INSPECTIONS REPORT
- C) AGRI-LIFE DEC. REPORT
- D) LCSO RACIAL PROFILE REPORT
- E) JP #1: JANUARY 2023 RPT
- F) JP #3: JANUARY 2023 RPT
- G) JP #5: JANUARY 2023 RPT
- H) JP #6: JANUARY 2023 RPT
- I) CONSTABLE PCT 1 JANUARY RPT
- J) CONSTABLE PCT 3 JANUARY RPT
- K) CONSTABLE PCT 6 JANUARY RPT
- L) INDIGENT HEALTH CARE JANUARY RPT
- M) AUDITORS REPORT
- N) TREASURER REPORT
- O) JP 4: JANUARY 2023 RPT
- P) CONSTABLE PCT 4: JANUARY RPT

Attachments

1. 2-14-2023 item 7.4 g jp5.pdf
2. 2-14-2023 item 7.4 f jp3.pdf
3. 2-14-2023 item 7.4 e jp1.pdf
4. 2-14-2023 item 7.4 d lcso rclprfl.pdf
5. 2-14-2023 item 7.4 c agrilife rpt.pdf
6. 2-14-2023 item 7.4 b permits rpt.pdf
7. 2-14-2023 item 7.4 a countyclrk rpt.pdf
8. 2-14-2023 item 7.4 m auditor.pdf
9. 2-14-2023 item 7.4 l ind hlth.pdf
10. 2-14-2023 item 7.4 k.pdf
11. 2-14-2023 item 7.4 j const 3.pdf
12. 2-14-2023 item 7.4 i const 1.pdf
13. 2-14-2023 item 7.4 h jp6.pdf

5. OATHS & DEPUTATIONS

FIRE MARSHAL: APPROVE OATH OF OFFICE FOR FIRE MARSHAL BILL HERGEMUELLER

FIRE MARSHAL: APPROVE OATH OF OFFICE FOR ASST FIRE MARSHAL ERSKINE "NAT" HOLCOMB

CONSTABLE PCT2: APPROVE DEPUTATION OF GEORGE VICKERY AS SCHOOL RESOURCE OFFICER

Attachments

1. 2-14-2023 item 7.5 oaths.pdf

6. PAYROLL ITEMS

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR AUSTIN WHISMAN \$50/mo

LCISO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR REID KENAGY \$50?MO
AGRI-LIFE: FINAL PAY FOR ALICIA MAYON: VACATION \$1013.21 & LONGEVITY PAY \$260.00
JAIL: FINAL PAY FOR VANESSA COOPER: VACATION: \$2169.60 & COMP \$3315.33
CONSTABLE 2: PAY OFF GEORGE DANIELS COMP TIME \$1474.65 / VACATION \$349.22 /
LONGEVITY \$455.00
R&B #4: FINAL PAY FOR DARYL McWHORTER: COMP TIME \$203.97 / VAC \$3433.29 / LONGEVITY
\$455.00
CONSTABLE PCT 2: APPROVE MASTER PEACE OFFICE PAY FOR GEORGE VICKERY \$150/mo

Attachments

1. 2-14-2023 item 7.6 payroll items (003).pdf
7. COMMISSIONER PCT 3 - DAVID WHITMIRE
APPROVE ADVANCE PAYMENT OF \$575.59 TO ENTERGY FOR THE RELOCATION OF EXISTING OH
FACILITIES AT 119 S FENNER AVE IN CLEVELAND TX

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT
INFORMATION ITEM: LIBERTY COUNTY MOBILITY STUDY TO BE PRESENTED BY H-GAC

2. FIRE MARSHAL BILL HERGEMUELLER
CONSIDER AND APPROVE ORDER AUTHORIZING FIREWORKS SALES FOR TEXAS
INDEPENDENCE DAY

Attachments

1. 2-14-2023 item 8.2 frwrk order.pdf
3. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE THE TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE
BENEFITS POOL ACA REPORTING AND TRACKING SERVICE - 2023 AGREEMENT FOR NEW
PARTICIPANT (HEBP MEMBER)

Attachments

1. 2-14-2023 item 8.3 hebp.pdf
4. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE RECOMMENDATION OF THE LIBERTY COUNTY WCID #5
SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION, FREESE & NICHOLS, INC, FOR
ENGINEERING SERVICES FOR THE CITY'S 2023-2024 TEXAS DEPARTMENT OF AGRICULTURE
TX-CDBG GRANT, TO PROVIDE APPLICATION PREPARATION AND ENGINEERING SERVICES, IF
AWARDED

Attachments

1. 2-14-2023 item 8.4.pdf

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RECOMMENDATION OF THE LIBERTY COUNTY WCID #5 SELECTION REVIEW COMMITTEE TO AWARD TRAYLOR AND ASSOCIATES, INC BY RESOLUTION A CONTRACT FOR ADMINISTRATIVE SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE COUNTY'S 2023-2024 TEXAS DEPARTMENT OF AGRICULTURE TX- CDBG GRANT AND AUTHORIZING THE EXECUTION OF A CONTRACT ON BEHALF OF WCID #5

Attachments

1. 2-14-2023 item 8.5.pdf

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ISSUING OF A NOTICE TO PROCEED TO SCHAUMBURG AND POLK ENGINEERING SO THAT THE PROJECT ENGINEERING CAN BEGIN

Attachments

1. 2-14-2023 item 8.6 spi.pdf

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ISSUING OF A NOTICE TO PROCEED TO LJA ENGINEERING SO THAT THE PROJECT ENGINEERING CAN BEGIN

Attachments

1. 2-14-2023 item 8.7 lja.pdf

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE AUTHORIZATION TO ADD THIS PROJECT TO THE EXISTING GRANT MANAGEMENT AGREEMENT (HULL FWSD ARPA GRANT FUNDS) AND TO SOLICIT FOR ENGINEERING SERVICES

Attachments

1. 2-14-2023 item 8.8 hull fwsd.pdf

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FOR COURT ACTION THE FOLLOWING:

THE COURT APPROVED DRAWS 2-4 AND GLO REQUIRED CONTRACT DATE CHANGES REQUIRED RE-APPROVAL.

DRAWS 5-6 ARE INCLUDED AND THESE FUNDS WILL COME BACK TO THE COUNTY.

DRAW 2: \$27,105.26

DRAW 3: \$7,297.57

DRAW 4: \$22,750.00

DRAW 5: \$4,427.53

DRAW 6: \$83,517.28

Attachments

1. 2-14-2023 item 8.9 glo.pdf

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR ENCINO ESTATES SECTION 6 - LJA ENGINEERING HAS APPROVED.

Attachments

1. 2-14-2023 item 8.10 encino.pdf

11. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-044 (AMENDED) - FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$43,376.42 PLUS ESTIMATED CLOSING COST \$5,000. THE TOTAL IS NOT TO EXCEED \$48,376.42

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-001 - FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$19,700 PLUS ESTIMATED CLOSING COST \$5,000. THE TOTAL IS NOT TO EXCEED \$24,700

HOMEOWNER RELOCATION INCENTIVE \$4,944 TO BE PAID AT CLOSING

13. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-013 - FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$80,000 PLUS ESTIMATED CLOSING COST \$5,000. THE TOTAL IS NOT TO EXCEED \$85,000

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR A USED TRACTOR AND SIDE BOOM MOWER FOR PRECINCT #1

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF 25 IN-CAR PRINTERS WITH SOFTWARE AND LICENSING FROM TYLER TECHNOLOGIES IN THE AMOUNT OF \$51,325. THROUGH SOURCEWELL CONTRACT #090320-TTI FOR THE SHERIFF'S OFFICE

Attachments

1. 2-14-2023 item 8.15 tyler.pdf

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE EXERCISING THE 1st OF TWO RENEWAL OPTION FOR BID #22-04 / BODY ARMOR - TO EXTEND CONTRACT WITH COP STOP THROUGH FEBRUARY 7, 2024

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PROPOSAL FROM MYRON McDOWELL CONSTRUCTION INC IN THE AMOUNT OF \$32,846.00 FOR THE REPLACEMENT OF THE AWNING FOR ADULT PROBATION

Attachments

1. 2-14-2023 item 8.17 bid prpsl.pdf

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING PERMITTING LIBERTY COUNTY CONSTABLE PCT 1 TO ADOPT ALL POLICIES AND PROCEDURES OF THE LIBERTY COUNTY SHERIFF'S OFFICE

19. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RESOLUTION APPROVING PRIVATE ROAD NUMBERING POLICY FOR PRIVATE ROADS IN THE UNINCORPORATED PART OF THE COUNTY FOR THE PURPOSES OF EASY IDENTIFICATION BY EMERGENCY SERVICES

Attachments

1. 2-14-2023 item 8.19 resolution.pdf

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 RATIFICATION OF ACTION BY LIBERTY COUNTY ELECTION COMMISSION, WHICH MAY INCLUDE TERMINATION, SUSPENSION WITHOUT PAY OR SUSPENSION WITH PAY OF KLINT BUSH FROM THE POSITON OF LIBERTY COUNTY ELECTION ADMINISTRATOR

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 :