



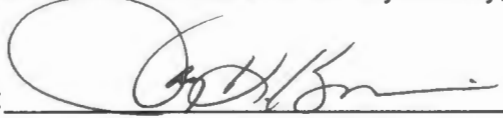
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named Liberty County Commissioners' Court will be held on the 19TH day of December, 2023, 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 14th day of December, 2023

Commissioners' Court of Liberty County, Texas

By: 


Jay H. Knight, County Judge

Liberty, Texas

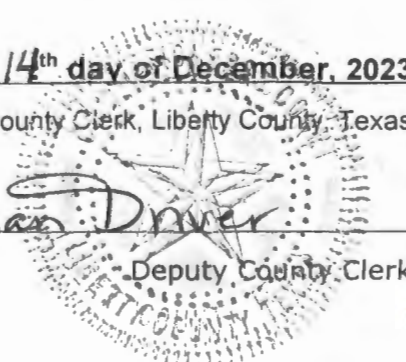
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 14th day of December, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 14th day of December, 2023

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 19, 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 :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES

MINUTES - 12/12/2023
 2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES
 3. BUDGET AMENDMENTS

CONSTABLE PCT #6: UNANTICIPATED REVENUE FROM TX STATE UNIVERSITY
AUDITOR: FYE 09/30/2023
R&B PCT 4: LINE ITEM TRANSFER
 4. MONTHLY REPORTS

CONSTABLE PCT 5: NOVEMBER 2023
CONSTABLE PCT 6: NOVEMBER 2023
 5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF BRIAN BORTZ AS DEPUTY SHERIFF
 6. PAYROLL ITEMS

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR GARRETT JOHNSTON \$50/mo
LCSO: APPROVE MASTER CERTIFICATE PAY FOR RUBEN ARELLANO \$150/mo
LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR MICHAEL BENTLEY \$100/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR LUCERO CASTRO \$50/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR TANA HOOD \$50/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR DERRICK MOBLEY \$50/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR ROBERT WHITESEL \$50/mo
JAIL: APPROVE UNUSED COMP & VAC PAY FOR JAMES McKEWEN \$6,328.42

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE REAPPOINTING KELVIN BURK AND FREDERICK LEMOND, JR. AND APPOINTING CHARLES KAEMMERLING TO A TWO-YEAR TERM ON THE ESD #2 BOARD EFFECTIVE JANUARY 1, 2024

2. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING RESALE BIDS ON DELINQUENT PROPERTIES:

- 1) M. CHILDRESS / PID 39508 / \$625.00
- 2) M. NIZAMI / PID 61556 / \$3,500.00
- 3) M. CHILDRESS / PID 43208 / \$ 5,500.00
- 4) - BILLED PULLED BY LINEBARGER -
- 5) M. CHILDRESS / PID 38922 / \$ 900.00

3. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LJA ENGINEERING INVOICES FOR THE CITY OF HARDIN WASTEWATER PROJECT, SIGNED BY MAYOR JOHNSON - IN THE AMOUNT OF \$4,000.00 AND WILL BE PAID FROM ARPA FUNDS

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE SANTA FE SECTION 16 PRELIMINARY PLAT. LJA LETTER OF APPROVAL ATTACHED IN THE PACKET

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE AWARDED THE RFQ CONTRACTS ON HOMES USING THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) FROM THE GENERAL LAND OFFICE. WE HAVE RECEIVED 5 BIDS AND A CONTRACT MUST BE AWARDED BEFORE THE ABATEMENT TESTING CAN COMMENCE.

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND AWARD RFP # 23-17 COURTROOM TECHNOLOGY

7. PURCHASING AGENT HAROLD SEAY

CONSIDER AND AWARD RFP # 23-20 CONSTRUCTION MANAGER AT RISK FOR NW ANNEX

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE MCGRIF INSURANCE SERVICES, LLC TO PROVIDE INSURANCE SERVICES THROUGH OMNIA PARTNERS (A PURCHASING COOPERATIVE)

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND CLARIFY FOB PLANT PRICES FOR ROAD MATERIALS BID

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER FROM M&S BARNETT CONSTRUCTION FOR SUPPLY BUILDING

11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE FINANCE AGREEMENT AND NON- APPROPRIATIONS ADDENDUM WITH JOHN DEERE FINANCIAL FOR THE PURCHASE OF JOHN DEERE 331G COMPACT TRACK LOADER FOR PCT 3

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

RECONSIDERATION OF THE APPOINTMENT OF BILL WINGFIELD TO ESD #7 BOARD AS PREVIOUSLY APPROVED ON NOVEMBER 28TH, 2023 IN A REGULAR MEETING OF THE LIBERTY COUNTY COMMISSIONERS COURT

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 / KATHRINE MCCARTY

RECONSIDERATION OF THE APPOINTMENT OF BILL WINGFIELD TO ESD #7 BOARD AS PREVIOUSLY APPROVED ON NOVEMBER 28TH, 2023 IN A REGULAR MEETING OF THE LIBERTY COUNTY COMMISSIONERS COURT

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 :

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.

23-3619 PUBNOTICE

12/14/2023 03:40:23 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX