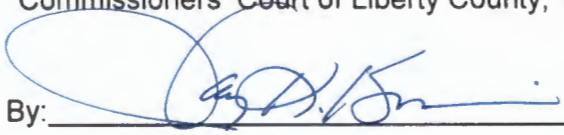


**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 22nd day of February, 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 17th day of February, 2022
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 17th day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 17th day of February, 2022

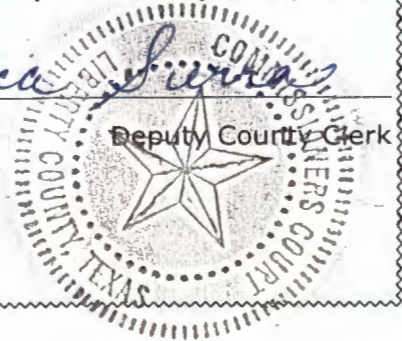
Received on the 17 Day of Feb 20 22 at 1:40
clock P M.

Posted on the 17 Day of Feb 20 22 at 1:45
clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

County Clerk, Liberty County, Texas





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
February 22, 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 :

COUNTY CLERK LEE CHAMBERS: FINAL CALL FOR BRAND REGISTRATION - FEBRUARY 28, 2022 IS THE LAST DAY TO REGISTER!!

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

02/08/2022 - REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE PAYABLES

3. BUDGET AMENDMENTS

R&B #4: LINE ITEM TRANSFER FROM CULVERTS TO MAINTENANCE SUPPLIES & PARTS

LCSO: LINE ITEM TRANSFER FOR BODY ARMOR APPROVED 2/8/2022

R&B #1: LINE ITEM TRANSFERS FROM EQUIPMENT TO EDUCATION & OFFICE

4. MONTHLY REPORTS

CONSTABLE PCT 3: JANUARY 2022

CONSTABLE PCT 6: JANUARY 2022

JP #2: JANUARY 2022

JP #3: JANUARY 2022

JP #4: JANUARY 2022

AG EXTENSION: JANUARY 2022

PRETRIAL SERVICES: JANUARY 2022

PERMITS & INSPECTIONS - JANUARY 2022

TREASURER REPORT - JANUARY 2022

5. OATHS & DEPUTATIONS

NONE

6. PAYROLL CHANGES

PERMITS & INSPECTIONS: APPROVE FINAL PAY FOR SHEILA GONZALES - TOTAL \$586.45

R&B #2: APPROVE FINAL PAY FOR MIKE SELLERS - TOTAL \$1184.00

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PAYMENT TO NEW SOURCE ENERGY CONSTRUCTORS, INC FOR EMERGENCY REPAIRS PRIOR TO HURRICANE IN 2019 IN THE AMOUNT OF \$1,860.24

2. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE REMOTE DEPOSIT - CAPTURE AGREEMENT WITH PROSPERITY BANK

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #7 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$622,268.95 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LIST OF ITEMS FOR THE UPCOMING AUCTION OF THE SURPLUS / SEIZED ITEMS

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR A MOTOR COACH TO BE UTILIZED AS A MOBILE COMMAND CENTER FOR LAW ENFORCEMENT PURPOSES FOR THE DISTRICT ATTORNEY'S OFFICE

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING PROPOSALS FOR PERMITTING AND INSPECTIONS SOFTWARE FOR THE ENGINEERING AND PERMITTING DEPARTMENT

7. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE REQUEST FROM THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE CONTINUATION OF THE GRANT FOR THE VICTIM'S ASSISTANCE COORDINATOR THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE FY 2022-2023. THIS IS A LIBERTY COUNTY MATCH GRANT, PAID FROM THE DA'S SPECIAL INVESTIGATIVE FUND

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR A MODULAR OFFICE BUILDING FOR CONSTABLE PCT 5

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE PURCHASE OF A 2023 MACK PINNACLE P164T DUMP TRUCK FROM VOLVO AND MACK TRUCKS OF WACO FOR \$149,*00.00 THRU BUYBOARD CONTRACT 601-19 FOR R&B #4

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE FINANCING OF A 2023 MACK PINNACLE DUMP TRUCK P164T WITH BANCORPSOUTH EQUIPMENT FINANCE FOR R&B #4

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RESCINDING PURCHASE OF A 2023 MACK GRANITE DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON DECEMBER 14, 2021 FROM VOLVO AND MACK TRUCKS OF WACO THRU BUYBOARD CONTRACT #301-19 IN THE AMOUNT OF 154-356 FOR R&B #3

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RESCINDING THIRTEEN (13) MONTH LEASE OPTION FROM BANCORPSOUTH EQUIPMENT FINANCE OF A 2023 MACK GRANITE DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON DECEMBER 14, 2021

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE PURCHASE OF A 2023 MACK PINNACLE P164T DUMP TRUCK FROM VOLVO AND MACK TRUCKS OF WACO FOR \$149,900.00 THRU BUYBOARD CONTRACT #601-19 FOR R&B #3

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE FINANCING OF A 2023 MACK PINNACLE DUMP TRUCK P 164T WITH BANCORPSOUTH EQUIPMENT FINANCE FOR R&B #3

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE PURCHASE OF TWO (2) MACK PINNACLE P164T DUMP TRUCKS FROM VOLVO AND MACK TRUCKS OF WACO FOR \$149,900.00 EACH THRU BUYBOARD CONTRACT #601-19 FOR R&B #2

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE FINANCING OF (2) 2023 MACK PINNACLE P164T DUMP TRUCKS WITH BANCORPSOUTH EQUIPMENT FINANCING FOR R&B #2

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVED RECOMMENDATION TO AWARD BID #22-08 / ASPHALT OVERLAY FOR PCT #1

18. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE RESALE BIDS FOR DELINQUENT TAX PROPERTIES:

- 1) MHT HOMES LLC: PID # 74307 / \$7820.00
- 2) M. BARKDULL: PID #54371 / \$1852.00
- 3) J. SMITH: PID #12028 / \$3000.00

19. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE MASTER AGREEMENT FOR OPERATING LEASES FOR COPIERS WITH PLATINUM COPIERS FINANCED BY SOURCEWELL

20. COUNTY ATTORNEY MATTHEW POSTON

CONSIDERATION OF AUTHORIZING THE LIBERTY COUNTY JUDGE TO EXECUTE ORDER REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI- DISTRICT LITIGATION FOR GALVESTON COUNTY IN THE MATTER OF *COUNTY OF LIBERTY V. PURDUE PHARMA INC., ET AL.*, MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152nd DISTRICT COURT IN HARRIS COUNTY, TEXAS REMOVED

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

COUNTY OF LIBERTY V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152nd DISTRICT COURT OF HARRIS COUNTY, TEXAS

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