

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

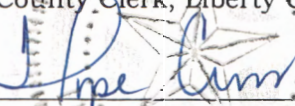
Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **25<sup>th</sup> day of January, 2022**, at **9:00 a.m.**, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

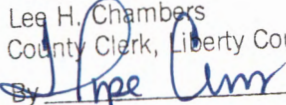
Dated this the 20<sup>th</sup> **day of January, 2022**  
Commissioners' Court of Liberty County, Texas

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 20<sup>th</sup> **day of January, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 20<sup>th</sup> **day of January, 2022**  
County Clerk, Liberty County, Texas  
By:   
Deputy County Clerk

Received on the 20<sup>th</sup> Day of Jan 2022 at 1:50  
o'clock P M.  
Posted on the 20<sup>th</sup> Day of Jan 2022 at 1:55  
o'clock P M.

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



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
January 25, 2022  
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 :

Lee Chambers: Deadline for registering your brand(s) is quickly approaching - February 28, 2022!

6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
  1. APPROVAL OF MINUTES  
MINUTES - 01/11/2022
  2. WARRANTS PAYABLES  
WARRANTS PAYABLES
  3. BUDGET AMENDMENTS  
LCSO: LINE ITEM TRANSFER: UNDER BUDGETED AUTO REPAIR & MAINTENANCE ACCOUNT  
COUNTY TREASURER: TEMPORARY EMPLOYEE FOR 8 WEEKS  
JAIL: JAIL COMMISSARY INMATE COLLECTIONS FOR INDIGENT SUPPLIES ORDERED BY JAIL
  4. MONTHLY REPORTS  
PRETRIAL SERVICES: OCTOBER 2021  
JP #2: DEC 2021  
JP #4: DEC 2021  
CONSTABLE PCT #5: DECEMBER 2021  
CONSTABLE PCT #6: DECEMBER 2021  
A&M AGRI-LIFE: DECEMBER 2021
  5. OATHS & DEPUTATIONS  
OATHS & DEPUTATIONS - NONE
  6. PAYROLL ITEMS  
DISTRICT ATTORNEY: APPROVE UNUSED VACATION PAY FOR DESTINY HINTON \$1476.79  
JAIL: APPROVE OVER LIMIT COMP PAY FOR BEULAH CHAPMAN IN THE AMOUNT OF \$2,428.44  
JAIL: APPROVE UNUSED COMP PAY FOR VICTORIA HORTMAN (RESIGNED) IN THE AMOUNT OF \$2,958.12  
JAIL: APPROVE UNUSED COMP PAY AND VACATION PAY FOR LASHANDRA KING (RESIGNED) IN THE AMOUNT OF \$5,979.08  
JAIL: APPROVE UNUSED COMP PAY FOR VALARIE POWELL (RESIGNED) IN THE AMOUNT OF \$321.94

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE AN ORDER ON AUTHORIZING MARCH 2ND FIREWORK SALES HONORING TEXAS INDEPENDENCE DAY BEGINNING FEBRUARY 25, 2022

2. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE DISTRICT ATTORNEY'S OFFICE PAYING 1/2 OF THE LCSO PHONE EXTRACTION PROGRAM FROM GRAYSHIFT, AT A COST OF \$9,145.00, FROM THEIR SPECIAL INVESTIGATIVE FUND - THE TOTAL COST IS \$18,290.00

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #9 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$1,020,574.36 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES:

1) C. REED - PID 47566 / \$1501.00

2) K. COLEMAN - PID

63114,63115,63116,63117,63118,63119,63120,63121,63122,63123,63126,63127 / \$50,000.00

3. T. BARO - PID 51692 / \$18,000.00

4. R. FINDLEY - 60455 / \$5,000.00

5. G. LEE - PID 60475 / \$12,334.64

6. Q. STEVENSON - PID 68898 / \$16,327.00

7. C. RUSSELL - PID 16400 / \$4,030.99

8. J. HELMS - PID 44361 / \$7,300.00

9. L&M BALDWIN - PID 53705 / \$8,000.00

10. J. METTLIN - PID 61605, 61607 / \$6,210.00

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF DAYTON FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT

6. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE CONTINUATION CERTIFICATE FOR THE 2022-2023 RENEWAL OF THE ROAD USE BOND FOR JOY RESOURCES IN PRECINCT 1

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE REAPPOINTMENT OF THE FOLLOWING: CATHY WARNER; LYNN JONES & BOB JOHNS FOR 2 YEAR TERMS AND ADDING DUSTIN HATCHER TO REPLACE LYNN PRUETT FOR A 1 YEAR TERM. (LYNN PRUETT RESIGNED MID- TERM) TO ESD #3 FIRE COMMISSIONER (WESTLAKE)

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR VARIANCE FOR PROPOSED PLAT APPLICATION FOR KINGLAND SUBDIVISION IN PRECINCT 4, REDUCING MINIMUM LOT WIDTHS FROM 50 FEET TO 40 FEET

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR KINGLAND SUBDIVISION IN PRECINCT 4

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE CONTRACT EXTENSION REQUEST TO THE GENERAL LAND OFFICE ON BEHALF OF LJA, TO ALLOW GULF COAST TIME TO FINISH UP THE GLO INFRASTRUCTURE GRANT LIBERTY COUNTY IS CURRENTLY WORKING ON

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW #11 - PAY REQUEST FOR GULF COAST #5 IN THE AMOUNT OF \$407,698.74

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE CONTINUING ENGAGEMENT WITH MAYES AND ASSOCIATES FOR FISCAL YEAR END 9/30/2021 FINANCIAL STATEMENT AUDIT AND SINGLE AUDIT REPORT

13. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO CONTRACT WITH TYLER TECHNOLOGIES MODRIA TO COMPLY WITH CHANGES TO LAW BROUGHT BY SB 41

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT WITH TEXAS STATE UNIVERSITY AND PRECINCT 6 CONSTABLE'S OFFICE FOR FUNDING OF INVESTIGATIONS OF SALES TO MINORS OF E-CIGARETTE AND TOBACCO PRODUCTS

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT THE RENEWAL DATE OF FEBRUARY 5, 2022, 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.

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 AND APPROVE ACTIONS REGARDING POTENTIAL CLAIMS AGAINST COWBOY ASPHALT SERVICES

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](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