


**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 **28th day of March, 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 **23rd day of March, 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 **23rd day of March, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Received on the 23 Day of Mar 2023 at 2:00
o'clock P M.

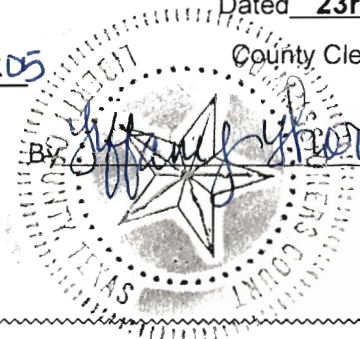
Posted on the 23 Day of Mar 2023 at 2:05
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy

Dated **23rd day of March, 2023**

County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 28, 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 :
 1. COUNTY JUDGE JAY KNIGHT
AMERICAN RED CROSS MONTH PROCLAMATION - MONTH OF MARCH

 2. COUNTY JUDGE JAY KNIGHT
BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER: CHILD ABUSE PREVENTION AND AWARENESS (FOR APRIL) PROCLAMATION

 3. COUNTY JUDGE JAY KNIGHT
LIBERTY COUNTY CHILD WELFARE BOARD: CHILD ABUSE PREVENTION AND AWARENESS MONTH (FOR APRIL) PROCLAMATION
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES: 3/14/2023 REGULAR MEETING
MINUTES: 3/14/2023 ELECTIONS SPECIAL CALLED MEETING
MINUTES: 3/20/2023 SPECIAL CALLED MEETING
MINUTES: 3/20/2023 SPECIAL CALLED MEETING
 2. WARRANTS PAYABLES
WARRANTS PAYABLES

 3. BUDGET AMENDMENTS
R&B #3: INSURANCE PAYMENT FOR DAMAGES
CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXP AND AUTO REPAIRS
MAINTENANCE: LINE ITEM TRANSFER FROM LANDSCAPING TO JANITORIAL
R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS & OFFICE EXP
ELECTIONS: TRANSFER FULL TIME FULL VOTER REGISTRAR POSITION AND P/T TO TAX OFFICE

4. MONTHLY REPORTS

- a) AUDITOR RPT
- b) JP PCT 2 RPT
- c) JP PCT 1 RPT
- d) JP PCT 4 RPT
- e) CONSTABLE PCT 5 RPT
- f) CONSTABLE PCT 6 RPT

5. OATHS & DEPUTATIONS

NONE

6. PAYROLL ITEMS

R&B PCT 2: APPROVE PAY OFF FOR: UNUSED COMP/LONGEVITY/VACATION TIME FOR MIKE BORSKI: \$5,023.75

COUNTY CLERK: APPROVE PAY OFF FOR 121 HRS OF UNUSED COMP/VACATION TIME FOR KLINT BUSH: \$3,884.10

COUNTY CLERK: APPROVE PAY OFF FOR 153.5 HRS OF UNUSED COMP PAY FOR ANITA SIKES: \$2,738.24

COUNTY CLERK: APPROVE PAY OFF FOR 39 HRS OF UNUSED COMP PAY FOR GILBERT SIKES: \$678.21

JAIL MAINTENANCE: APPROVE NEW HIRE CODY GRAY:\$37,800/yr

JAIL: APPROVE PAY OFF OF UNUSED COMP FOR LAURALYN DICKERSON: \$1193.28

JAIL: APPROVE PAY OFF OF UNUSED COMP / UNUSED VACATION FOR CHEYANNE WHITMIRE: \$5022.29

JAIL: APPROVE PAY OFF OF UNUSED COMP FOR JAKE HARGROUE: \$115.10

JAIL: APPROVE PAY OFF OF UNUSED COMP FOR CHELSEA PORTER: \$778.07

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIBERTY COUNTY DEPOSITORY BANK AND RELATED CONTRACT TERMS TO BEGIN ON JUNE 1, 2023

2. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES FOR LIBERTY COUNTY BEGINNING APRIL 16, 2023, THROUGH APRIL 21, 2022

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING THE SUBMITTAL OF A 23/24 TX-CDBG APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, COMMITTING MATCHING, AGREEING TO COMPLY WITH PROGRAMMATIC REQUIREMENTS, AND ADOPTING / REAFFIRMING CIVIL RIGHT POLICIES

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE A RESOLUTION DESIGNATING REPRESENTATIVES IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY BLOCK GRANT PROGRAM

5. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED PROCEDURE FOR NUMBERING OF PRIVATE ROADS. THIS PROCEDURE IS IN RESPONSE TO RECENT CHANGES IN THE WAY THE CENTRAL APPRAISAL DISTRICT ASSIGNS 911 ADDRESSES

6. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE PROPOSAL FROM MYRON McDOWELL FOR REPAIRS AND IMPROVEMENTS TO THE DAYTON ANNEX BUILDING IN THE AMOUNT OF \$35,840.00

7. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE JIM SPENCER AND LISA SMESNY FOR POSITIONS ON THE LIBERTY COUNTY HOUSING BOARD FOR TWO YEAR TERMS TO END 3/31/2025

8. TAX ASSESSOR / COLLECTOR - RICHARD BROWN
CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$2899.83 FOR ACCOUNT #198360, CUSTOMER DOUBLE RW RANCH

9. TAX ASSESSOR / COLLECTOR - RICHARD BROWN
CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$5158.87 FOR ACCOUNT #53084, CUSTOMER DOROTHY MADANS

10. TAX ASSESSOR / COLLECTOR - RICHARD BROWN
CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$2583.13 FOR ACCOUNT #23857, CUSTOMER AMOCO FEDERAL CREDIT

11. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE CONSTRUCTION OF COVERED DECK AND STEPS TO BE BUILT ON THE EAST SIDE OF COUNTY BUILDING LOCATED AT 410 MAIN STREET DAISSETTA TEXAS

12. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE THE CONSTRUCTION OF COVERED DECK, WHEELCHAIR RAM AND STEPS TO BE BUILT ON COUNTY BUILDING, 70' X 28', LOCATED AT 401 MAIN STREET DAISSETTA TEXAS

13. COMMISSIONER PCT 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF LIBERTY, TEXAS TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

14. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE WORKERS COMPENSATION RENEWAL WITH DEEP EAST TEXAS SELF INSURANCE FUND BEGINNING 04/01/2023

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SHERIFF'S VEHICLES TO BE DECLARED AS SURPLUS PROPERTY AND AUTHORIZE THE AUCTION OR TRADE-IN OF LISTED VEHICLES

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF (2) 2023 CHEVROLET TAHOES FROM SILSBEE FORD FOR \$90,062.40 UTILIZING BUYBOARD CONTRACT #521-16

17. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE TRANSFERRING THE REMAINING BUDGET OF THE ELECTION ADMINISTRATOR BUDGET (MINUS TRANSFER OF VOTER REGISTRAR POSITION(S) TO THE COUNTY TAX OFFICE) TO A NEWLY NAMED ELECTIONS DEPARTMENT UNDER THE SUPERVISION OF THE COUNTY CLERK

18. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE AMENDING THE CURRENT CONTRACT WITH EL NORTE SUBDIVISIONS TO ADD TWO (2) ADDITIONAL DEPUTIES AT AN ESTIMATED COST OF \$221,280.59

19. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE KAY RADIO & ELECTRONICS SUPPLYING AND INSTALLING ANTENNA SYSTEMS FOR THE NEW LCSO TOWER. (HGAC CONTRACT #RA05-21 \$59,899.50)

20. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE LCSO ENTERING INTO AN AGREEMENT WITH GENESIS eBONDS

21. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE PURCHASE OF EMERGENCY EQUIPMENT FOR (3) 2023 CHEVROLET TAHOE'S APPROVED BY COURT 1/10/2023 FROM DANA SAFETY SUPPLY FOR \$24,130.91

22. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF DEVERS, TEXAS TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ASSIGNMENT OF CONTRACT FOR SECURITY SERVICES AT OFFICE OF TAX ASSESSOR COLLECTOR WITH GREYSTAR PROTECTION

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSSION ONLY – NO ACTION – DISCUSSION ONLY (AND NO ACTION) WILL OCCUR REGARDING THE APPLICATION SUBMITTED BY LIBERTY COUNTY SOLAR PROJECT LLC (A BUSINESS PROSPECT) FOR THE PROPOSED GRANT BY LIBERTY COUNTY TO SAID PROSPECT OF AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE.

9. **EXECUTIVE SESSION :**

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR FOR CONSULTATION, DISCUSSION, AND DELIBERATION ON THE FOLLOWING MATTERS REGARDING THE APPLICATION SUBMITTED BY LIBERTY COUNTY SOLAR PROJECT LLC (A BUSINESS PROSPECT) FOR THE PROPOSED GRANT BY LIBERTY COUNTY TO SAID PROSPECT OF AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT: (1) PURSUANT TO SECTION 551.071(2) AND 551.129 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEYS), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEYS REGARDING SAID APPLICATION AND AGREEMENT; AND (2) PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS), FOR THE COMMISSIONERS COURT TO (A) DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THE COMMISSIONERS COURT HAS RECEIVED FROM SAID PROSPECT THAT THE COMMISSIONERS COURT IS CONSIDERING TO HAVE LOCATE, STAY, OR EXPAND IN LIBERTY COUNTY, TEXAS AND WITH WHICH THE COMMISSIONERS COURT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS, AND (B) DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO SAID PROSPECT FOR ITS PROJECT TO BE LOCATED IN LIBERTY COUNTY, TEXAS.

1. COUNTY ATTORNEY MATTHEW POSTON

EXECUTIVE / CLOSED SESSION WILL OCCUR FOR CONSULTATION AND DISCUSSION ON THE FOLLOWING MATTERS PURSUANT TO SECTION 551.071 OF THE TEXAS LOCAL GOVERNMENT CODE (CONSULTATION WITH ATTORNEYS):

RECEIVE LITIGATION UPDATE INVOLVING CLAUDIA SANCHEZ VS LIBERTY COUNTY, NOW PENDING IN THE 253RD JUDICIAL DISTRICT COURT.

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/UCb8xervncxOrou6g_-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 :**