



**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 **22nd day of August, 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 **17th day of August, 2023**

Commissioners' Court of Liberty County, Texas

By: 

Liberty County Judge - Jay Knight

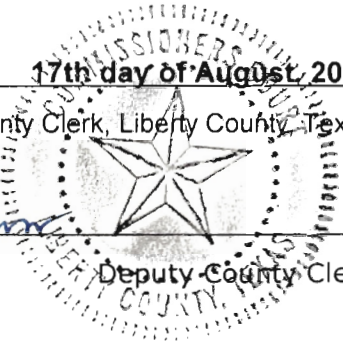
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **17th day of August, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **17th day of August, 2023**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
August 22, 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

APPROVAL OF MINUTES - 08/08/2023

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B PCT 1: LINE ITEM TRANSFER
LCSO: POA CONTRACT / 2 DEPUTIES FOR 5.5 WEEKS
TAX OFFICE: LINE ITEM TRANSFERS
CONSTABLE PCT 4: LINE ITEM TRANSFER / AUTO REPAIR
R&B #3: LINE ITEM TRANSFERS
LCSO: LINE ITEM TRANSFERS

4. MONTHLY REPORTS

AGRI-LIFE: JULY 2023
JP PCT 2: JULY 2023
JP PCT 5: JULY 2023
CONSTABLE PCT 3: JULY 2023
CONSTABLE PCT 5: JULY 2023
CONSTABLE PCT 6: JULY 2023
PERMITS: JULY 2023
COUNTY TREASURER: JULY 2023
JP PCT 4: JULY 2023
INDIGENT HEALTH - MAY/JUNE/JULY 2023

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF RAMIO LAZANO

6. PAYROLL ITEMS

LCSO: APPROVE MASTER CERT PAY FOR RAMIRO LAZANO \$150/mo
JAIL: APPROVE UNUSED COMP PAY FOR MARVIN CLAPP: \$1060.03
JAIL: APPROVE UNUSED VACATION PAY FOR JOANNA SAVAGE: \$875.12
CO ATTORNEY: APPROVE NEW HIRE NOEL PEREZ: \$40,000/yr

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE REQUEST FROM GRACE INITIATIVE OF SOUTH LIBERTY COUNTY - IN THE AMOUNT OF \$10,000
CONSIDER AND APPROVE REQUEST FROM CLEVELAND SR CITIZENS - IN THE AMOUNT OF \$10,000

8. COUNTY AUDITOR DWAYNE GOTT

COUNTY AUDITOR: APPROVE CASH COUNTS, MONTHLY REPORTS, RAPID DEPOSIT AUDITS FOR 3RD QTR 2022/2023 FOR THE FOLLOWING DEPARTMENTS: CONSTABLES 1;2;4;5;6 / CO ATTY / CTY CLERK - CLEVELAND AND LIBERTY / CTY ENGINEERING / DISTRICT CLERK / JP 1; 2; 3; 4; 5; 6 / LANDFILLS - HULL, RAYWOOD, RYE, TARKINGTON / LIBERTY CO TREASURER / PRETRIAL SERVICES / R&B #1 & R&B #2 / SHERIFF'S OFFICE / TAX OFFICE - CLEVELAND, DAYTON, LIBERTY

8. REGULAR AGENDA :

1. TXDOT

INFORMATION ITEM:

PRESENTATION FROM DISTRICT ENGINEER WITH TXDOT, MARTIN GONZALEZ, FOR #EndTheStreak CAMPAIGN IN AN EFFORT TO RAISE AWARENESS ABOUT THE LONG STREAK OF TRAFFIC DEATHS IN TEXAS AND HOW THIS IS AN ISSUE THAT IMPACTS EVERY TEXAN

2. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) L GUARDADO / PID: 53507 / \$3,000.00
- 2) M CARTER / PID: 53369 / \$2,000.00
- 3) M NIZAMI / PID: 68051 / \$1,000.00
- 4) J BARTELL / PID: 24095 / \$1,250.00
- 5) E. CARREON TIJERNIA / PID: 74371 / \$2,000

3. CONSTABLE PCT 2 - LES HULSEY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HULL-DAISETTA INDEPENDENT SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH THE SERVICES OF TWO (2) PRECINCT 2 DEPUTY CONSTABLES FOR THE PURPOSE OF PROVIDING GENERAL SAFETY AND ADMINISTRATIVE SUPPORT TO THE DISTRICT

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO LJA ENGINEERING FOR WASTEWATER ENGINEERING SERVICES FOR THE CITY OF HARDIN USING ARPA FUNDS IN THE AMOUNT OF \$12,000.00

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FOR PRELIMINARY PLAT FOR SANTA FE SECTION 20

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE APPROVAL OF SANTA FE VILLAGE SECTION 2 PRELIMINARY PLAT WITH VARIANCE REQUEST ON THE CORNER LOT SET BACK

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LIBERTY COUNTY SOLAR PLANS AND FINAL DRAINAGE PLANS. LJA ENGINEERING HAS REVIEWED THE CONSTRUCTION PLANS AND THEY HAVE MET THE MINIMAL REQUIREMENTS AND ARE RECOMMENDED FOR APPROVAL

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LETTER OF INTENT FROM LIBERTY COUNTY REQUESTING THE LIDAR STUDY AT AN ESTIMATED COST OF \$253,000.00

9. COUNTY TREASURER KIM HARRIS

PRESENTATION BY JULIE HEBERT OF THE HEBERT GROUP REGARDING OPTIONS FOR SUPPLEMENTAL INSURANCE FOR EMPLOYEES

10. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE ALLOCATION OF PREMIUMS CHARGED BY TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFIT POOL FOR CALENDAR YEAR 2024 BETWEEN THE COUNTY AND EMPLOYEES / RETIREES

11. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE PROPOSED RENEWAL WITH TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFITS POOL FOR CALENDAR YEAR 2024 FOR MEDICAL, PRESCRIPTION, DENTAL, AND VISION COVERAGE FOR ELIGIBLE LIBERTY COUNTY EMPLOYEES AND ELIGIBLE RETIREES

12. OFFICE OF EMERGENCY MANAGEMENT

CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DAYTON ISD ALLOWING DAYTON ISD TO BE AN EMERGENCY "POD" TO ADMINISTER EMERGENCY CARE IF NEEDED, UNDER THE SUPERVISION OF THE DEPARTMENT OF STATE HEALTH SERVICES

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND SELECT ENGINEERING SERVICES PROVIDER FOR HULL FRESH WATER DISTRICT TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO 2023 CHEVROLET TAHOES FROM PARKWAY CHEVROLET IN THE AMOUNT OF \$ 89,411.50 UTILIZING THE SHERIFF'S ASSOCIATION OF TEXAS CONTRACT # 22-03-1008R FOR THE SHERIFF'S DEPARTMENT (REPLACES TWO TAHOES PREVIOUSLY APPROVED FOR PURCHASE ON JULY 11, 2023 FROM LAKE COUNTRY CHEVROLET THAT ARE NO LONGER AVAILABLE)

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF EMERGENCY EQUIPMENT AND UP-FITTING TWO NEW VEHICLES FROM PARKWAY CHEVROLET IN THE AMOUNT OF \$ 30,242.00 UTILIZING BUYBOARD CONTRACT # 698-23 FOR THE SHERIFF'S DEPARTMENT

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR PROPOSALS FOR CONSTRUCTION-MANAGER-AT-RISK FOR THE NORTHWEST ANNEX PROJECT THAT WILL BE FUNDED BY THE AMERICAN RESCUE PLAN ACT

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND DISCUSS SUPPLEMENTAL INSURANCE PLANS CURRENTLY OFFERED AND ADMINISTERED BY METLIFE

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUESTS FOR PROPOSALS FOR RETIREE SUPPLEMENTAL INSURANCE

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF FLOORING FOR THE REMAINDER OF THE FIRST FLOOR LIBERTY COUNTY ATTORNEY'S OFFICE FROM CARPET GIANT IN THE AMOUNT OF \$6772.47, WITH A DOWN PAYMENT OF \$3386.23 TO BE PAID OUT OF CAPITAL OUTLAY

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE PURCHASE OF EQUIPMENT TO OUTFIT 5 INVESTIGATOR VEHICLES FOR MENTAL HEALTH DEPARTMENT OF THE LIBERTY COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$30,784.40 AS PER BUY BOARD CONTRACT 698-23.

21. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE REQUEST FROM TIRZ 1 FOR REIMBURSEMENT FOR TAX YEAR 2022

22. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

DISCUSS AND APPROVE AN ACCEPTABLE METHOD FOR THE HANDLING OF CASH PAYMENTS AT THE TAX OFFICE.

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. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

DISCUSS AN ACCEPTABLE METHOD FOR THE HANDLING OF CASH PAYMENTS AT THE TAX OFFICE

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.

23-1860 PUBNOTICE
08/17/2023 01:05:07 PM Total Fees: \$0.00

