

**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 13th day of December, 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 8th day of December, 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 8<sup>th</sup> day of December, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 8<sup>th</sup> Day of Dec 20 22 at 2:00  
o'clock P M.

Posted on the 8<sup>th</sup> Day of Dec 20 22 at 2:05  
o'clock P M.

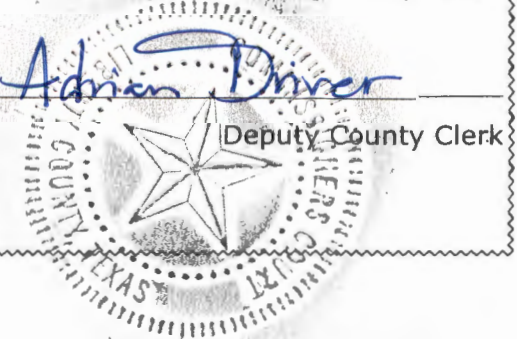
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By: Adrian Diver Deputy

Dated 8<sup>th</sup> day of December, 2022

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Adrian Diver  
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
December 13, 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  
12/22/2022 - REGULAR MEETING  
11/29/2022 - WORKSHOP  
12/01/2022 - SPECIAL MEETING (4pm)  
12/01/2022 - SPECIAL MEETING (5pm)
  2. WARRANTS PAYABLES  
APPROVE PAYABLES
  3. BUDGET AMENDMENTS  
COUNTY AUDITOR: LINE ITEM TRANSFER  
R&B #4: LINE ITEM TRANSFER (TEMP EMPLOYEE)  
PUBLIC WELFARE: RECORD PASS THROUGH DONATION  
CONSTABLE PCT #4: RECORD INSURANCE PROCEEDS  
LCISO: LINE ITEM TRANSFER - UNIFORM - NEW HIRES  
CONSTABLE PCT #6: UNANTICIPATED REV. FROM TEXAS STATE UNIVERSITY (PER INTERLOCAL AGREEMENT)  
COUNTY CLERK: RE-CLASS PART TIME TO TEMPORARY EMPLOYEE
  4. MONTHLY REPORTS  
COUNTY CLERK - NOVEMBER 2022  
PERMITS & INSPECTIONS - NOVEMBER 2022  
JP PCT 1: NOVEMBER 2022  
JP PCT 3: NOVEMBER 2022  
JP PCT 5: NOVEMBER 2022  
JP PCT 6: NOVEMBER 2022  
CONSTABLE PCT 1: NOVEMBER 2022  
CONSTABLE PCT 6: NOVEMBER 2022

JP PCT 4: NOVEMBER 2022  
AGRI-LIFE EXTENSION: OCTOBER 2022  
CONSTABLE PCT 5: FORFEITURE REPORT 2022

5. OATHS & DEPUTATIONS

CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF MARK ELLIOTT FOR RESERVE DEPUTY CONSTABLE, PCT 4

LCSO: APPROVE OATH & DEPUTATION OF AUSTIN WHISMAN AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF JONALEK HARRISON AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF DAMON COLLIER AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF SOMMER DUBOSE AS DEPUTY SHERIFF

6. PAYROLL ITEMS

LCSO: APPROVE CERTIFICATE PAY FOR KYLE CORNELIUS: \$100/mo

JAIL MAINTENANCE: APPROVE NEW HIRE MARK C JONES

LCSO: APPROVE UNUSED VAC / LONGEVITY FOR DON NEYLAND: \$6225.20

JAIL: APPROVE UNUSED VAC / COMP PAY FOR TOMMY WILLIAMS: \$6426.67

JAIL: APPROVE UNUSED VAC / COMP PAY FOR TIFFANY DRIVER: \$5618.92

JAIL: APPROVE UNUSED VAC / COMP PAY FOR RAYVON BURTON: \$1548.38

PURCHASING: APPROVE UNUSED VAC PAY FOR TERRI DRYDEN: \$1273.88

CONSTABLE PCT 6: APPROVE UNUSED VAC PAY FOR DUSTIN DAGENHART: \$1403.40

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER PERMITTING FIREWORKS SALES FOR THE CHRISTMAS AND NEW YEARS SEASON

2. COUNTY JUDGE JAY KNIGHT

SECURE SUPPLY BUILDING FOR THE HARTEL BUILDING FOR AN AMOUNT NOT TO EXCEED \$650,000

3. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE RE-APPOINTMENT OF CHAD BARRETT AND RICHEY EWING TO THE ESD #7 BOARD

4. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE FOR ESD #2 TO REAPPOINT : JOHNNY SLACK; CLAYTON NUGENT; KEVIN BURK

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-137 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$73,821.69 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$78,821.69. HOMEOWNER RELOCATION INCENTIVE \$5,000 TO BE PAID AT CLOSING

6. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-142 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$44,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$49,000.

7. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-24 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$55,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$60,000

8. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-44 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$37,376.42 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$42,376.42

9. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-66 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$38,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$43,000

10. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-69 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$44,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$49,000. HOMEOWNER RELOCATION INCENTIVE \$5,000 TO BE PAID AT CLOSING

11. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-80 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$82,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$87,000. HOMEOWNER RELOCATION INCENTIVE \$2,094.68 TO BE PAID AT CLOSING

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-89 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$37,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$42,000

13. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-118 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$58,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$63,000

14. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE 2023-2024 APPOINTEE ROSTER FOR THE LIBERTY COUNTY HISTORICAL COMMISSION, TO BE SUBMITTED TO THE TEXAS HISTORICAL COMMISSION

15. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE BULLET RESISTANT SHIELD GRANT FROM OFFICE OF TEXAS GOVERNOR TO THE OFFICE OF LIBERTY COUNTY DISTRICT ATTORNEY

16. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND GBGC LLC d/ b/ a GULF COAST GUNBUSTERS TO SAFELY AND EFFICIENTLY DESTROY SEIZED AND SURRENDERED FIREARMS AT NO COST TO THE COUNTY

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF SEALED BIDS FOR THE SALE OF THE CURRENT JP #2 OFFICE BUILDING

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION FOR BID AWARD MADE BY COMMISSIONERS COUR ON 11/08/2022 FOR ASPPM GRADE 4 PERFORMANCE COLD MIX

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR BIDS FOR ANEW TRUCK FOR R&B PCT #4

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDDING BID #23-05 FOR SEMI-TRUCK WITH DUMP BED FOR R&B #1

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR THE PURCHASE OF A MODULAR OFFICE BUILDING FOR JP PCT #2

22. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE RE- JUSTIFICATION ON GLO DRAWS #15 & 16 FOR CONTRACT 20-065-095-C264

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FOR EMAIL SERVICES

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INSTALLATION AND MAINTENANCE OF FIRE MONITORING EQUIPMENT AT 1801 TRINITY ST., LIBERTY, TEXAS 77575

25. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE SOLICITATION FOR BIDS FOR FINAL DISPOSITION OF PAUPERS AND TRANSPORTAION OF REMAINS FOR AUTOPSY

26. COUNTY ATTORNEY MATTHEW POSTON

RECONSIDER AND TAKE ACTION REGARDING THE EXECUTION OF LEASE AGREEMENT WITH DENNIE AND BOBBIE HOWELL FOR THE LEASE OF JP OFFICES IN DAISSETTA TEXAS FOR \$1200.00 A MONTH

27. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND TAKE ACTION REGARDING THE EXECUTION OF LEASE AGREEMENT WITH ERIC AND TAMMY THAXTON FOR THE LEASE OF JP#2 OFFICES IN DAISSETTA, TEXAS FOR \$600 A MONTH

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](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)

11. ADJOURNMENT :