

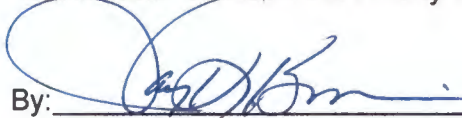
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 8th day of November, 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 3rd day of November, 2022

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 3rd day of November, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 3rd Day of Nov 2022 at 1:40

o'clock P M.

Posted on the 3rd Day of Nov 20 22 at 1:45

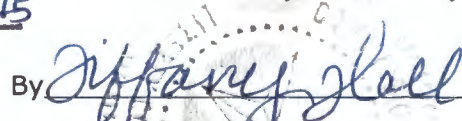
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

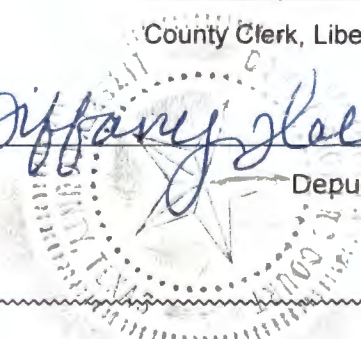
By  Deputy

Dated 3rd day of November, 2022

County Clerk, Liberty County, Texas

By 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 08, 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 :

1. COUNTY JUDGE JAY KNIGHT

PROCLAMATION - RECOGNIZING NOVEMBER 2022 AS ADOPTION MONTH IN LIBERTY COUNTY, TEXAS (CPS BOARD)

Attachments

1. item 4.1 adoption proc..pdf

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

10/25/2022 - REGULAR MEETING (Commissioners Court)

10/31/2022 - SPECIAL CALLED MEETING

Attachments

1. item 7.1 RegMtg Minutes.pdf
2. item 7.1 SpclMtg Minutes.pdf

2. WARRANTS PAYABLES

WARRANTS PAYABLES

Attachments

1. item 7.2 a.pdf
2. item 7.2 b.pdf

3. BUDGET AMENDMENTS

CONSTABLE PCT 5: REIMBURSEMENT FOR SR0 OFFICER - TARKINGTON

AUDITOR: CREATE BUDGET FOR FY 2023. BALANCE TO AVAILABLE CASH

AUDITOR: ROLLOVER 2022 LAND ACQUISITION BALANCES FOR R&B PCT 1; 2; 3 & 4

R&B #3: LINE ITEM TRANSFER

CONSTABLE PCT 6: RECORD DONATION FOR TRAINING

COUNTY ATTORNEY: LINE ITEM TRANSFER TO PAY INVESTIGATOR

Attachments

1. item 7.3 budg amnts.pdf

4. MONTHLY REPORTS

- a) AUDITOR REPORT
- b) COUNTY CLERK REPORT
- c) TREASURERS REPORT
- d) JP PCT 6 OCTOBER REPORT
- e) AGRI-LIFE EXTENSION SEPTEMBER REPORT
- f) CONSTABLE PCT 3 OCTOBER REPORT
- g) JP PCT 3 OCTOBER REPORT
- h) CONSTABLE PCT 1 REPORT

5. OATHS & DEPUTATIONS

- LCSO: APPROVE OATH & DEPUTATION OF VICTORIA BROOKS AS DEPUTY
LCSO: APPROVE OATH & DEPUTATION OF CHRISTOPHER FELDER AS DEPUTY
LCSO: APPROVE OATH & DEPUTATION OF LUCERO CASTRO AS INVESTIGATOR

Attachments

1. item 7.5 oaths.pdf

6. PAYROLL ITEMS

- LCSO: APPROVE MASTER CERTIFICATE PAY FOR JOEL DAVILA: \$150/mo
LCSO: APPROVE MASTER CERTIFICATE PAY FOR CHRISTOPHER FELDER: \$150/mo
LCSO: APPROVE UNUSED COMP PAY FOR TINA TRAHAN (resigned) \$139.98

Attachments

1. item 7.6 payroll items.pdf

7. CHAPTER 59 ASSET REPORT - CONSTABLE PCT2

- CONSTABLE PCT 2: CHAPTER 59 ASSET FORFEITURE REPORT BY LAW ENFORCEMENT AGENCY
FY 2022

Attachments

1. item 7.7 const 2 asset forfeitures.pdf

8. REGULAR AGENDA :

1. IT - NICK DENNIS

- CONSIDER AND APPROVE CYBERSECURITY ENROLLMENT FOR ALL COUNTY EMPLOYEES (TEXAS GOV CODE 2054.5191), ELECTED OFFICIALS, AND APPOINTED OFFICIALS WHO HAVE ACCESS TO A LOCAL GOVERNMENT COMPUTER SYSTEM OR DATABASE AND USE A COMPUTER AT LEAST 25% OF THEIR DUTIES TO COMPLETE AN ANNUAL CYBERSECURITY TRAINING. THIS COURSE IS OFFERED FREE THROUGH THE TEXAS ASSOCIATION OF COUNTIES.

Attachments

1. item 8.1 cybersecurity.pdf

2. COMMISSIONER PCT 4 LEON WILSON

- CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 4 AND DAYTON ISD FOR A PERIOD OF ONE YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER

Attachments

1. item 8.2 interlocal dayton isd.pdf
3. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE CONTRACT BETWEEN LIBERTY COUNTY CLERK AND TYLER TECHNOLOGIES FOR DEFENDANT ACCESS ADD-ON TO ODYSSEY AT NO COST TO THE COUNTY FOR THE PROGRAM

Attachments

1. item 8.3 tyler.pdf
4. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PROVISION OF ANNUAL TRAINING FOR NEWLY HIRE EMPLOYEES

Attachments

1. item 8.4 tyler teams.pdf
5. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE EXTENSION OF CONTRACT WITH FRONTIER WASTE FOR THE PROVISION OF WASTE COLLECTION SERVICES IN PRECINCT 4

Attachments

1. item 8.5 frontier agrmnt.pdf
6. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO CONTRACT WITH JEFFERSON COUNTY, TEXAS FOR THE HOUSING OF LIBERTY COUNTY INMATES, INCREASING DAILY FEE

Attachments

1. item 8.6 jefferson co.pdf
7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE COUNTY OF LIBERTY AND GRANT WORKS GRANT ADMINISTRATION SERVICE CONTRACT

Attachments

1. item 8.7 grantworks.pdf
8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED CITIZEN PARTICIPATION PLAN AS PART OF THE GLO GRANT REQUIREMENT

Attachments

1. item 8.8 glo.pdf

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-01 ROAD MATERIALS USING COUNTY FUNDS AND ARPA FUNDS

Attachments

1. item 8.9 bid award.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).

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 :