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

Notice is hereby given that a <u>REGULAR MEETING</u> of the above named Commissioners' Court will be held on the <u>11th</u> day of <u>May</u>, <u>2021</u>, at <u>9:00 a.m.</u>, 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.

Received on the Day of Pay 20 21 at 10:30

O'clock A. M.

Posted on the Day of Pay 20 21 at 10:35

C'clock A. M.

Lee H. Chambers

County Clerk, Liberty County, Texas

By Chan Dree Deputy

Dated this the 6th of May, 2021

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 6th of May, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 6th of May, 2021, 2021

County Clerk, Liberty County, Texas

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT Regular Meeting of Commissioners Court May 11, 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. MAY ELDER ABUSE AWARENESS
 PROCLAMATION FOR ELDER ABUSE AWARENESS
- 5. PUBLIC COMMENT:
- 6. CONSENT AGENDA:
 - 1. MINUTES

4/27/2021: REGULAR MEETING 4/30/2021: SPECIAL MEETING

Attachments

- 1. item 6.1 minutes.packet spclmtg.pdf
- 2. item 6.1 minutes.RegMtg.4.27.21.pdf
- 2. WARRANTS PAYABLES

WARRANTS PAYABLES

Attachments

- 1. item 6.2 payables.pdf
- 3. BUDGET AMENDMENTS

COUNTY ATTORNEY: TO BUDGET ADDITIONAL STATE SUPPLEMENT TO COUNTY ATTY AS PER LAW

R&B #2: LINE ITEM TRANSFER FROM ROAD MATERIAL TO SIGNS

LCSO; LINE ITEM TRANSFER FROM FUEL TO UNIFORMS AND AUTO MAINT.

JP #2: FUND ADD'L FULL TIME POSITION FOR 1 MONTH

Attachments

- 1. item 6.3.pdf
- 4. MONTHLY REPORTS

AUDITOR - APRIL 2021

COUNTY CLERK: APRIL 2021

PRETRIAL SERVICES: MARCH 2021

<u>JP #1</u>: APRIL 2021 <u>JP #2:</u> APRIL 2021 <u>JP #3</u>: APRIL 2021

JP #5: APRIL 2021

CONSTABLE PCT 1: APRIL 2021 CONSTABLE PCT 3: APRIL 2021

Attachments

- 1. item 6.4 county clerk rpt april.pdf
- 2. item 6.4 monthly reports.pdf
- 5. OATHS & DEPUTATIONS

LCSO: APPROVE DEPUTATION & OATH OF RAYMOND WINKLER, JR

Attachments

- 1. item 6.5.pdf
- 6. PAYROLL CHANGES

 \underline{JP} #2: APPROVE BRANDY DRYDEN AS PART TIME POSITION (WITH FULL TIME BENEFITS) FROM 5/11/2021 - 5/31/2021 - (UNTIL DEBRA FANEROS RETIREMENT) - SHE WILL THEN TAKE THE FULL TIME POSITION

LCSO: APPROVE CERTIFICATE (INTERMEDIATE) PAY FOR DANIEL McMULLAN \$50 mo

LCSO: APPROVE CERTIFICATE (MASTER) PAY FOR RAYMOND WINKLER) \$150 mo

LCSO: APPROVE COMP TIME PAY FOR TAMMY BEAM \$133.44

LCSO: APPROVE COMP TIME PAY \$172.10 FOR CRYSTAL GUILLORY

LC JAIL: APPROVE COMP TIME FOR GAIL LAIRD \$1424.10

LC JAIL: APPROVE OVERTIME PAY FOR SHELLEY REDMON \$200.93

MAINTENANCE: APPROVE PAY OFF VACATION FOR ARTISHA LOFTIN-JACKSON \$351.90

Attachments

1. item 6.6.pdf

7. REGULAR AGENDA:

1. TAX ASSESSOR / COLLECTOR RICHARD BROWN

INFORMATION ITEM: STATUTE OF LIMITATIONS STRIKE OFF TRANSACTION TOTAL: LIBERTY COUNTY - \$160,389.56

Attachments

- 1. item 7.1.pdf
- 2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UPGRADE TO R&B #2 AND JP #3 INTERNET AND PHONE SYSTEMS

Attachments

- 1. item 7.2.pdf
- 3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE BID #21-12 ASPHALT OVERLAY FOR R&B #1

Attachments

- 1. item 7.3.pdf
- 4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE EVALUATION COMMITTEE FOR DEBRIS REMOVAL AND DEBRIS MONITORING SERVICES

5. PERMITS / INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REVISED FINAL PLAT FOR THE ADDITION OF 11 LOTS IN THE ARTESIAN LAKES SUBDIVISION

Attachments

- 1. item 7.5.pdf
- 6. PERMITS / INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR ENCINO ESTATES SECTION 4

Attachments

- 1. item 7.6.pdf
- 7. PERMITS / INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE RESOLUTION RE- AUTHORIZING A TRANSPORTATION INFRASTRUCTURE GRANT WITH TXDOT

Attachments

- 1. item 7.7.pdf
- 8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARD OF LIBERTY COUNTY'S INVITATION TO BID #21-06 FOR RENOVATION OF APPROXIMATELY 3,780sf OF SPACE IN THE COURTHOUSE FOR USE AS COUNTY COURT AT LAW #2 TO MYRON McDOWELL CONSTRUCTION

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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

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_-aLwxVq
- · 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