

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **25th** day of **May, 2021**, 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 **21st of May, 2021**

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 **21st of May, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **21st of May, 2021, 2021**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk

Received on the 21st Day of May 2021 at 1:25
o'clock P.M.

Posted on the 21st Day of May 2021 at 1:30
o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By:  Deputy

AMENDED



**LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
May 25, 2021
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. CONSENT AGENDA :

1. MINUTES

MINUTES - 5.11.2021 REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

LCSO: TRANSFER OF HARDIN ISD SCHOOL SRO FROM LCSO TO PCT 3 CONSTABLE

PCT 3 CONSTABLE: CREATE SRO FOR PCT 3 - HARDIN ISD

JAIL: TRANSFER TO JAIL

4. MONTHLY REPORTS

a) COUNTY TREASURER - MARCH 2021

b) AGRILIFE - APRIL 2021

c) JP 4 - APRIL 2021

d) CONSTABLE PCT 6 - APRIL 2021

e) CONSTABLE PCT 5 - APRIL 2021

f) PERMITS / ENGINEERING - APRIL

5. OATHS AND DEPUTATIONS

6. PAYROLL CHANGES

LCSO: APPROVE COMP TIME FOR CRYSTAL GUILLORY \$258.15

LCSO: APPROVE COMP TIME \$4506.57 AND UNUSED VACATION PAY \$1779.47 FOR CADE LOWERY (TERMINATED)

LCSO: APPROVE MASTER CERTIFICATE PAY FOR EARLIE LUCAS \$150.00mo

LC JAIL: APPROVE COMP TIME \$544.13 FOR GALE LAIRD

LC JAIL: APPROVE COMP TIME \$2817.18 FOR BEULAH CHAPMAN

LC JAIL: APPROVE UNUSED COMP TIME \$3764.70 FOR KELLI ROBERTS (RESIGNED)

LC JAIL: APPROVE UNUSED COMP TIME \$148.05 FOR ERIK CASTILLO (RESIGNED)

7. TRAVEL EXPENSE

ELECTIONS ADMINISTRATOR: APPROVE REIMBURSEMENT FOR TRAVEL EXPENSE OF THE ELECTIONS ADMINISTRATOR FOR LEGISLATIVE WORK FOR COUNTY WIDE VOTE CENTER - TWO TRIPS - \$1215.70

8. COUNTY CLERK LEE CHAMBERS

COUNTY CLERK: COMPUTER PERIPHERALS AND SUPPLIES, BRANDS AND SUPPLIES, BIRTH CERTIFICATES PAPERS SUPPLIES TO BE PAID FROM RECORDS MANAGEMENT FUND NOT EXCEED \$15,000.00

7. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSED SALARIES/ ALLOWANCES FOR ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2022 PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE.

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ALLOCATION OF FUNDS RECEIVED FROM ELECTRIC COOPERATIVES TO BRIDGEHAVEN CHILDRENS ADVOCACY CENTER AND CASA

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE OF 2021 FORD TRUCK FOR \$39,856.20 TO REPLACE 2009 FORD TAURUS FOR INVESTIGATOR FROM THE SPECIAL INVESTIGATOR FUND

4. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE OF 2021 FORD EXPLORER SUV FOR \$30,308.20 TO REPLACE 2009 FORD EXPLORER FOR DA'S OFFICE TO BE PAID FROM THE SPECIAL INVESTIGATOR'S FUND

5. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE TRANSFER OF THE 2009 FORD TAURUS FOR DAVID HUNTER CONSTABLE PCT 5 FOR AN UNMARKED CAR

6. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE TRANSFER OF 2009 FORD EXPLORER TO PCT 6 CONSTABLE ZACK HARKNESS FOR AN UNMARKED CAR

7. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE TRANSFER OF TITLE BACK TO BILLY CARTER FOR 2011

8. LIBERTY COUNTY HOUSING AUTHORITY

CONSIDER AND APPROVE THE APPOINTMENT OF JIM SPENCER OF CLEVELAND TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD

9. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE REQUEST TO ELIMINATE TWO (2) 20 HR PER WEEK POSITIONS AND CREATE 1 FULL TIME POSITION. THE 2 PART TIME POSITIONS ARE FULLY FUNDED BY COLONY RIDGE AT 160 HOURS A MONTH. COLONY RIDGE WILL FULLY FUND THE 1 FULL TIME POSITION WITH BENEFITS ALONG WITH A ONE TIME PAYMENT OF \$1000 FOR UNIFORMS.

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDDING BID #21-13 FOR TRUCK FOR R&B #1

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE RENEWAL OF CONTRACT WITH FIRM FOUNDATIONS

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE INSURANCE FOR AIRBOAT

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRUCK FOR ENGINEERING FROM CALDWELL COUNTRY THRU BUYBOARD CONTRACT #601-19 FOR \$35,363

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SUV FOR EMERGENCY MANAGEMENT

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARD OF BID #21-10 SOLID WASTE COLLECTION AND DISPOSAL SERVICES

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AGREEMENT WITH REPUBLIC SERVICES FOR WASTE COLLECTIONS IN JUNE

17. COMMISSIONER PCT 2 GREG ARTHUR

CONSIDER AND APPROVE GOING OUT FOR BIDS TO OVERLAY CR 2224 - 2.3 MILES LONG & 21 FT WIDE (OVERLAY WITH 3 INCHES OF ASPHALT)

18. COMMISSIONER PCT 2 GREG ARTHUR

CONSIDER AND APPROVE GOING OUT FOR BIDS TO OVERLAY CR 2235 - 2.7 MILES LONG & 21 FT WIDE (OVERLAY WITH 3 INCHES OF ASPHALT)

19. COMMISSIONER PCT 2 GREG ARTHUR

CONSIDER AND APPROVE GOING OUT FOR BIDS TO OVERLAY THE FOLLOWING ROADS
1) CR 2003: 2799 LINEAR FT X 20' WIDE - LAY 3" COMPACTED TYPE D HOT MIX ASPHALT WITH PRIME COAT OF OIL

20. COMMISSIONER PCT 2 GREG ARTHUR

CONSIDER AND APPROVE GOING OUT FOR BIDS TO OVERLAY THE FOLLOWING ROADS
1) CR 2094: 2640 LINEAR FT X 20' WIDE - LAY 3" COMPACTED TYPE D HOT MIX ASPHALT WITH PRIME COAT OF OIL

21. PERMITS / INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR ENCINO ESTATES SECTION 4

22. PERMITS / INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE TIF AGREEMENT FOR IMPROVEMENTS TO CR-224

23. PERMITS / INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ADMISSION OF SOUTHERN CROSSING SUBDIVISION ROADS TO THE TWO YEAR WARRANTY PERIOD

24. TAX ASSESSOR - COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$4584.06 FOR ACCOUNT 67509 FOR CUSTOMER MICHAEL AND DONNA RUSSELL

8. **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

Consideration of possible causes of action and retention of litigation counsel to pursue possible damages and threats to public drainage caused by construction of the Grand Parkway in Pct. 4.

9. **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