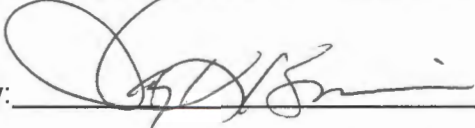


**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 8th day of February, 2022, 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 3rd day of February, 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 3rd day of February, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 3rd day of February, 2022

County Clerk, Liberty County, Texas

Received on the 3rd Day of Feb 20 22 at 2:10
o'clock P M.

Posted on the 3rd Day of Feb 20 22 at 2:15
o'clock P M.

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

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
February 08, 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 :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES - 01/25/2022
MINUTES - 02/03/2022
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
JAIL - ADJUSTMENTS FOR JAIL EXPENDITURES
 4. MONTHLY REPORTS
 - a- COUNTY CLERK - JANUARY 2022
 - b- COUNTY TREASURER - NOVEMBER 2021
 - c- COUNTY TREASURER - DECEMBER 2021
 - d- PRETRIAL SERVICES - DECEMBER 2021
 - e- JP #1 - JANUARY 2022
 - f- JP #6 - JANUARY 2022
 - g- CONSTABLE PCT 1 - JANUARY 2022
 - h- CONSTABLE PCT 3 - RACIAL PROFILE REPORT 2021 - JANUARY 2022
 - i- CONSTABLE PCT 4 - DECEMBER 2021
 - j- AUDITORS RPT - JANUARY 2022
 - k- CONSTABLE 2 RACIAL PROFILE REP - 2021
 - l- JP #5 - JANUARY 2022
 5. OATHS & DEPUTATIONS
COUNTY CLERK: APPROVE OATH FOR MAKINNLEY SMART AS DEPUTY CLERK
LCSO: APPROVE OATH & DEPUTATION FOR ERIK CASTILLO AS DEPUTY SHERIFF
 6. PAYROLL CHANGES
TAX OFFICE: APPROVE VACATION & LONGEVITY PAY FOR JOANNE SMITH (RETIRED) \$5684.40
DISTRICT CLERK: APPROVE VACATION & COMP PAY FOR SHARICA LEWIS \$633.02

LCSSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR MARK DUBOSE - \$50/mo

LCSSO: APPROVE UNUSED VAC & COMP PAY & LONGEVITY PAY FOR RONALD HOUSE / \$5743.41

LCSSO: APPROVE UNUSED VAC & COMP PAY FOR DEVIN REYES (TERMINATED) \$4,324.56

7. COUNTY JUDGE JAY KNIGHT

APPROVE RENEWAL OF MEMBERSHIP TO LEADERSHIP EAST TEXAS - ANNUAL DUES IN THE AMOUNT OF \$2000.00

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE AGREEMENT WITH CHARLES L.W. McGUIRE FOR ACCESS AND USE OF PROPERTY ADJACENT TO 2099 SAM HOUSTON STREET

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND WCID #5 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

2. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF DEVERS 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

3. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF LIBERTY 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

4. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND CITY OF DAISSETTA 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

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND LIBERTY INDEPENDENT SCHOOL DISTRICT 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. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE DRAW #11 - PAY REQUEST #5 FOR GULF COAST IN THE AMOUNT OF \$407,698.74

7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PROPOSAL FROM RABA KISTNER CONSULTANTS, INC FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE NORTHWEST ANNEX PROJECT IN THE AMOUNT OF \$7,300.00

8. 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, 63124, 63126, 63127 / \$50,000.00
 - 3) T. BARO: PID #51692 / \$18,000.00
 - 4) R. FINDLEY: PID #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 / \$4030.99
 - 8) J. HELMS: PID #44361 / \$7,300.00
 - 9) L&M BALDWIN: PID #53705 / \$8,000.00
 - 10) J. METTLIN: PID #61605, 61607, 61583, 62070, 62071, 62073, 62075, 62077, 62101, 62102, 62103, 62104, 62108, 62110, 62048,62046, 62022,62024, 62026, 62028, 62030, 61633, 61634,61635, 61636,61637,62298, 62299, 62300, 62301, 62302, 62303, 62304, 62305, 62342, 62343, 62344, 62345, 62376, 62378, 62380, 62382, 62384, 52388 / \$6,210.00

9. EMERGENCY MANAGEMENT CRISTA BEASLEY-ADAMS
CONSIDER AND APPROVE APPLYING FOR A GRANT THROUGH GENERAL LAND OFFICE FOR THE FY22 HAZARD MITIGATION PLAN UPDATE FUNDING OPPORTUNITY

10. EMERGENCY MANAGEMENT CRISTA BEASLEY-ADAMS
OFFICE OF EMERGENCY MANAGEMENT IS REQUESTING COURT APPROVAL TO WORK WITH H-GAC ON GATHERING ALL THE DATA FOR THE HAZARD MITIGATION PLAN

11. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 13

12. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE PURCHASE OF DISPATCH CONSOLES AND NICE IP LOGGING SOLUTION IN THE AMOUNT OF \$1,264,939.17 FROM MOTOROLA THROUGH HGAC CONTRACT RA05-21 FOR THE SHERIFF'S OFFICE

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-04 FOR BODY ARMOR

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE (5) FIVE YEAR AGREEMENT FOR TASERS FOR A TOTAL AMOUNT OF \$21,947.80 FROM AXON ENTERPRISE INC THROUGH BUYBOARD CONTRACT 603-20 FOR THE SHERIFF'S OFFICE

15. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE A PLAN TO UPGRADE THE AUDIO / VISUAL TECHNOLOGY IN ALL COUNTY AND DISTRICT COURTROOMS, THE JACK HARTEL ADMINISTRATION BUILDING, AND THE COURTROOM INTERFACE AT THE LIBERTY COUNTY JAIL. THE PLAN WOULD INCLUDE AN ADDITIONAL UPGRADE IN THE SECOND FLOOR COURTROOM TO ALLOW FOR THE RECORDING OF THE LIBERTY COUNTY COMMISSIONERS COURT PROCEEDINGS. THE PLAN WOULD BE SUBMITTED FOR FUNDING THROUGH THE AMERICAN RESCUE PLAN

16. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE REIMBURSEMENT FOR COUNTERFEIT \$20.00 RECEIVED AT THE LIBERTY COUNTY DAYTON TAX ASSESSOR'S OFFICE

17. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$6,460.03 TO TAX PAYER CHARLES WIGGINS, ACCOUNT #55982, CONTINGENT ON SIGNATURE OF CHARLES WIGGINS REFUND APPLICATION

18. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE REQUEST TO REDUCE THE LIBERTY COUNTY SHERIFF'S OFFICE DEPUTIES COMP TIME DOWN TO 200 HOURS; USING UNUSED SALARIES FROM OPEN POSITION:

RUBEN ARELLO / 80 HOURS / \$1972.00
BRETT AUDILET / 50 HOURS / \$1315.00
GORDON BEAN / 28 HOURS / \$697.76
GARY FLOWERS / 38 HOURS / \$936.70
MARK ELLINGTON / 71 HOURS / \$1848.13
IVAN GONZALEZ / 27 HOURS / \$702.81
REID KENAGY / 22 HOURS / \$530.42
TOMMY KOEN / 42 HOURS / \$1104.60
BRYANT KUTRA / 33 HOURS / \$795.63
DANIEL McMULLAN / 27 HOURS / \$695.52
JAMES McQUEEN / 38 HOURS / \$989.14
SEAN MITCHELL / 12 HOURS / \$315.60
DERRICK MOBLEY / 34 HOURS / \$819.74
STEVEN RASBERRY / 47 HOURS / \$1236.10
KENT SHAFER / 48 HOURS / \$1229.28
JESSE SLAUGHTER / 48 HOURS / \$1183.20
WILBURN TAYLOR / 49 HOURS / \$1215.20
RYAN WOLSEY / 4 HOURS / \$96.44
PAUL YOUNG / 15 HOURS / \$394.50
GRAND TOTAL: \$18,077.77

19. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE REDUCING THE LIBERTY COUNTY SHERIFF'S JAIL CORRECTIONAL OFFICERS COMP TIME DOWN TO OUR "IN HOUSE" LIMIT OF 250 HOURS; USING UNUSED SALARIES FROM OPEN POSITIONS:

BEULAH CHAPMAN / 266 HOURS / \$4653.34

VANESSA COOPER / 31 HOURS / \$532.27

KATHLEEN FREGIA / 133 HOURS / \$2283.61

ALLEN McADAMS / 4 HOURS / \$73.04

ETHEL SPIVEY / 78 HOURS / \$1339.26

ELLA TOWNSEND / 180 HOURS / \$3090.60

DAVID TRAHAN / 68 HOURS / \$1167.56

TOMMY WILLIAMS / 50 HOURS / \$1029.50

GRAND TOTAL: \$14,169.18

20. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE AMENDING THE "STEP PAY" POLICY FOR COUNTY LAW ENFORCEMENT OFFICERS THAT WAS APPROVED BY THE LIBERTY COUNTY COMMISSIONERS COURT SEPTEMBER 5, 2020 TO INCLUDE CORRECTIONAL OFFICERS WHOSE ASSIGNED DUTIES REQUIRE A LICENSE ISSUED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT, AND GIVE CREDIT FOR YEARS OF SERVICE FOR "DUAL COMMISSIONED" LIBERTY COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT PERSONNEL THAT ARE TRANSFERRED TO WORK IN THE JAIL DIVISION AND LICENSED CORRECTIONAL OFFICERS THAT ARE TRANSFERRED TO WORK IN THE SHERIFF'S OFFICE

21. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE TRANSFERRING BUDGETED FUNDS IN THE AMOUNT OF \$3500.00 FROM THE SHERIFF'S STEP-PAY LINE ITEM TO THE JAIL; CREATING A NEW LINE ITEM IN THE JAIL BUDGET

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE HALEY & OLSEN ATTORNEYS AT LAW TO PROVIDE LEGAL SERVICES IN THE FORM OF DRAFTING LEGAL / CONTRACT FOR THE NORTHWEST ANNEX PROJECT

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-06 "D- ROCK" ROAD MATERIAL

24. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES:

1) L. FREGIA: PID 115973 / \$1000.00

2) L. FREGIA: PID 34696 / \$1000.00

3) L. FREGIA: PID 68622 / \$1000.00

25. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 4 AND CITY OF KENEFICK 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

26. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND TAKE ACTION REGARDING REMOVAL AND REPLACEMENT BY PLATINUM COPIERS OF COPIERS FROM VARIOUS COUNTY DEPARTMENTS WITH EXECUTED CONTRACTS

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 TAKE ACTION REGARDING REMOVAL AND REPLACEMENT BY PLATINUM COPIERS OF COPIERS FROM VARIOUS COUNTY DEPARTMENTS WITH EXECUTED CONTRACTS

2. ASST COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND RECEIVE ADVICE OF COUNSEL CONCERNING *BURTON v. DEVERS ISD and LIBERTY COUNTY* CURRENTLY PENDING IN THE 253rd 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/UCb8xervncxOru6g_-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