

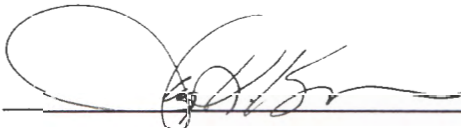
**AMENDED NOTICE OF REGULAR MEETING OF THE  
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 9<sup>th</sup> day of August, 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 4<sup>th</sup> day of August, 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 4<sup>th</sup> day of August, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 4<sup>th</sup> Day of Aug 20 22 at 3:00  
o'clock P M.

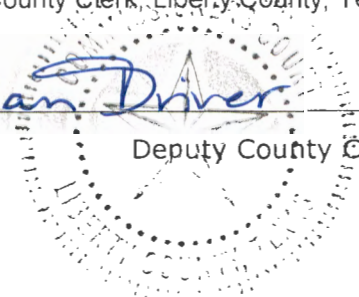
Posted on the 4<sup>th</sup> Day of Aug 20 22 at 3:05  
o'clock P M.

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

Dated 4<sup>th</sup> day of August, 2022

County Clerk, Liberty County, Texas

By Adrian Driver  
Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
August 09, 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 :

LIBERTY COUNTY HAS BEEN AWARDED A 2021 DISTINGUISHED SERVICE AWARD FROM THE TEXAS HISTORICAL COMMISSION.

5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES: 7/26/2022 - REGULAR MEETING

MINUTES: 8/01/2022 - SPECIAL MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

AG EXTENSION: COVER TRAVEL EXPENSES

R&B #2/#3: CORRECT RECORDING OF CAPITAL LEASES

R&B #2: RECORD CAPITAL LEASE - DUMP TRUCKS

MAINTENANCE: LINE ITEM TRANSFERS FOR MONEY TO FINISH THE YEAR

CONSTABLE PCT 5: LINE ITEM TRANSFER FOR OFFICE EXPENSES

R&B #3: LINE ITEM TRANSFERS

CONSTABLE PCT 6: UNANTICIPATED REVENUE FROM TSU - PER LOCAL AGRMNT

4. MONTHLY REPORTS

COUNTY CLERK: JULY 2022 REPORT

COUNTY TREASURER: JUNE 2022 REPORT

JP PCT 3: JULY 2022 REPORT

JP PCT 6: JULY 2022 REPORT

CONSTABLE PCT 4: JUNE 2022 REPORT

CONSTABLE PCT 1: JULY 2022 REPORT

CONSTABLE PCT 3: JUNE 2022 REPORT

JP #1: JULY 2022 REPORT

5. OATHS & DEPUTATIONS

-NONE-

Received on the 4th Day of Aug 2022 at 3:00  
o'clock P. M.  
Posted on the 4th Day of Aug 2022 at 3:05  
o'clock P. M.  
Leo H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

6. PAYROLL ITEMS

OEM: APPROVE COMP TIME & VACATION TIME & LONGEVITY PAY FOR CRISTA BEASLEY: TOTAL \$5,363.72

LCSO: APPROVE RANSON MARTEL: MASTER CERTIFICATE PAY / \$150.00/mo

DISTRICT CLERK: APPROVE COMP TIME & VACATION TIME FOR MELODY GILMORE: TOTAL \$1,036.78

JAIL: APPROVE COMP PAY FOR CODY GRAY TOTAL: \$405.55

PERMITS: APPROVE COMP TIME & VACATION TIME FOR MELINDA SOLIDAY: TOTAL \$1,717.43

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FIRST AMENDMENT TO GRANT CONTRACT TO ALLOW THE NAME CHANGE OF THE SERVICE PROVIDER FROM APRISS, INC TO APRISS INSIGHTS, LLC

2. COUNTY JUDGE JAY KNIGHT

DISCUSS AND POTENTIAL ACTION SHALL OCCUR REGARDING THE APPROVAL OF A CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY CAPSTONE PROPERTIES, LLC, PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER AUTHORITY.

3. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE A DOWN PAYMENT OF SIXTY (60%) PERCENT PAYMENT IN THE AMOUNT OF \$6,318.00 TO A-1 TEL-COM FOR THE HEADSETS AND PHONE UPGRADES FOR THE LIBERTY COUNTY CLERK'S OFFICE PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON JUNE 28, 2022. THE REMAINDER WILL BE PAID UPON RECEIPT

4. I T - NICK DENNIS / JUDGE CHAMBERS / JUDGE HINCH

CONSIDER AND TAKE ACTION, IF ANY, TO APPROVE A PLAN TO UPGRADE THE AUDIO/VISUAL TECHNOLOGY FOR COMMISSIONERS COURT, BOTH COUNTY COURT AT LAW (# 1 & # 2) COURTROOMS, THE COURTROOM INTERFACE AT THE JAIL, AND THE JACK HARTEL BUILDING, TO BE PAID FROM ARPA GRANT FUNDS NOT TO EXCEED \$300,000.00

5. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE PAYMENT OF 2021 TIRZ1 IN THE AMOUNT OF \$81,112 FOR THE GRAND OAK RESERVE TIRZ

6. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE IMPOSITION OF OPTIONAL TXDMV FEES FOR CALENDAR YEAR 2023

\* OPTION A - NO CHANGE

\* OPTION B - COMMISSIONERS COURT WILL APPROVE FEE CHANGES FOR 2023

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE COUNTY ROAD EASEMENT ALONG CR 190 FROM THE INTERSECTION OF EXISTING WATER LINE ON FM 770, APPROXIMATELY 1,980 FT., FOR UTILITY (WATER) LINE EXTENSION OF SERVICE

8. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE THE ANNUAL RENEWAL OF KOLOGIK / COPSYNC IN THE AMOUNT OF \$4773.60 TO BE PAID FROM THE JP TECHNOLOGY FUND FOR CONSTABLE PCT 6 DEPARTMENT

9. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF A FILE SERVER FOR STORAGE OF BODY CAMERA FOOTAGE AT THE APPROXIMATE COST OF \$750.00 THE CAMERAS WERE PURCHASED FROM THE JP TECHNOLOGY FUND, WE ARE ASKING THE FILE SERVER BE PURCHASED FROM THE SAME FUND (CONSTABLE PCT 6)

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE UPDATE TO THE CULVERT RESOLUTION

11. PUBLIC HEARING

PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE, CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER AUTHORITY, A PUBLIC HEARING WILL BE CONDUCTED BY THE COMMISSIONERS COURT REGARDING THE PROPOSED LIBERTY COUNTY, TEXAS GUIDELINES AND CRITERIA FOR TAX ABATEMENT AND OTHER ECONOMIC DEVELOPMENT. ("GUIDELINES"). MEMBERS OF THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO BE HEARD REGARDING THE CONTENT AND PROPOSED APPROVAL AND ADOPTION OF THE GUIDELINES BEING CONSIDERED BY THE COMMISSIONERS COURT. COPIES OF THE PROPOSED GUIDELINES MAY BE: (A) OBTAINED FROM THE OFFICE OF THE COUNTY JUDGE, LIBERTY COUNTY, TEXAS, LIBERTY COUNTY COURTHOUSE, 1923 SAM HOUSTON, ROOM 201, LIBERTY, TEXAS 77575 (TELEPHONE NUMBER 936-336-4665); OR (B) DOWNLOADED FROM THE INTERNET WEBSITE OF THE COUNTY AT [WWW.CO.LIBERTY.TX.US](http://WWW.CO.LIBERTY.TX.US).

12. COUNTY JUDGE JAY KNIGHT

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR REGARDING THE APPROVAL AND ADOPTION OF THE LIBERTY COUNTY, TEXAS GUIDELINES AND CRITERIA FOR TAX ABATEMENT AND OTHER ECONOMIC DEVELOPMENT

13. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE A RESOLUTION CERTIFYING THE COUNTY OF LIBERTY HAS MADE A GRANT TO INTERFAITH MINISTRIES FOR GREATER HOUSTON FOR THEIR MEALS ON WHEELS PROGRAM, A PROGRAM THAT PROVIDES HOME- DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY. THIS IS A MATCH GRANT OF \$500.00

14. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE A RESOLUTION CERTIFYING THE COUNTY OF LIBERTY HAS MADE A GRANT TO GRACE INITIATIVE OF SOUTH LIBERTY COUNTY FOR THEIR MEALS ON WHEELS PROGRAM, A PROGRAM THAT PROVIDES HOME- DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY

15. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE A RESOLUTION CERTIFYING THE COUNTY OF LIBERTY HAS MADE A GRANT TO CLEVELAND SENIOR CITIZENS ORGANIZATION FOR THEIR MEALS ON WHEELS PROGRAM, A PROGRAM THAT PROVIDES HOME- DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY

16. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE NEW RANGE CONTRACT WITH U.S. HOMELAND SECURITY; EFFECTIVE 9/15/2022 THROUGH 9/14/2023. YEARLY CONTRACT VALUE IS NOW \$40,170.00

17. I T - NICK DENNIS

CONSIDER AND APPROVE COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT FOR INTERNET SERVICES AT THE NEW SHERIFF'S OFFICES AND JP 3 ANNEX FACILITIES LOCATED AT 5211 N MAIN ST (HWY 146)

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE 2ND AMENDMENT OF SPACE LEASE AGREEMENT BETWEEN LIBERTY COUNTY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR THE USE AND BENEFIT OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH FOR 2,000 SQUARE FEET OF OFFICE SPACE AT 501 PALMER STREET, LIBERTY COUNTY, LIBERTY, TEXAS

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE OPTIONS AVAILABLE TO PURCHASE LAW ENFORCEMENT VEHICLES

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR CULVERTS

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ACCEPTANCE LETTER AND RENEWAL AGREEMENT BETWEEN LIBERTY COUNTY AND CROWDERGULF FOR DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE TRANSFER OF TWO COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM ("CDBG-DRP") GRANTS RECEIVED BY LIBERTY COUNTY FROM HURRICANE IKE FUNDS FOR REHABILITATION OF DAYTON PARK APARTMENTS, FROM DAYTON PARK VENTURES, LTD. ("DPV") TO FAIRFIELD RESIDENTIAL

23. PURCHASING AGENT HAROLD SEAY

DISCUSS AND TAKE ACTION ON PROPOSED CHANGES FOR THE NEW LCSO/ANNEX PROJECT

24. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER "CONDITIONAL" APPROVAL OF FINAL PLAT FOR SANTA FE SUBDIVISION SECTION 14

25. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN THE RIVER RANCH SUBDIVISION

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDED EARNEST MONEY CONTRACT FOR THE PURCHASE OF 1801 TRINITY ST., LIBERTY, TEXAS 77575

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PURCHASE PRICE OF 1801 TRINITY ST., LIBERTY, TEXAS 77575, TO INCLUDE CLOSING COSTS UP TO \$181,000.00

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/UCb8xervncxOru6g\\_aLwxVg](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

11. ADJOURNMENT :

*Harold Seay*