

**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 11th day of October, 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 7th day of October, 2022
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 7th day of October, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 7th Day of Oct 2022 at 12:10
o'clock P M.

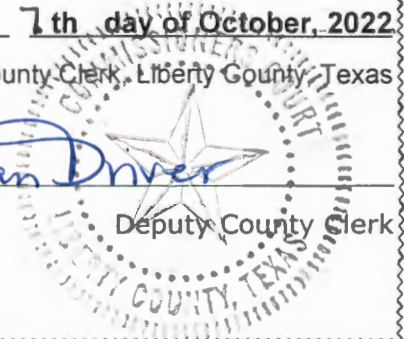
Posted on the 7th Day of Oct 2022 at 12:15
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Diner Deputy

Dated 7th day of October, 2022
County Clerk, Liberty County, Texas

By 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
October 11, 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

09/27/2022 - REGULAR MEETING
10/02/2022 - SPECIAL MEETING
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
TAX OFFICE: RE-CLASS SECURITY CONTRACT TO TAX OFFICE
SHERIFF'S OFFICE: MOVING FUNDS FOR FY 2023 EXPENDITURES
AUDITOR: CORRECT BEGINNING BUDGET AMOUNT
CONSTABLES PCT 2 & 5: REIMBURSEMENT FROM SCHOOL FOR SRO UNIFORMS
ELECTIONS: TEMPORARY WORKER @ \$17.39 FOR 260 HOURS
LCSO: FUND SRO AT DEPUTY GROSS THRU SCHOOL YEAR THRU SHERIFF SEIZURE FUND AND
SUMMER MONTHS WITH COUNTY FUNDS @ \$2444.29 PER PAY PERIOD
 4. MONTHLY REPORTS
 - a) COUNTY CLERK REPORT
 - b) COUNTY TREASURER REPORT
 - c) PERMITS & INSPECTIONS REPORT
 - d) AUDITOR MONTHLY REPORT
 - e) JP PCT 5 MONTHLY REPORT
 - f) JP PCT 2 MONTHLY REPORT
 - g) JP PCT 3 MONTHLY REPORT
 - h) CONSTABLE PCT 3 MONTHLY REPORT
 - i) CONSTABLE PCT 5 MONTHLY REPORT
 - j) CONSTABLE PCT 1 MONTHLY REPORT
 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION FOR RUSSELL SANFORD AS DEPUTY SHERIFF

6. PAYROLL ITEMS

DISTRICT ATTY: APPROVE MASTER PEACE OFFICE PAY FOR LUIS HERNANDEZ - \$150/mo
DISTRICT ATTY: APPROVE INTERMEDIATE PEACE OFFICE PAY FOR WILLARD UNGLES - \$50/mo
COUNTY CLERK: APPROVE UNUSED VAC PAY FOR JANA COKER - \$691.66
LCSO: APPROVE MASTER CERTIFICATE PAY FOR TAMMY BEAM - \$75/mo
RUSSELL SANFORD: APPROVE MASTER CERTIFICATE PAY FOR RUSSELL SANFORD - \$150/mo

7. INDIGENT HEALTHCARE - PENNY MCMILLEN

INDIGENT HEALTHCARE: OPTIONAL HEALTH CARE SERVICES NOTIFICATION

8. REGULAR AGENDA :

1. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE CONTRACT DOCUMENTS BETWEEN LIBERTY COUNTY AND TEXAS ASSOCIATION OF COUNTIES HEALTH BENEFITS POOL (TAC HEBP), INCLUDING, BUT NOT LIMITED TO 1) NEW GROUP BENEFIT AND CONFIRMATION FORM, 2) INTERLOCAL AGREEMENT, 3) BENEFIT HIGHLIGHTS SHEETS, 4) ELIGIBILITY PROCEDURES AND POLICIES ACKNOWLEDGMENT FORM, 5) TAC WEB ACCESS AGREEMENT

2. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE ACCEPTANCE OF A \$500.00 CASH DONATION FROM PRIVATE CITIZEN ANNA EMMONS ON BEHALF OF CARTER EMMONS TO THE LIBERTY COUNTY CONSTABLE'S OFFICE PCT 6, TO BE USED FOR TRAINING

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE TEMPORARY EMPLOYEE FOR THIS FISCAL YEAR TO TEACH THE DARE PROGRAM AT THE LOCAL SCHOOL BEGINNING 10/17/2022

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION FOR THE TEXAS INDIGENT DEFENSE GRANT PROGRAM TO PROVIDE IMPROVEMENTS IN THE INDIGENT CRIMINAL DEFENSE SERVICES IN THE COUNTY

5. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE FIRE DEPARTMENT CONTRACTS FOR FY 2022 - 2023 TO INCLUDE THE FOLLOWING:

Liberty County ESD #7; Liberty County ESD #3; Liberty County ESD #2; Moss Bluff VFD; HWY 321 VFD; Woodpecker VFD; South Liberty County Hazardous Material Team; Liberty County Firefighter Assoc.; Cypress Lakes VFD; City of Liberty FD; Cleveland FD; Tarkington VFD; North Liberty County VFD; Devers VFD; Kenefick VFD; Plum Grove VFD; Dayton VFD Inc.

6. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 15. LJA HAS APPROVED.

7. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE GLO DRAW REQUEST #2 - #6. THESE HAVE BEEN PREVIOUSLY BEEN APPROVED BY COURT, THEY WERE TEMPORARILY REJECTED BECAUSE OF THE APPRAISAL FEES DEALING WITH 2 HOMES THAT DROPPED FROM THE PROGRAM. THIS FEE WILL BE PAID TO THE COUNTY BY GRANTWORKS; ALSO, ENCLOSED IS A REQUEST FOR DRAW #6 FROM GLO IN THE AMOUNT OF \$273,529.25, AND APPROVE PAYMENT TO SCOTT STEPHENS & ASSOCIATES IN THE AMOUNT OF \$22,750.00, AND TO TARVER ABSTRACT IN THE AMOUNT OF \$239,126.42

8. JP #3 - CODY PARRISH
CONSIDER AND APPROVE THE REQUEST FROM PRECINCT 3 DEPARTMENT HEADS CODY PARRISH, JP PCT 3 AND MARK DAVISON, CONSTABLE PCT 3 THAT THE NEW JP ANNEX LOCATED AT 5301 HIGHWAY 146 N BE DESIGNATED AS A JUDICIAL CENTER

9. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITING BIDS FOR FUEL TO BE FUNDED BY LIBERTY COUNTY FUNDS AND ARPA

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE EMPLOYEE AND RETIREE INSURANCE PREMIUM RATES FOR 2023

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITING BIDS FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

12. TAX ATTORNEY - LINEBARGER
CONSIDER AND APPROVE THE FOLLOWING BIDS ON DELINQUENT TAX PROPERTIES:
 - 1) E. TIJERINA / PID: 50147 / \$2,584.00
 - 2) E. TIJERINA / PID: 33801 / \$5,300.00
 - 3) A. MITCHELL / PID: 52484 / \$5,208.33
 - 4) TX SMITH OPERATIONS, LLC / PID: 34696 / \$1,000.00
 - 5) TX SMITH OPERATIONS, LLC / PID: 115973 / \$1,000.00
 - 6) TX SMITH OPERATIONS, LLC / PID: 68622 / \$1,000.00

13. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE ORDER REVISING RULES AND REGULATIONS FOR NON-CONSENT TOWING AND STORAGE SERVICES IN THE COUNTY OF LIBERTY

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT FOR THE TRANSFER OF LAND BY AND AMONG LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1, CLEVELAND INDEPENDENT SCHOOL DISTRICT, LIBERTY COUNTY, TEXAS AND COLONY RIDGE DEVELOPMENT, LLC.

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY ON MILLER-WILSON ROAD IN LIBERTY COUNTY, TEXAS

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY ON COMMUNITY DRIVE IN LIBERTY COUNTY, TEXAS

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).

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

11. ADJOURNMENT :