



**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 23RD day of January, 2024, 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 18th day of January, 2024

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 18th day of January, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 18th day of January, 2024

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 23, 2024
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: 01/09/2024 - REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

SPECIAL PROJECTS: INSURANCE PROCEEDS - DAYTON ANNEX
LCSO: INSURANCE PROCEEDS
R&B PCT 4: CAPITAL LEASE PROCEEDS
SPECIAL PROJECTS: INSURANCE PROCEEDS - DAYTON ANNEX
IND SERVICES: RECORD INT REV TRANSFER FROM ARPA FUNDS / TRI COUNTY MHMR
ARPA FUNDS: SPRINKLER SYSTEM / HARTEL BLDG
SPECIAL PROJECTS: LINE ITEM TRANSFER

4. MONTHLY REPORTS

- a) JP PCT 1: DECEMBER 2023
- b) JP PCT 4: SEPTEMBER 2023
- c) JP PCT 4: OCTOBER 2023
- d) JP PCT 4: NOVEMBER 2023
- e) JP PCT 4: DECEMBER 2023
- f) CONSTABLE PCT 5: DECEMBER 2023
- g) CONSTABLE PCT 6: DECEMBER 2023

5. OATHS & DEPUTATIONS

NONE

6. PAYROLL ITEMS

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JOHN MENDOZA \$100/mo

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT THE RENEWAL DATE OF FEBRUARY 5, 2024, INCLUDING GENERAL LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR EQUIPMENT, PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, EMPLOYMENT BENEFIT PLAN ADMINISTRATION LIABILITY, CYBER CRIME LIABILITY AND UMBRELLA COVERAGE

2. COUNTY JUDGE JAY KNIGHT

PRESENTATION ONLY: INFORMATION AND DISCUSSION CONCERNING THE PROPOSED PID AGREEMENT FROM ELLISON DEVELOPMENT LLC

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE REQUEST FROM THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A CONTINUATION OF THE GRANT FOR "VICTIM ASSISTANCE COORDINATOR" THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2024-2025, GRANT #2876608

4. COUNTY AUDITOR DWAYNE GOTT

TO CONSIDER AND TAKE ACTION TO APPROPRIATE \$200,000.00 TO EACH ROAD AND BRIDGE PRECINCT OF UNALLOCATED ARPA FUNDS

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAYMENT OF \$600,000.00 TO TRI- COUNTY BEHAVIORIAL HEALTHCARE FROM INTEREST REVENUE EARNED FROM ARPA FUNDS

6. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) A LEHMAN / PID: 102895 / \$1,000.00
- 2) J DAVIS / PID: 141966 / \$2,550.00
- 3) J DAVIS / PID: 141965 / \$2,500.00
- 4) M CHILDRESS / PID: 64316 / \$2,550.00
- 5) M LEWIS / PID: 34061 / \$15,000.00

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ACCEPTANCE OF THE SOUTHERN CROSSING SUBDIVISION SECTION 5 & 6 ROADS INTO COUNTY MAINTENANCE AND RELEASE THE MAINTENANCE BOND

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

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

24-0415 PUBNOTICE

01/18/2024 01:23:24 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX