

AMENDED

NOTICE OF SPECIAL CALLED MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a SPECIAL CALLED meeting of the above named Commissioners' Court will be held on the 28th day of February, 2022, at 10:00 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 24th day of February, 2022
Commissioners' Court of Liberty County, Texas

By: Jay Knight (by permission
Lee H. Knight, County Judge
Liberty County, 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 24th day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

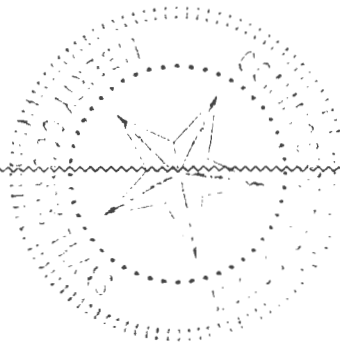
Received on the 24th Day of Feb 20 22 at 4:00
o'clock P M.

Posted on the 24th Day of Feb 20 22 at 4:05
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

Dated the 24th day of February, 2022

County Clerk, Liberty County, Texas
By Adrian Driver
Deputy Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
February 28, 2022
10:00 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT
OTHER BILLS TO BE PAID

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE MASTER AGREEMENT FOR OPERATING LEASES FOR COPIERS WITH PLATINUM COPIERS FINANCED BY LEASE SERVICING CENTER, INC., d/ b/ a NCL GOVERNMENT CAPITAL

3. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PAYMENT APPLICATION #10 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$622,268.95 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE CHANGES FOR THE NEW LIBERTY COUNTY LCSO / ANNEX PROJECT IN ORDER FOR THE PROJECT TO REMAIN IN THE CRITICAL PATH OF COMPLETION

3. 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).

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

5. ADJOURNMENT :