

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **22nd day of June, 2021**, 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 17<sup>th</sup> of June, 2021

Commissioners' Court of Liberty County, Texas

By: 

Liberty County Judge - Jay Knight

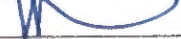
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 17<sup>th</sup> of June, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Received on the 17 Day of June 21 at 3:25  
o'clock P M.

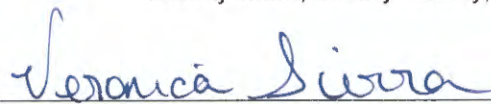
Posted on the 17 Day of June 21 at 3:30  
o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

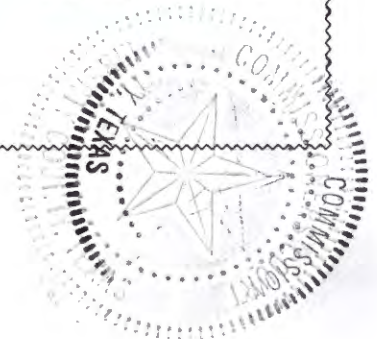
By  Deputy

Dated 17<sup>th</sup> of June, 2021, 2021

County Clerk, Liberty County, Texas

By 

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

June 22, 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. COUNTY JUDGE JAY KNIGHT

WE ARE PLEASED TO ANNOUNCE THAT THE LIBERTY COUNTY HISTORICAL COMMISSION HAS EARNED A DISTINGUISHED SERVICE AWARD FOR THE 2020 YEAR OF SERVICE - OUR PRESERVATION PARTNERS FACED GREAT CHALLENGES FROM THE PANDEMIC....LIBERTY COUNTY CHC HAS DEMONSTRATED REMARKABLE RESILIENCY AND INNOVATION AND WE ARE HAPPY TO HONOR ITS EXTRAORDINARY VOLUNTEERS WITH THE 2020 DISTINGUISHED SERVICE AWARD

Attachments

1. item 4.1.pdf

2. COUNTY JUDGE JAY KNIGHT

RECOGNIZE LIBERTY HIGH SCHOOL GIRLS SOFTBALL TEAM - THE LADY PANTHERS - FOR THEIR 2021 UIL 4 A STATE CHAMPIONSHIP TITLE AND THEIR ACCOMPLISHMENTS THROUGHOUT THE ENTIRE SOFTBALL SEASON

Attachments

1. item 4.2.pdf

5. **PUBLIC COMMENT :**
6. **DECLARE CONFLICTS OF INTEREST :**
7. **CONSENT AGENDA :**

1. APPROVAL OF MINUTES

MINUTES - 6/08/2021 Regular Meeting

Attachments

1. item 7.1.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENT

DA SPECIAL INVESTIGATIVE: FUND TWO POSITIONS FOR ONE MONTH

C.O.'S SERIES 2020: SET ARCHITECTS BUDGET ON BOOKS

COUNTY CLERK RECORDS MANAGEMENT: SALARY SUPPLEMENT FOR 3 MONTHS

CONSTABLE PCT 4: TRAINING FOR 4 OFFICERS

R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO EDUCATION & TRAINING

CONSTABLE PCT 6: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE

CONSTABLE PCT 3: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE

R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO MAINT & SUPPLIES

Attachments

1. item 7.3 bdgt amndmnts.pdf
4. MONTHLY REPORTS
  - a) COUNTY TREASURER: APRIL 2021 / MAY 2021
  - b) CONSTABLE PCT 4 - MAY 2021
  - c) CONSTABLE PCT 3 - MAY 2021
  - d) CONSTABLE PCT 5 - MAY 2021
  - e) JP PCT 4 - MAY 2021
  - f) AGRI-LIFE EXTENSION OFFICE - MAY 2021
  - g) PRETRIAL SERVICES - APRIL 2021 / MAY 2021

Attachments

1. item 7.4 a1.pdf
2. item 7.4 a2.pdf
3. item 7.4 b.pdf
4. item 7.4 c.pdf
5. item 7.4 d.pdf
6. item 7.4 e.pdf
7. item 7.4 f.pdf
8. item 7.4 g.pdf
5. OATHS & DEPUTATIONS  
COUNTY CLERK: APPROVE OATH & DEPUTATION OF ALEXIA McCULLOCH AS DEPUTY CLERK

Attachments

1. item 7.5 oaths.pdf
6. PAYROLL CHANGES  
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR JOHN MENDOZA \$50/mo  
DISTRICT ATTORNEY: APPROVE NEW HIRE WILBURN GOODWIN JR.  
CONSTABLE PCT 3: APPROVE ADVANCE CERTIFICATE PAY FOR MARITZA ALEXANDER  
R&B #3: PAY OFF VACATION FOR ALLEN W. MAY \$1284.55  
JP #2: PAY VACATION TIME FOR DEBRA FANEROS \$2247.91

Attachments

1. item 7.6 payroll.pdf
7. COUNTY AUDITOR DWAYNE GOTT  
End monthly service with Internet Management Services for the Road and Bridge Pct. 1 location  
(Cust. ID 233131)

**8. REGULAR AGENDA :**

**1. LIBERTY COUNTY SHERIFF - BOBBY RADER**

CONSIDER AND APPROVE SERVICE FEES FOR CIVIL DOCUMENTS FOR 2022 (NO CHANGES FROM PREVIOUS YEAR)

Attachments

1. item 8.1.pdf

**2. COUNTY TAX ASSESSOR/COLLECTOR RICHARD BROWN**

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$2743.26 FOR ACCOUNT #111239, CUSTOMER LORRIE CARREON

Attachments

1. item 8.2.pdf

**3. PERMITS & INSPECTIONS - DAVID DOUGLAS**

CONSIDER AND APPROVE TIF AGREEMENT FOR IMPROVEMENTS TO CR 2204

Attachments

1. item 8.3.pdf

**4. PURCHASING AGENT HAROLD SEAY**

CONSIDER AND APPROVE GRANTING AN ORDER FOR A DESCRETIONARY EXEMPTION UNDER LGC SECTION 262.024 (A) FOR THE CONTRACT WITH DETAIN, INC.

**5. PURCHASING AGENT HAROLD SEAY**

CONSIDER AND APPROVE THE PURCHASE OF A 2022 CHEVROLET SILVERADO FROM CALDWELL COUNTRY CHEVROLET FOR \$39,713 UNDER BUYBOARD CONTRACT #601-19 FOR R&B #3

Attachments

1. item 8.5.pdf

**6. PURCHASING AGENT HAROLD SEAY**

CONSIDER AND APPROVE THE PURCHASE OF A JOHN DEERE 5100E TRACTOR FOR \$58,830.08 AND A JOHN DEERE R15 FLEX WING ROTARY CUTTER FOR \$21,861.84 FROM SHOPPA'S FARM SUPPLY UNDER BUYBOARD CONTRACT #611-20 FOR R&B #3

Attachments

1. item 8.6.pdf

**7. PURCHASING AGENT HAROLD SEAY**

CONSIDER AND APPROVE SOLICITING BIDS FOR RENOVATIONS TO 310 MAIN STREET

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ENGAGEMENT LETTER WITH ROGERS, MORRIS AND GROVER, LLP FOR PURCHASING MATTERS

Attachments

1. item 8.8.pdf

9. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE RESOLUTION OF GOVERNING BODY REGARDING GRANT APPLICATION FOR SEXUAL ASSAULT SERVICES PROGRAM GRANT

Attachments

1. item 8.9.pdf

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR PAYMENT (DRAW #7) FOR LIBERTY COUNTY'S STREET IMPROVEMENTS PROJECT. THIS DRAW PACKAGE INCLUDES INVOICING FOR: CCC BLACKTOPPING \$107,948.40; ANGEL BROTHERS ENTERPRISES \$949,636.33; LJA ENGINEERING \$90,513.00; GRANTWORKS \$71,947.50; & REIMBURSEMENT TO LIBERTY COUNTY FOR BID ADVERTISEMENTS \$867.00

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>
- 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