

**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 11th day of July, 2023, 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 6th day of July, 2023

Commissioners' Court of Liberty County, Texas


By: 

Jay H. Knight, County Judge  
Liberty, Texas

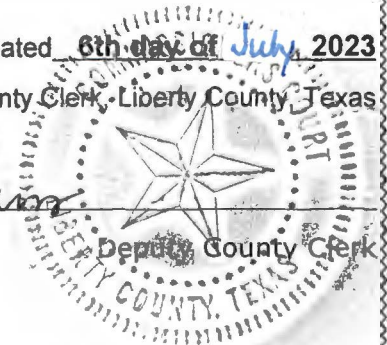
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 6th day of July 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 6th day of July, 2023

County Clerk - Liberty County, Texas

By: 

Deputy County Clerk



**LIBERTY COUNTY COMMISSIONERS COURT**  
**Regular Meeting of Commissioners Court**  
**July 11, 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 : BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER
6. DECLARE CONFLICTS OF INTEREST

**7. CONSENT AGENDA :**

**1. APPROVAL OF MINUTES**

06/27/2023 - REGULAR MEETING  
06/27/2023 - WORKSHOP

**2. WARRANTS PAYABLE**

APPROVE WARRANTS PAYABLES

**3. BUDGET AMENDMENTS**

R&B PCT 2: PAY OFF BALLOON PAYMENT ON (2) DUMP TRUCKS  
COUNTY JUDGE: LINE ITEM TRANSFER: EDUCATION & TRAINING  
COUNTY CLERK: CREATE ADMIN ASST POSITION IN CO CLERKS OFFICE @ \$41,600/yr

**4. MONTHLY REPORTS**

- (a) JP #3: JUNE REPORT
- (b) COUNTY CLERK: JUNE REPORT
- (c) JP #6: JUNE REPORT
- (d) JP #1: JUNE REPORT
- (e) CONSTABLE PCT 1: JUNE REPORT

**5. OATHS AND BONDS**

LCSO: APPROVE OATH & DEPUTATION OF TANA HOOD AS DEPUTY SHERIFF  
LCSO: APPROVE OATH & DEPUTATION OF LEIGHTON GUARNERE AS RESERVE DEPUTY SHERIFF

**6. PAYROLL CHANGES**

LCSO: APPROVE INTERMEDIATE CERT PAY FOR DARIEN FRANCIS \$50/mo  
LCSO: APPROVE INTERMEDIATE CERT PAY FOR DYKEBA BRYANT \$50/mo

**8. REGULAR AGENDA**

**8.1 TAX ASSESSOR/COLLECTOR - RICHARD BROWN**

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$3807.39 FOR ACCOUNT #240402 ZEUS FANOLA

**8.2 COUNTY JUDGE - JAY KNIGHT**

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION FOR PROVISION OF REPRESENTATION TO INDIGENT DEATH-ELIGIBLE CAPITAL MURDER DEFENDANTS FOR THE FISCAL YEARS ENDING IN THE 2024/2024 BIENNIUM

**8.3 COUNTY AUDITOR - DWAYNE GOTT**

CONSIDER AND APPROVE THE REVISED LIBERTY COUNTY CAPITAL ASSET FOR FY 2023 AND SUBSEQUENT YEARS FOR FINANCIAL STATEMENT REPORTING

**8.4 TAX ATTORNEY - LINEBARGER**

- 1) R. HERNANDEZ / PID 49964 / \$2000.00
- 2) R. HERNANDEZ / PID 33243 / \$6702.70
- 3) L. PLUMMER / PID 65649 / \$760.00
- 4) E. CARREON TIJERINA / PID 61868 / \$4110.00
- 5) E. CARREON TIJERINA / PID 74371 / \$2000.00

**8.5 COUNTY CLERK - LEE CHAMBERS**

CONSIDER AND APPROVE COLLECTION OF THE COUNTY CLERK'S RECORDS ARCHIVE FEE OF \$10.00 PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE SECTION 118.025, A PHASED PLAN FOR THE RESTORATION AND PRESERVATION OF THE LIBERTY COUNTY PERMANENT RECORDS FOR THE COUNTY, INCLUDING THE VITAL RECORDS OF THE COUNTY, DEEDS AND PUBLIC RECORDS, SUBJECT TO STATUTORY RETENTION REQUIREMENTS.

**8.6 COUNTY AUDITOR - DWAYNE GOTT**

CONSIDER AND APPROVE ADOPTING A POLICY THAT ANY OFFICE THAT ACCEPTS CREDIT CARDS MUST HAVE PRIOR APPROVAL FROM COMMISSIONERS COURT AND THE AUDITORS OFFICE BEFORE ACCEPTING NEW OR CHANGING CREDIT CARD MERCHANTS FOR PAYMENTS OF FEES OR SERVICES

**8.7 COUNTY PURCHASING AGENT - HAROLD SEAY**

CONSIDER AND APPROVE PURCHASE OF TWO 2023 CHEVROLET TAHOE'S FOR SHERIFF'S DEPT FROM LAKE COUNTRY FOR \$90,602.40 UTILIZING BUYBOARD CONTRACT #601-19

**8.8 COUNTY PURCHASING AGENT - HAROLD SEAY**

CONSIDER AND APPROVE CONTRACT WITH ADELE CARBONI CONSULTING TO PROVIDE RECORDS MANAGEMENT SERVICES TO JP #2 TO COMPLY WITH LOCAL GOVERNMENT RECORDS ACT

**8.9 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE AND AUTHORIZE THE ACCEPTANCE AND IMPLEMENTATION OF THE LIBERTY COUNTY FLOOD DAMAGE PREVENTION ORDINANCE AND ALL ITS CONTENTS

**8.10 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

INFORMATION ITEM: THIS IS FOR THE HOME DEMOLITION PERTAINING TO THE CDBG HOME BUYOUT PROGRAM. THE ORIGINAL ADVERTISEMENT HAD AN ERROR AND NEEDED TO BE RESUBMITTED . THIS IS POSTED FOR TRANSPARENCY.

**8.11 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE AUTHORIZATION TO ADD THIS PROJECT TO EXISTING GRANT MANAGEMENT AGREEMENT AND TO SOLICIT FOR ENGINEERING SERVICES - (TABLED FEB 28 COURT)

**8.12 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE REQUESTING THE COUNTY ATTORNEY TO DRAFT AN AGREEMENT WITH BOTH PARTIES, WITH THE NOTATION OF THE \$1,000,000.00 ONLY BEING AFFORDED BY THE COUNTY ARPA FUNDS

**8.13 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE REQUEST FROM BUCKEYE PIPELINE FOR THE RELEASE OF THEIR BOND. THEY HAVE COMPLETED THEIR PIPELINE PROJECT

**8.14 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SECTION 14. LJA HAS SUBMITTED THEIR LETTER OF APPROVAL

**8.15 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE THE REQUEST FOR PRELIMINARY PLAT FOR SANTA FE SECTION 17. COLONY RIDGE HAS REQUESTED A VARIANCE ON SETBACKS FOR THE CORNER LOTS IN THIS SECTION. LJA HAS SUBMITTED THEIR LETTER NOTING THE VARIANCES FOR THE COURTS REVIEW. APPROVAL IS RECOMMENDED

**8.16 PERMITS AND ENGINEERING - MELINDA SOLIDAY**

CONSIDER AND APPROVE VARIANCE REQUEST FROM COLONY RIDGE FOR SANTA FE <sup>village</sup> SECTION 1. THE PRELIMINARY PLAT WAS APPROVED BUT THE VARIANCE WAS NOT ADDRESSED, WE ARE ASKING NOW, THE VARIANCE BE APPROVED FOR SANTA FE VILLAGE SECTION 1. LJA'S LETTER OF APPROVAL FOR THE PRELIMINARY PLAT AND VARIANCE REQUEST IS ATTACHED.

**8.17 COUNTY ATTORNEY - MATTHEW POSTON**

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DSHS FOR THE LEASE OF 501 PALMER STREET, LIBERTY TEXAS 77575

**8.18 COUNTY ATTORNEY - MATTHEW POSTON**

CONSIDER AND APPROVE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT WITH LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1, PROVIDING FOR THE REPAYMENT OF SALARY AND CERTAIN OTHER COSTS ASSOCIATED WITH INCREASING THE NUMBER OF PCT 6 CONSTABLE DEPUTIES ASSIGNED TO MMD NO.1 TERRITORY

**8.19 COUNTY ATTORNEY - MATTHEW POSTON / KATHRINE McCARTY**

CONSIDER AND APPROVE PROPOSAL FROM LJA ENGINEERING FOR ENGINEERING SERVICES RELATED TO PHASE 1 SUITABILITY SITE ASSESSMENT FOR THE LIBERTY COUNTY SOLAR PROJECT

**8.20 COUNTY ATTORNEY - MATTHEW POSTON**

CONSIDER AND APPROVE SETTLEMENT AGREEMENTS WITH WALGREENS, WALMART, AND CVS IN THE OPIOID LITIGATION

**9.1 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)."

**9.1 COUNTY ATTORNEY - MATTHEW POSTON**

CONSIDER AND APPROVE SETTLEMENT AGREEMENTS WITH WALGREENS, WALMART, AND CVS IN THE OPIOID LITIGATION

THE STATE OF TEXAS  
COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

23-1152 PUBNOTICE  
07/06/2023 01:48:50 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk  
Liberty County, TX