NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a **SPECIAL CALLED** meeting of the above named Commissioners' Court will be held on the 29th day of June, 2021, at 8:30 a.m., at the Liberty County Courthouse, 2rd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 25th day of June, 2021

Commissioners' Court of Liberty County, Texas

Jay H. Knight, County Judge

Liberty County, 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 25th day of June, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By:

Dated the 25th day of June, 2021

County Clerk, Liberty County, Texas

Deputy Clerk

orclock A.M.

Posted on the 25 Day of June 21 at 835 o'clock K M. Lee H. Chambers County Clerk, Liberty County, Texas Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting June 29, 2021 8:30 AM

SPECIAL AGENDA:

- 1. BILLS TO BE PAID
- 2. BUDGET AMENDMENT

COUNTY AUDITOR: BUDGET AMENDMENT FOR CONSTABLE PCT 6

3. PURCHASING AGENT HAROLD SEAY

Consider and approve the solicitation of RFPs for Self- Funded Medical/ Rx & Dental Administration, Stop Loss Insurance and Fully Insured Medical for Retirees

4. ASST COUNTY ATTORNEY KATHRINE McCARTY

Consider and approve Interlocal Agreement between the County and the City of Liberty for utility line extensions for the construction of the new sheriff's office

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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

INTERNET ACCESS NOTICE:

- 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 Special Meeting of Commissioners Court

CALL TO ORDER: :