

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

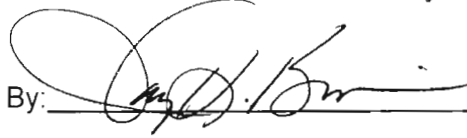
Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **24th day of January, 2023**, at **9:00 a.m.**, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 19th day of January, 2023

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 **19th day of January, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 19th Day of Jan 2023 at 2:55
o'clock P M.

Posted on the 19th Day of Jan 2023 at 3:00
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

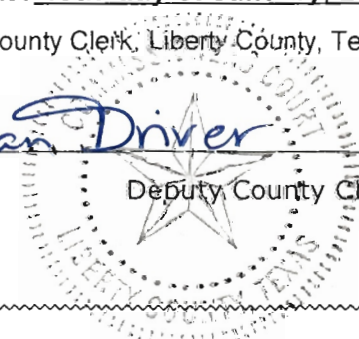
Dated 19th day of January, 2023

County Clerk, Liberty County, Texas

By: _____



Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 24, 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
APPROVE MINUTES
1/10/2023 - REGULAR MEETING
1/18/2023 - SPECIAL MEETING
 2. WARRANTS PAYABLES
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
AUDITOR: PY (2022) BUDGET CORRECTIONS
PCT 3: TO BOOK CAPITAL LEASE AND PURCHASE
LANDFILL: LANDFILL OPERATOR FOR 8 MONTHS AT \$2978.90/mo
LCSO: INSURANCE PROCEEDS
 4. MONTHLY REPORTS
 - a) TREASURER - NOVEMBER 2022
 - b) INDIGENT HEALTH CARE - NOVEMBER/DECEMBER 2022
 - c) JP PCT 1 - DECEMBER 2022
 - d) JP PCT 2 - DECEMBER 2022
 - e) JP PCT 4 - DECEMBER 2022
 - f) JP PCT 5 - DECEMBER 2022
 - g) CONSTABLE PCT 2 - RACIAL PROFILE REPORT
 - h) CONSTABLE PCT 3 - RACIAL PROFILE REPORT
 - i) CONSTABLE PCT 5 - DECEMBER 2022
 - j) CONSTABLE PCT 6 - DECEMBER 2022
 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION OF KEVIN O'CONNOR AS DEPUTY SHERIFF
COUNTY CLERK: APPROVE OATH OF JOHN McCULLOCH AS DEPUTY COUNTY CLERK
COUNTY CLERK: APPROVE OATH OF VERONICA SIERRA AS DEPUTY COUNTY CLERK

6. PAYROLL ITEMS

FIRE MARSHAL: APPROVE UNUSED VAC PAY AND LONGEVITY PAY FOR CHRIS DRYER: \$2877.30

JAIL MAINTENANCE: APPROVE UNUSED VAC PAY FOR REFUGIO GONZALEZ: \$995.60

JAIL: APPROVE UNUSED VAC PAY& UNUSED COMP PAY FOR ROBIN COLEMAN: \$4933.67

R&B PCT 4: APPROVE FINAL PAY FOR KAREN REITER: \$3919.18

8. REGULAR AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE ENGAGEMENT LETTER WITH MAYS AND ASSOCIATES PLLC FOR THE FISCAL YEAR 9/30/2022 ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORTS

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-135 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$72,769.60 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$77,769.60.

HOMEOWNER RELOCATION INCENTIVE \$5,000 TO BE PAID AT CLOSING.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LEASE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR THE USE AND BENEFIT OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON FOR LEASE SPACE AT 501 PALMER STREET, LIBERTY, TEXAS

4. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE REQUEST BY 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 2023-2024, GRANT #2876607

LIBERTY COUNTY AGREES TO PROVIDE APPLICABLE MATCHING FUNDS FOR SAID PROJECT AS REQUIRED BY THE VICTIM ASSISTANCE COORDINATOR GRANT APPLICATION

5. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GRANT FOR THE TESTING OF FORENSIC EVIDENCE GRANT PROGRAM THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR 2023-2024. LIBERTY COUNTY COMMISSIONERS COURT AGREES TO PROVIDE APPLICABLE MATCHING FUNDS FOR THE SAID PROJECT AS REQUIRED BY THE OFFICE OF GOVERNOR GRANT APPLICATION (NONE ARE REQUIRED)

6. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT THROUGH THE OFFICE OF GOVERNOR, CRIMINAL JUSTICE DIVISION FOR 2023-2024, FOR THE PURPOSE TO TRAIN PROSECUTORS,

INVESTIGATORS, AND VICTIM ASSISTANCE COORDINATORS TO MORE EFFECTIVELY IDENTIFY, INVESTIGATE AND RESPOND TO VIOLENT CRIMES AGAINST WOMEN. THE COUNTY AGREES TO PROVIDE MATCHING FUNDS FOR SAID PROJECT AS REQUIRED BY THE VIOLENCE AGAINST WOMEN ACT GRANT APPLICATION

7. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE TYLER TECHNOLOGIES CONTRACT TO CUSTOMIZE THE WEB SERVICE PORTION OF EAGLE RECORDER TO ALLOW FOR NOTICE SUBMISSIONS, INCLUDING PAYMENTS, IN THE AMOUNT OF \$2,250.00 PAYABLE THROUGH THE LIBERTY COUNTY CLERK'S RECORDS MANAGEMENT FUND

8. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE CONTRACT FOR TEXTMYGOV SOFTWARE AND SERVICES FOR COUNTY NOTICES PUBLISHED BY THE LIBERTY COUNTY CLERK IN THE AMOUNT OF \$12,500 PER YEAR, PLUS \$5,250.00 SET-UP AND TRAINING FEE, TOTALING \$17,750.00 FOR 2023 TO BE PAID FROM THE LIBERTY COUNTY CLERK'S RECORDS MANAGEMENT FUND

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE ENCINO ESTATES SUBDIVISION SECTION 6. LJA ENGINEERING HAS REVIEWED AND APPROVED THE PRELIMINARY PLAT

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 15. LJA ENGINEERING HAS REVIEWED AND APPROVED THE FINAL PLAT. THIS SUBDIVISION HAS 1082 LOTS

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR THE TARKINGTON TIMBERS SUBDIVISION. LJA ENGINEERING HAS REVIEWED AND APPROVED THIS PLAT. THIS SUBDIVISION HAS 38 LOTS AND IS LOCATED IN PRECINCT 2 ALONG CR 2268

12. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) R HERNANDEZ: PID: 29434 - \$7031.00
- 2) J MOSLEY: PID: 33243 - \$3100.00
- 3) P UNDERWOOD: PID: 53459 - \$7000.00

13. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND KERR COUNTY SHERIFF'S OFFICE THAT WILL PROVIDE A 72-HOUR WORK AGREEMENT WITH KERR COUNTY SHERIFF'S OFFICE

14. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE ISSUING A REQUEST FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES FOR ASPHALT OVERLAY PROJECTS USING ARPA FUNDS

15. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE USING P2 EMULSIONS AS A SOURCE FOR ASPHALT EMULSION PRODUCTS USING TARRANT COUNTY I.L.A. AGREEMENT APPROVED BY COMMISSIONERS COURT ON MAY 10, 2022

16. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE PURCHASE OF A 2015 FORD F350 CREW CAB DUALY TRUCK FOR \$ 35,000 = \$ 20,686.28 TO COMMUNITY RESOURCE CREDIT UNION AND \$ 14,313.72 TO SCOTT STILES FOR R&B # 4

17. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT THE RENEWAL DATE OF FEBRUARY 5, 2023, 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

18. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE THE RECOMMENDATIONS FOR RFP # 23-07 AUTOPSY TRANSPORTS AND PAUPER CREMATIONS

19. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE PURCHASE OF A JOHN DEERE 6105E BOOM MOWER AT A COST OF \$81,648.95 FOR R&B PRECINCT 2

20. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE APPOINTMENT OF COMMISSIONER PURSUANT TO TEX. LOC. GOV. CODE SEC. 263.002 AS REPRESENTATIVE OF COMMISSIONERS COURT FOR SALE OF ABANDONED HIGHWAY PROPERTY TO ADJOINING LANDOWNER, PHILIP STERLING, SAID REAL PROPERTY BEING LOCATED NEAR HWY 146 SOUTH OF DAYTON, TEXAS, BEING COMPRISED OF APPROXIMATELY 1.72 ACRES AND BEING A PART OF AND OUT OF THE G.C. & S.F. SEC. #40 ABSTRACT, LIBERTY COUNTY TEXAS.

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER ECONOMIC DEVELOPMENT APPLICATION GIVEN BY DAYTON TEXAS DEVELOPMENT, LLC, REQUESTING ECONOMIC DEVELOPMENT INCENTIVES FOR A

RESIDENTIAL DEVELOPMENT, KNOWN AS TRINITY CROSSING, TO BE LOCATED NEAR CR 601 AND CR 602 IN PRECINCT 4, SAID INCENTIVES TO INCLUDE PARTICIPATION IN A TAX INCREMENT REINVESTMENT ZONE, CREATED BY THE CITY OF DAYTON; AND APPROVAL OF A RESOLUTION TO PROCEED BY THE COMMISSIONERS COURT OF LIBERTY COUNTY, TEXAS PERTAINING TO THE CONTEMPLATED PARTICIPATION IN A TAX INCREMENT AND REINVESTMENT ZONE DESIGNATED BY THE CITY OF DAYTON, TEXAS; AUTHORIZING COUNTY STAFF TO PROCEED WITH PARTICIPATION IN PREPARATION OF A PLAN FOR THE TAX INCREMENT AND REINVESTMENT ZONE; AND AUTHORIZING OTHER MATTERS RELATED TO THE FOREGOING

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. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER ECONOMIC DEVELOPMENT APPLICATION GIVEN BY DAYTON TEXAS DEVELOPMENT, LLC, REQUESTING ECONOMIC DEVELOPMENT INCENTIVES FOR A RESIDENTIAL DEVELOPMENT, KNOWN AS TRINITY CROSSING, TO BE LOCATED NEAR CR 601 AND CR 602 IN PRECINCT 4, SAID INCENTIVES TO INCLUDE PARTICIPATION IN A TAX INCREMENT REINVESTMENT ZONE, CREATED BY THE CITY OF DAYTON; AND APPROVAL OF A RESOLUTION TO PROCEED BY THE COMMISSIONERS COURT OF LIBERTY COUNTY, TEXAS PERTAINING TO THE CONTEMPLATED PARTICIPATION IN A TAX INCREMENT AND REINVESTMENT ZONE DESIGNATED BY THE CITY OF DAYTON, TEXAS; AUTHORIZING COUNTY STAFF TO PROCEED WITH PARTICIPATION IN PREPARATION OF A PLAN FOR THE TAX INCREMENT AND REINVESTMENT ZONE; AND AUTHORIZING OTHER MATTERS RELATED TO THE FOREGOING

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 :