

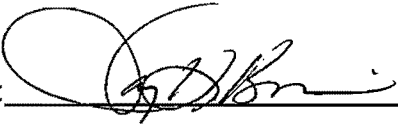
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **12th day of July, 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 July, 2022**

Commissioners' Court of Liberty County, Texas

By: 
Liberty County Judge - Jay Knight

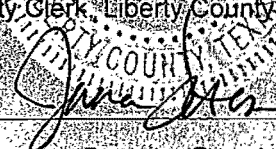
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **7th day of July, 2022**, 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 July 2022 at 1:40
o'clock P M.

Posted on the 7th Day of July 2022 at 1:45 By _____
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Jane Aas Deputy

Dated: **7th day of July, 2022**
County Clerk, Liberty County, Texas

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 12, 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

APPROVE MINUTES:

06/28/2022 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

COUNTY CLERK: INCREASE BUDGET FOR ADDITIONAL REVENUE

R&B #2: RECORD CAPITAL LEASE PROCEEDS

JP #3: LINE ITEM TRANSFER FOR OFFICE SUPPLIES

LCSO: LINE ITEM TRANSFER FOR EQUIPMENT

4. MONTHLY REPORTS

CONSTABLE PCT 1: JUNE 2022

CONSTABLE PCT 3: MAY 2022

CONSTABLE PCT 4: MAY 2022

COUNTY CLERK: JUNE 2022

JP #2: JUNE 2022

JP #3: JUNE 2022

JP #6: JUNE 2022

PERMITTING & INSPECTION: JUNE 2022

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR JOHNNY WOOTEN AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR CHRIS MARTINEZ AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR JOSEPH AMBROISE AS DEPUTY SHERIFF

DISTRICT CLERK: APPROVE OATH & DEPUTATION FOR ESPERANZ SIERRA AS DEPUTY DISTRICT CLERK

COUNTY CLERK: APPROVE OATH & DEPUTATION FOR TIFFANY HALL AS DEPUTY COUNTY CLERK

COUNTY CLERK: APPROVE OATH & DEPUTATION FOR VALERIA TISCARENO AS DEPUTY COUNTY CLERK

6. PAYROLL ITEMS

DISTRICT CLERK: PAY LAURA CAMPOS FOR UNUSED VACATION IN THE AMOUNT OF \$834.35

JAIL: PAY JOHN DUFF UNUSED COMP TIME IN THE AMOUNT OF \$178.22

JAIL: PAY BLAKE HALE UNUSED COMP TIME IN THE AMOUNT OF \$442.13

JAIL: PAY RONALD ROBINSON UNUSED COMP AND UNUSED VACATION IN THE AMOUNT OF \$5737.11

JAIL: PAY TOMMY TOUSHA UNUSED COMP TIME IN THE AMOUNT OF \$58.03

TREASURER: CONSIDER AND APPROVE THE PAY DOWN OF COMP TIME FOR 75TH DISTRICT COURT EMPLOYEE PEGGY THRASHER BELOW 240 HOURS AS REQUIRED

7. CONSTABLE PCT 3 MARK DAVISON

APPROVE \$5000 DONATION FROM CITIZENS OF PCT 3 FOR CONSTABLE PCT 3

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE CONTRACT FROM MOTOROLA SOLUTIONS INC FOR CONSTRUCTION OF RADIO TOWER, BASED ON PROPOSAL PREVIOUSLY APPROVED BY COMMISSIONERS COURT ON JUNE 14, 2022

2. PURCHASING AGENT HAROLD SEAY

ACKNOWLEDGE AND ACCEPT PAYMENT AND PERFORMANCE BONDS FROM VULCAN CONSTRUCTION MATERIALS AND WALLER COUNTY ASPHALT FOR ASPHALT OVERLAY PROJECTS PURSUANT TO CONTRACT(S) AWARDED FOR BID #22-12

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) VEHICLES WITH EQUIPMENT & UPFITTING FROM LAKE COUNTRY CHEVROLET THRU TIPS CONTRACT #210907 IN THE AMOUNT OF \$125,057.74 FOR THE SHERIFF'S OFFICE TO BE PAID BY FORFEITURE FUNDS

4. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN CONTRACT FOR UTILIZATION OF HGAC CONTRACT # HP08-25 FOR ALL HAZARDS PREPAREDNESS, PLANNING, CONSULTING & RECOVERY SERVICES WITH TETRA TECH, INC. EFFECTIVE THRU JULY 31, 2023

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OR LEASE OF NEW ICE MACHINE FOR HARTEL BUILDING WITH TRIMARK - PURCHASE PRICE \$ 4,079.62 OR LEASE \$ 238/MO FOR 36 MONTHS

6. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AN ORDER GRANTING DISCRETIONARY EXEMPTION FROM LGC SECTION 262.023 FOR VEHICLE AND EQUIPMENT REPAIRS

7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION FOR AUTOPSY TRANSPORTS AND PAUPER BURIALS

8. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE FY2023 RECORDS RESTORATION AND ARCHIVAL PLAN

9. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE INCREASE IN COUNTY CLERK FEES FOR MAP / PLAT COPIES TO \$5.00 PER PAGE FOR MAPS / PLATS UNDER 28 INCHES AND \$10.00 PER PAGE FOR MAPS / PLATS OVER 28 INCHES

10. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE INTERN POSITION FOR THE REMAINDER OF THE SUMMER FOR THE COUNTY CLERK'S OFFICE. INTERN POSITIONS ARE PAID THROUGH THE COUNTY CLERK RECORDS MANAGEMENT FUND

11. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE \$4000 FROM DISTRICT ATTORNEYS SPECIAL INVESTIGATIVE FUND FOR 20 SPACES AT \$200 PER SPACE FOR AN ACTIVE SHOOTER TRAINING CLASS

12. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE THE DISTRICT ATTORNEY'S OFFICE PURCHASE OF (3) 2022 ESCAPES FOR THE DISTRICT ATTORNEYS OFFICE, TO BE PAID FROM THE SPECIAL INVESTIGATIVE FUND

13. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE QUOTE FROM R B EVERETTON ETNYRE CHIP SPREADER IN THE AMOUNT OF \$58,103.04

14. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE RECOMMENDED SERVICE FEES FOR 2023 (NO CHANGES)

15. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PAY REQUEST #7 FROM GULF COAST MATERIALS IN THE AMOUNT OF \$217,612.72

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE CHANGE ORDER REQUEST #6 FOR THE GULF COAST MATERIALS CONTRACT #20-065-095-C264. THIS IS TO RECONCILE WORK ITEMS AND FIELD WORK AND WILL REDUCE THE CONTRACT IN THE AMOUNT OF \$27,529.00

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PURCHASE OF TASERS FOR MENTAL HEALTH OFFICERS, WITH MAJORITY FUNDING FROM AWARD FROM SHANE DETWILER FUND.

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE DESIGNATION OF KIM HARRIS AS SIGNATORY ON PROSPERITY BANK WIRE TRANSFER AGREEMENT.

19. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ISSUING DOWN PAYMENT OF \$6,378.00 TO A-1 TEL-COM FOR TREASURER'S OFFICE SECURITY SYSTEM. REMAINING \$4,252.00 TO BE ISSUED UPON COMPLETION FOR A TOTAL OF \$10,630.00. MONTHLY MONITORING SERVICE AGREEMENT WILL BE \$49.95 PER MONTH. SECURITY SYSTEM PURCHASE, INSTALLATION AND MONTHLY SERVICE AGREEMENT APPROVED DURING COMMISSIONERS COURT HELD 06-14-2022.

20. CONSTABLE PCT 2 - LES HULSEY

CONSIDER AND APPROVE NEW SCHOOL RESOURCE OFFICER FOR THE HULL DAISSETTA ELEMENTARY SCHOOL. HULL DAISSETTA ISD FEELS WITH INCREASED SCHOOL SHOOTINGS AND THREATS MADE TO SCHOOLS THEY NEED THE ADDED SECURITY.

21. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSED SALARIES / ALLOWANCES FOR ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2023, PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE

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

DISCUSS POSSIBLE CLAIM FOR REIMBURSEMENT AGAINST WCID#1 FOR EMERGENCY REPAIRS.

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