

**NOTICE OF REGULAR MEETING OF THE  
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY, 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 February, 2024**, 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.**

24-0454      PUBNOTICE      Total Pages: 6  


Dated this the **8th day of February, 2024**

Commissioners' Court of Liberty County, Texas

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

Jay H. Knight, County Judge  
Liberty, Texas

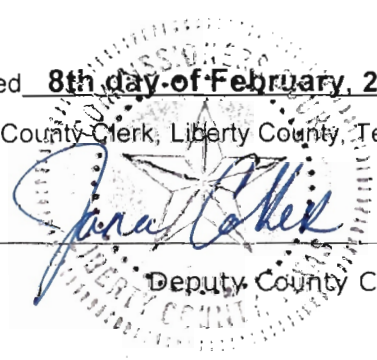
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **8th day of February, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **8th day of February, 2024**

County Clerk, Liberty County, Texas

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

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
February 13, 2024  
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: 01/23/2024 - REGULAR MEETING  
MINUTES: 02/02/2024 - SPECIAL CALLED MEETING  
MINUTES: 02/07/2024 - SPECIAL CALLED MEETING  
MINUTES: 02/07/2024 - WORKSHOP

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 3 - LINE ITEM TRANSFER FROM RD MATERIAL TO MAINTENANCE SUPPLIES / SERVICE REPAIRS  
CONSTABLE PCT 6: INCOME: TSU GRANT PROCEEDS  
R&B PCT 4: LINE ITEM TRANSFER FROM RD MATERIAL TO CAPITAL OUTLAY  
R&B PCT 1: LINE ITEM TRANSFER FROM RD MATERIAL TO REPAIRS

4. MONTHLY REPORTS

- a) AUDITOR: JANUARY 2024
- b) COUNTY CLERK: JANUARY 2024
- c) JP PCT 3: JANUARY 2024
- d) JP PCT 1: JANUARY 2024
- e) JP PCT 5: JANUARY 2024
- f) CONSTABLE PCT 5: JANUARY 2024
- g) JP PCT 6: JANUARY 2024
- h) CONSTABLE PCT 1: JANUARY 2024
- i) CONSTABLE 6: RACIAL PROFILE REPORT
- j) LCSO: RACIAL PROFILE 2024
- k) TREASURER: DECEMBER 2023

- l) JP PCT 2: JANUARY 2024
- m) PERMITS & INSPECTIONS: JANUARY 2024
- n) INDIGENT HEALTH: DECEMBER 2023 - JANUARY 2024

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF STEVIE TORRES

6. PAYROLL ITEMS

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR STEVIE TORRES \$50/mo  
R&B PCT 3: APPROVE VAC & LONGEVITY PAY FOR JOHN JOSLIN (retirement) \$1033.83  
CONSTABLE PCT 5: APPROVE ADVANCED CERTIFICATE PAY FOR COREY GREER \$100/mo  
JAIL: APPROVE UNUSED COMP PAY FOR ANDREW WESENIK \$996.98  
JAIL: APPROVE UNUSED COMP & VAC PAY FOR TERASA DEFUSTO \$1174.34

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES

2. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A CONTINUATION OF THE GRANT FOR "VICTIM ASSISTANCE COORDINATOR" THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2024-2025, GRANT #4839802, FOR THE PURPOSE OF TRAINING PROSECUTORS, INVESTIGATORS, AND VICTIM ASSISTANCE COORDINATORS TO MORE EFFECTIVELY IDENTIFY, INVESTIGATE, AND RESPOND TO VIOLENT CRIMES AGAINST WOMEN

3. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE REQUEST FROM LIBERTY COUNTY CONSTABLE PCT 2 TO TRANSFER : K9 "GOLYO"; K9 DOCUMENTS; K9 CRATE FROM 2018 TAHOE; 8 X 10 KENNEL; FIVE (5) ODOR TRAINING AIDS TO LIBERTY COUNTY CONSTABLE PRECINCT 6 EFFECTIVE IMMEDIATELY

4. JP #5 - WADE BROWN

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) ENFORCER II TINT METERS FROM AMAZON TO BE PAID FROM THE JP TECHNOLOGY FUND IN THE AMOUNT OF \$238.00

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE UPDATING LIBERTY COUNTY FRAUD POLICY.

6. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE INSTALLING 200 AMP NON-FUSED DISCONNECT ON EXTERIOR OF TOWER CONTROL BUILDING, FEED NEW DISCONNECT WITH EXISTING WIRING, STUBBED UP OUT OF GROUND FOR TOWER FEEDER AT A COST OF \$12,872.19 (FUNDS ARE AVAILABLE)

7. I T - NICK DENNIS

CONSIDER AND APPROVE REQUEST FROM I.T. FOR THE DAYTON ANNEX NETWORKING REPAIR AND REFRESH DUE TO FLOOD DAMAGE: A 60% DOWN PAYMENT OF \$17,856.62 TO BE APPROVED TO BE ABLE TO ORDER EQUIPMENT NEEDED AND FINISH THE COUNTY PORTION OF THIS PROJECT

8. I T - NICK DENNIS

CONSIDER AND APPROVE REQUEST FROM I.T. TO RELOCATE ROBBY THORNTON'S CONSTABLES OFFICE TO COMMISSIONER WILSON'S PROPERTY DUE TO FLOOD DAMAGE: SET UP NETWORK AND SECURITY SYSTEM FOR BUILDINGS: \$6099.60 (full payment)

9. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE DESIGNATION OF THE USE OF THE COUNTY CLERK RECORDS MANAGEMENT FUNDS FOR THE RECORDS MANAGEMENT PURPOSES DOCUMENTED AND SUBMITTED BY THE LIBERTY COUNTY CLERK IN THE ATTACHED PLAN, INCLUDING ALL PURCHASES DESCRIBED THEREIN TO BE ACQUIRED BY AND THROUGH THE REGULAR PURCHASE PRACTICES REQUIRED BY THE COUNTY. ANY PURCHASES USING RECORDS MANAGEMENT FUNDS BEYOND THOSE OUTLINED IN THE DOCUMENTATION WILL BE SUBMITTED TO THE COMMISSIONERS COURT FOR ADDITIONAL CONSIDERATION AND APPROVAL.

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

**INFORMATION ITEM:** PROPOSED WATER PARK IN PRECINCT 4 OFF COUNTY ROAD 6111. THE NAME OF THE PARK WILL BE SPLASH HAVEN. THIS PROPOSED PARK WILL HAVE A PARKING LOT, CONCERT STAGE, FOOD COURT & 7 MOBILE WATER SLIDES. APPLICATION, PROPOSED LAYOUT OF THE FACILITY AND COPY OF FIRMETTE IS ATTACHED IN PACKET

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

**INFORMATION ITEM:** ATTACHED IN THE PACKET IS THE LOMR-F (Letter of Map Revision Based on Fill) THAT HAS BEEN REVIEWED BY THE CITY OF DAYTON FOR THE RIVER RANCH ONE INVESTMENTS, LTD PERTAINING TO THE RIVER RANCH PHASE 3 DEVELOPMENT. FOR TRANSPARENCY, THESE WILL BE BROUGHT TO COMMISSIONERS COURT PRIOR TO BEING SIGNED

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ACCEPTANCE OF SANTA FE SECTION 10 ROADS INTO THE COUNTY 2-YEAR MAINTENANCE. LJA AND PRECINCT 3 STAFF INSPECTED THE ROADS ON

JANUARY 24, 2024. THERE WAS ONE MINOR DEFICIENCY AND OUTFALL DITCH THAT CAN BE ADDRESSED DURING THE MAINTENANCE PERIOD

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #12901.00-9 DATED 01/02/2024 IN THE AMOUNT OF \$4800.00 FOR AMES SANITARY SEWER IMPROVEMENTS FROM SPI SCHAUMBURG & POLK, INC USING ARPA FUNDING

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #202322594 DATED 9/13/2023 IN THE AMOUNT OF \$4000.00 AND INVOICE #202333755 DATED 12/14/2023 IN THE AMOUNT OF \$2000.00 FOR THE CITY OF HARDIN WASTEWATER ENGINEERING SERVICES FROM LJA ENGINEERING, INC USING ARPA FUNDS

15. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE THE PAYMENT TO MOTOROLA SOLUTIONS \$35,145.000 FOR VIDEO-MANAGER EL CLOUD SOFTWARE AND HOSTING, UNLIMITED ASSIGNED, ANNUALLY PER DEVICE FOR SEVENTY ONE IN-CAR CAMERAS - MARCH 25, 2023 - MARCH 24, 2024

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR ADDITION TO THE TRAINING ROOM AT THE GUN RANGE

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$16,111 FOR PROJECT #23-11 CONSTRUCTION OF PCT #1 BUILDING - TO BE PAID FROM ARPA FUNDS

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE NEW VENDOR FOR ITEM 7.1 CEMENT STABILIZED SAND 2.0 SACK, FROM BID #24-01 ROAD MATERIALS

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR SS-1, SS-1H, CRS-2, AND CRS-2 DURAPATCH BLEND BY NUMBER OF GALLONS

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 :

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

24-0454 PUBNOTICE  
02/08/2024 01:02:02 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX