

**AMENDED 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 21st day of December, 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 16th day of December, 2021
Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission
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 16th day of December, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 16th day of December, 2021

County Clerk, Liberty County, Texas

Received on the 16th Day of Dec 20 21 at 4:05
o'clock P. M.

Posted on the 16th Day of Dec 20 21 at 4:10
o'clock P. M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

By Adrian Driver





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 21, 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 :

County Clerk Lee Chambers: Register Cattle Brands deadline February 28, 2022

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 12/10/2021 SPECIAL MEETING

MINUTES - 12/14/2021 REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B PCT 3: BOOK DUMP TRUCK CAPITAL LEASE WITH BANCORP SOUTH

4. MONTHLY REPORTS

CONSTABLE PCT 5 - NOVEMBER 2021

CONSTABLE PCT 6 - NOVEMBER 2021

INDIGENT HEALTH CARE - SEPT / OCT / NOV

AUDITOR - NOVEMBER

5. OATHS & DEPUTATIONS -

CO ATTY: Consider and approve oath of Janet Coleman and her appointment as Liberty County Attorney's Office Mental Health Investigator effective December 16, 2021

6. PAYROLL ITEMS

R&B #2: APPROVE PAY COMP TIME FOR ELOY RODRIGUEZ \$1195.20

DA: APPROVE COMP HOURS FOR CATHY McCLUSKY TO LOWER BALANCE OF COMP HOURS

COUNTY CLERK: APPROVE PAY OFF OF VACATION AND COMP TIME FOR WHITNEY DECKERT IN THE AMOUNT OF \$1864.51

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE TO PURCHASE AGREEMENTS FOR A BOMAG BW 120 SL-5 TANDEM VIBRATORY ROLLER AND A DOOSAN DX85R-3 MINI EXCAVATOR AND ATTACHMENTS FROM WELCH STATE BANK FOR PCT #4, PURCHASE OF AND FINANCING PREVIOUSLY APPROVED IN COMMISSIONERS' COURT ON NOVEMBER 23, 2021

2. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AN EVALUATION COMMITTEE CONSISTING OF DAVID DOUGLAS, DON NEYLAND AND JAY KNIGHT FOR QUALIFICATIONS AND PROPOSALS SUBMITTED FOR CONSTRUCTION MANAGR-AT-RISK SERVICES FOR THE NORTHWEST ANNEX

3. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE AMENDMENTS TO BYLAWS OF THE LIBERTY COUNTY GROUP BENEFITS POOL, INCLUDING BUT NOT LIMITED TO INCREASING THE NUMBER OF MEMBERS ON THE COMMITTEE TO SEVEN AND ALLOWING RETIREES TO SERVE ON THE COMMITTEE

4. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE THE APPOINTMENT OF ANGELA MASELLI, FIRST ASSISTANT COUNTY AUDITOR, AND SHELBY CAIN, ASSISTANT COUNTY ATTORNEY TO THE LIBERTY COUNTY BENEFITS POOL

5. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE AMENDMENT TO TYLER MODRIA CONTRACT ADDING SMS FUNCTIONALITY BUT REQUIRING NO ADDITIONAL EXPENDITURE OF FUNDS

6. COMMISSIONER PCT. 2 GREG ARTHUR
CONSIDER AND APPROVE THE APPOINTMENT OF BRETT AUDILETT TO BOARD OF ESD #7

7. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE APPOINTMENT OF ROY LEE TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A TERM OF ONE (1) YEAR

8. ELECTIONS ADMINISTRATOR - KLINT BUSH
CONSIDER AND APPROVE THE CORRECTION NUNC PRO TUNC OF ORDER APPROVING THE REDISTRICTING OF THE COUNTY'S COMMISSIONER AND JUSTICE PRECINCTS AND ESTABLISHING NEW COMMISSIONER AND JUSTICE PRECINCT BOUNDARY LINES BASED ON 2020 CENSUS DATA FOR COUNTY ELECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

9. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE TIMOTHY McGEE FOR PRIMARY MEMBER FOR THE TRANSPORTION ADVISORY COMMITTEE FOR H-GAC AND ROBERT REYNOLDS AS THE ALTERNATE MEMBER

10. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE ALEXIS CORDOVA AS THE PRIMARY MEMBER OF THE TRANSPORTATION SAFETY COMMITTEE, IN THE CATEGORY OF HEALTHCARE, EDUCATION, SOCIAL SERVICE AND ADVOCACY GROUPS FOR H-GAC

11. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE MOVING THE FUEL TANK FROM THE OLD JAIL TO R&B PCT #1 BARN
IN DAYTON OFF OF FM 1409

12. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION FOR RADIO TOWER FOR THE SHERIFF'S OFFICE

13. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE PURCHASE OF DISPATCH FURNITURE IN THE AMOUNT OF
\$158,458.90 FROM RUSS BASSETT CORPORATION THROUGH H-GAC CONTRACT EC07-20

14. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION FOR BODY ARMOR FOR THE SHERIFF'S OFFICE

15. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION OF BIDS FOR ASPHALT OVERLAY ON CR 460 - 12,160
SY @ 1.5" COMPACTED DEPTH TY D ACP & SS-1 TACK FOR R&B #1

16. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE ADOPTING LIBERTY COUNTY FEDERAL AND STATE AWARDS
PROCUREMENT POLICIES AND PROCEDURES

17. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE CONTRACTS FOR SHARP COPIERS FOR VARIOUS DEPARTMENTS
WITH PLATINUM COPIER SOLUTIONS THROUGH BUYBOARD CONTRACT #616-20

18. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE AMENDMENT TO THE LIBERTY COUNTY PROCUREMENT POLICY
AND PROCEDURE TO INCLUDE COST REASONABLENESS REQUIREMENT

19. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE LINE ITEM TRANSFERS TO CORRECT SALARIES THAT WERE
MISTAKENLY APPLIED TO THE WRONG EMPLOYEES BY THE COUNTY AUDITOR'S OFFICE IN
FY2022 BUDGET. THESE CORRECTIONS DO NOT REQUIRE AN INCREASE IN BUDGET.

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

EXECUTIVE SESSION, PURSUANT TO TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY:

CONSIDER AND RECEIVE ADVICE OF COUNSEL CONCERNING THE PLACEMENT OF FENCE IN THE MIDDLE OF CR 614

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