

**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 8th day of June, 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 4th of June, 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 4th of June, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 4th of June, 2021, 2021

County Clerk, Liberty County, Texas

Received on the 4th Day of Jun 20 21 at 10:50
o'clock A M.

Posted on the 4th Day of Jun 20 21 at 10:55
o'clock A M.

By Adrian Driver

Deputy County Clerk

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
June 08, 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 :

Public Comment

6. CONSENT AGENDA :

1. MINUTES

MINUTES - 5.25.2021 REGULAR MEETING

Attachments

1. item 6.1 min reg mtg.pdf

2. WARRANTS PAYABLES

WARRANTS PAYABLES - 6/8/2021

Attachments

1. item 6.2 payables.pdf

3. BUDGET AMENDMENT

R & B #1: REIMBURSE PCT #1 FOR 80% OF LABOR & EQUIPMENT COSTS FOR PIPELINE DAMAGES

CONSTABLE PCT 6: TO REVERSE PRIOR AGREEMENT WITH MMD

R & B #4: REIMBURSE PCT #4 FOR PIPELINE DAMAGES/ROAD WORK FROM DEPOSIT MADE TO COUNTY

Attachments

1. item 6.3.pdf

4. MONTHLY REPORTS

COUNTY CLERK - MAY 2021

CONSTABLE PCT 4 - APRIL 2021

JP PCT 6 - MAY 2021

INDIGENT HEALTH CARE - APRIL 2021 / MAY 2021

JP PCT 3 - MAY 2021

JP PCT 6 - MAY 2021

COUNTY AUDITOR - MONTHS ENDING IN MAY 2021

JP PCT 5 - MAY 2021

JP PCT 1 - MAY 2021

Attachments

1. item 6.4 auditor rpt.pdf
 2. item 6.4 monthly reports.pdf
5. OATHS & DEPUTATIONS
COUNTY CLERK: APPROVE OATH & DEPUTATION FOR ABBY HAJOVSKY

Attachments

1. item 6.5 oaths.pdf
6. PAYROLL CHANGES
COUNTY ATTORNEY: APPROVE NEW HIRE RICHARD R HANKS SR (MENTAL HEALTH INVESTIGATOR) TO INCLUDE 5/24/21 - 5/28/21
COUNTY ATTORNEY: APPROVE FINAL PAY FOR BESSIE NELL SEWELL COMP TIME \$299.61 / VAC TIME \$1107.28
HOUSING AUTHORITY: APPROVE FINAL PAY FOR DELORES MOORE \$1902.21
JAIL: APPROVE COMP TIME FOR BEAULAH CHAPMAN: 127.5 HRS \$2157.30

Attachments

1. item 6.6 payroll.pdf
7. COUNTY AUDITOR - DEPARTMENT AUDITS
AUDITOR: REPORT TO COMMISSIONERS COURT: CASH COUNTS, MONTHLY REPORTS & RAPID DEPOSIT REPORTS FOR 2nd QTR FOR:
PRETRIAL SERVICES
CONSTABLE PCT 1
JP PCT 1
COUNTY ATTORNEY OFFICE
TAX ASSESSOR/COLLECTOR - LIBERTY OFFICE

Attachments

1. item 6.7.pdf
7. REGULAR AGENDA:
1. FIRE MARSHAL BILL HERGEMUELLER
CONSIDER AND APPROVE ORDER AUTHORIZING 4TH OF JULY FIREWORKS SALES - BEGINNING JUNE 24, 2021 THROUGH MIDNIGHT JULY 4, 2021

Attachments

1. item 7.1 FrwkOrder.pdf
2. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE DRAW REQUEST #6 TO CCC BLACKTOPPING, LLC IN THE AMOUNT OF \$284,929.70

Attachments

1. item 7.2.pdf
3. ASST COUNTY ATTORNEY - KATHRINE MCCARTY
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN
ISD FOR SCHOOL RESOURCE OFFICER

Attachments

1. item 7.3.pdf
4. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE A COUNTY CONTRIBUTION NOT TO EXCEED \$2000 TOWARD
FUNDING, AS A SPONSOR, THE LEADERSHIP EAST TEXAS PARTNERSHIP

Attachments

1. item 7.4.pdf
5. LIBERTY COUNTY CLERK - LEE CHAMBERS
CONSIDER AND APPROVE THE PURCHASE OF THE ODYSSEY FINANCIAL MANAGER EXPANSION
SOFTWARE, THE CORRESPONDING CONTRACTUAL AMENDMENT TO THE LARGER TYLER
ODYSSEY CONTRACT FOR THE OFM EXPANSION SOFTWARE AND IMPLEMENTATION, AND THE
PAYMENT OF THE \$37,710.00 FOR THE OFM EXPANSION SOFTWARE AND THE
IMPLEMENTATION FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND.

Attachments

1. item 7.5.pdf
6. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE THE RENEWAL AGREEMENT WITH KONICA MINOLTA FOR MANAGED
PRINT SERVICES FOR THE LIBERTY COUNTY SHERIFF'S OFFICE FOR A PERIOD OF 36 MONTHS
EFFECTIVE 4/1/2021

Attachments

1. item 7.6.pdf
7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION OF BIDS FOR AN INMATE PHONE SYSTEM

8. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION OF BIDS FOR CULVERTS

9. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE REQUEST TO ELIMINATE TWO (2) 20 HOUR PER WEEK DEPUTY POSITIONS AND CREATE ONE (1) FULL TIME POSITION. THE 2 PART TIME POSITIONS ARE CURRENTLY FULLY FUNDED BY COLONY RIDGE AT 160 HRS PER MONTH. COLONY RIDGE WILL FULLY FUND THE ONE (1) FULL TIME POSITION WITH BENEFITS ALONG WITH A ONE TIME PAYMENT OF \$1000 FOR UNIFORMS. THIS HAS BEEN VOTED ON AND APPROVED BY MMD #1

Attachments

1. item 7.9.pdf

10. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE OF ELEVEN (11) CID COMPUTERS FOR THE LCSO TO BE PAID FOR OUT OF SEIZURE FUNDS FOR A TOTAL OF \$13,706.77

11. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE OF OFFICE FURNITURE FOR THE DISTRICT ATTORNEYS OFFICE, AS WELL AS THE ASSISTANT DISTRICT ATTORNEYS OFFICES, TO BE PAID OUT OF THE SEIZURE FUNDS FOR A TOTAL OF \$22,609.84

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PURCHASE OF WEB BASED APPLICATION TO VIEW NETDATA FILES HOUSED ON THE IBM iAS400 FOR \$9400.00 TO DISCONTINUE ANNUAL MAINTENANCE FEES COSTING \$94,950.00 WITH NETDATA FOR THE COUNTY AND DISTRICT ATTORNEY AND COUNTY AND DISTRICT CLERK

Attachments

1. item 7.12.pdf

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR SANTA FE SECTION 11. THIS PLAT MEETS MINIMUM REQUIREMENTS OF LIBERTY COUNTY RULES FOR SUBDIVISIONS & DEVELOPMENT. LJA HAS REVIEWED AND APPROVED

Attachments

1. item 7.13.pdf

14. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE GRANT RENEWAL FOR VETERANS SERVICES FOR 2021-2022 IN THE AMOUNT OF \$50,000

15. ASST COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE REPLACEMENT SHERIFF'S DEED FROM CLEO MORRIS TO THE CLEVELAND ISD TRUST RESULTING FROM A 1991 TAX FORECLOSURE SALE IN CV42167

16. COUNTY ATTORNEY MATTHEW POSTON

FOLLOWING EXECUTIVE SESSION:

CONSIDER AND APPROVE FEE AGREEMENT WITH HUSCH BLACKWELL, L.L.P. TO REPRESENT LIBERTY COUNTY IN LITIGATION AGAINST GRAND PARKWAY INFRASTRUCTURE REGARDING FLOODING CAUSED BY CONSTRUCTION OF SH 99

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

RECEIVE ADVICE OF COUNSEL REGARDING CONTEMPLATED LITIGATION AGAINST GRAND PARKWAY INFRASTRUCTURE REGARDING FLOODING CAUSED BY CONSTRUCTION OF SH 99

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/UCb8xervncxQru6g_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