

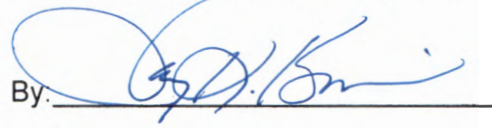
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **8TH day of March, 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 **3RD day of March, 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 **3RD day of March, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

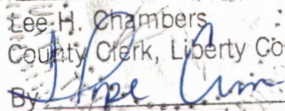
Dated **3RD day of March, 2022**

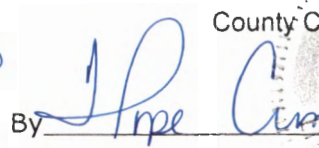
County Clerk, Liberty County, Texas

Received on the 3rd Day of Mar 20 22 at 1:30
o'clock P. M.

Posted on the 3rd Day of Mar 20 22 at 1:35
o'clock P. M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By:  Deputy

By: 

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 08, 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 :

PROCLAMATION OF MARCH 2022 AS A MONTH CELEBRATING THE 50th ANNIVERSARY OF THE OLDER AMERICANS ACT NUTRITION PROGRAM

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

APPROVAL OF MINUTES:

02/22/2022 - REGULAR MEETING

02/28/2022 - WORKSHOP

02/28/2022 - SPECIAL MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

LCSO: MONEY NEEDED FOR LEADS ONLINE & THOMSON REUTERS - INVESTIGATIVE USE

4. MONTHLY REPORTS

COUNTY AUDITOR - FEBRUARY 2022

COUNTY CLERK - FEBRUARY 2022

CONSTABLE PCT 1 - FEBRUARY 2022

JP 3 - FEBRUARY 2022

JP 6 - FEBRUARY 2022

CONSTABLE PCT 5 - JANUARY 2022

LCSO - 2021 RACIAL PROFILE REPORT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR LINDA WORLEY AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR DUSTIN PIASSOLI AS DEPUTY SHERIFF

6. PAYROLL CHANGES

LCSO: APPROVE CHANGE IN CERTIFICATE PAY FOR MARK ELLINGTON TO MASTER CERT PAY:
\$150/mo

LCSO: APPROVE COMP PAY FOR ALEXIS WILLIAMS IN THE AMOUNT OF \$78.93

LCSO: APPROVE OVERTIME FOR RUBEN ARELLANO DUE TO PRISONER TRANSPORT IN THE
AMOUNT OF \$258.86

LCSO: APPROVE UNUSED COMP PAY FOR BETHANY EVANS (RESIGNED) IN THE AMOUNT OF \$140.32

CONSTABLE PCT 1: NEW HIRE RICK NEIL AS RESERVE DEPUTY

7. COUNTY AUDITOR DWAYNE GOTT

AUDITS: MONTHLY REPORTS, CASH COUNTS, AND RAPID DEPOSIT AUDITS FOR 1ST QTR FOR: JPS 1-6; CONSTABLES 1,2,4,5,6; R&B 1-2; LANDFILLS RAYWOOD, HULL, RYE, TARKINGTON; PRETRIAL SERVICES; DISTRICT CLERK; COUNTY CLERK- LIBERTY & CLEVELAND; SHERIFF'S OFFICE; JAIL COMMISSARY; COUNTY ATTORNEY; COUNTY ENGINEERING DEPT; TAX ASSESSOR- DAYTON, LIBERTY & CLEVELAND

8. REGULAR AGENDA :

1. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE CONDITIONAL APPROVAL OF DEVELOPMENT ELEMENTS FOR THE KINGLAND SUBDIVISION - LGI HOMES

2. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT APPROVAL FOR ENCINO ESTATES SECTION 5

3. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR LANDAVERDE ESTATES - A SIMPLE PLAT

4. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 1 AND THE CITY AMES FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREA TO PROVIDE BETTER SERVICE TO TH THE PUBLIC A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT

5. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE DONATION FROM THE CITY OF DAYTON, A 26 FT UTILITY TRAILER AND A DURA-PATCHING TRAILER TO LIBERTY COUNTY PRECINCT 4

6. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE BUDGET AMENDMENT FOR SUPPLIES

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE PURCHASE OF MUSTANG CAT 308 40" EXCAVATOR THROUGH SOURCWEEL CONTRACT #032119-CAT

8. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING RESALE BIDS ON DELINQUENT TAX PROPERTIES:

- 1) MHT HOMES, LLC - PID #46623 / \$39,993.00
- 2) C. PREVOST - PID #54067 / \$20,000.00
- 3) CANELO INVESTMENTS, LLC - PID #63000 / \$7,000.00
- 4) J.L. HERNANDEZ - PID #73416 / \$11,500.00
- 5) R. HERNANDEZ - PID #29210 / \$20,500.00
- 6) R. MIKLE - PID #48175 / \$5,000.00
- 7) R. RHODEN - PID #53111 / \$2,000.00

9. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE DEDICATION OF CARES ACT FUNDS TO WASTEWATER PROJECTS WITHIN THE CITIES OF HARDIN AND AMES

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZATION OF PHARMACEUTICALS AND RELATED PRODUCTS AND SERVICES, CONTRACT # 21-208 WITH CORRECT RX PHARMACY SERVICES, INC THRU PURCHASING SOLUTIONS ALLIANCE

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR ASPHALT OVERLAY FOR VARIOUS COUNTY PRECINCTS

12. PURCHASING AGENT HAROLD SEAY

ACCEPT AND ACKNOWLEDGE PAYMENT AND PERFORMANCE BONDS FOR AWARDED BID #22-08 / ASPHALT OVERLAY - PRECINCT #1

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE REQUEST FROM VULCAN CONSTRUCTION MATERIALS, INC. FOR THE ADDITION OF FUEL SURCHARGE ADDED TO INVOICES FOR ROAD MATERIALS DELIVERED ON CONTRACTED ITEMS AWARDED AS BID #22-01 / ROAD MATERIALS PREVIOUSLY IN COMMISSIONERS COURT ON OCTOBER 26, 2021

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/UJCb8xervncxOru6g_-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