

**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 13th day of September, 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 9TH day of September, 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 9th day of September, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 9th Day of Sep 20 22 at 11:30
o'clock A M.

Posted on the 9th Day of Sep 20 22 at 11:35
o'clock A M.

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

Dated 9th day of September, 2022

County Clerk, Liberty County, Texas

By: _____

Adnan Driver

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 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 :

RESOLUTION - HONORING SHERIFF BOBBY RADER

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 8/15/2022 - SPECIAL MEETING

MINUTES - 8/22/2022 - WORKSHOP

MINUTES - 8/23/2022 - PUBLIC MEETING

MINUTES - 8/23/2022 - REGULAR MEETING

MINUTES - 8/29/2022 - WORKSHOP

MINUTES - 9/06/2022 - SPECIAL MEETING

MINUTES - 9/06/2022 - WORKSHOP

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

CONSTABLE PCT 6 - LINE ITEM TRANSFER FROM OFFICE EXP TO TRAINING

CONSTABLE PCT 4 - LINE ITEM TRANSFER FROM FUEL TO OFF. EXP

JP PCT 1 - LINE ITEM TRANSFER FROM EDUCATION TO OFF. EXP

R&B #1 - LINE ITEM TRANSFER FROM UNIFORMS TO EDUCATION

PURCHASING - ADJUST BUDGET FROM OFF EXP TO AUTO AND EDUCATION

R&B #2 - LINE ITEM TRANSFER FROM CAP OUTLAY TO CAP LEASE

4. MONTHLY REPORTS

A) COUNTY CLERK - AUGUST 2022

B) AUDITOR - AUGUST 2022

C) PERMITS - AUGUST 2022

D) JP 1 - AUGUST 2022

- E) JP 2 - AUGUST 2022
- F) JP 3 - AUGUST 2022
- G) JP 5 - AUGUST 2022
- H) JP 6 - AUGUST 2022
- I) CONSTABLE PCT 1 - AUGUST 2022
- J) CONSTABLE PCT 5 - AUGUST 2022
- K) TREASURERS - JULY 2022
- L) CONSTABLE PCT 6 - AUGUST 2022

5. OATHS & DEPUTATIONS

DISTRICT CLERK: APPROVE OATH & DEPUTATION OF MELISSA HUGHES AS DEPUTY DISTRICT CLERK

CONSTABLE PCT 5: APPROVE OATH & DEPUTATION OF SPENCER SHAW AS DEPUTY CONSTABLE

LCSO: APPROVE OATH & DEPUTATION OF GREG ARTHUR AS RESERVE DEPUTY SHERIFF

6. PAYROLL ITEMS

CONSTABLE PCT 1: APPROVE HIRING TERRI HUGHES AS RESERVE DEPUTY

LCSO: APPROVE UNUSED COMP / VACATION PAY FOR AUSTIN WHISMAN - \$3677.74

R&B #2: APPROVE FINAL PAY (LONGEVITY) FOR BRADFORD WILLIAMSON - \$520.00

R&B #2: APPROVE FINAL PAY (UNUSED VACATION) FOR ASHLEE LOPEZ - \$ 403.77

CO JUDGE: APPROVE FINAL PAY (COMP / VACATION / LONGEVITY) FOR JAMES CARSON - \$5519.56

75th DISTRICT COURT: APPROVE COMP PAY FOR CLIFTON SMITH - \$11,929.96

JAIL: APPROVE FINAL PAY (UNUSED COMP PAY) FOR JOSEPH WHITAKER - \$598.20

CONSTABLE PCT 3: APPROVE ADVANCED CERTIFICATE PAY FOR BENITO PEREZ

R&B #2: APPROVE COMP PAY FOR ELOY RODRIGUEZ - \$2988.00

7. DISTRICT COURT ORDER

APPROVE ORDER SETTING SALARIES FOR THE FOLLOWING: COURT REPORTER, 75th DISTRICT COURT; COURT REPORTER, 253rd DISTRICT COURT; COUNTY AUDITOR; FIRST ASSISTANT COUNTY AUDITOR; (5) ASSISTANT AUDITORS

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ORDER DESIGNATING THE 2nd AND 4th TUESDAY OF EACH MONTH AS DAY ON WHICH THE COMMISSIONERS COURT OF LIBERTY COUNTY, TEXAS WILL CONVENE IN A REGULAR TERM

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE 2023 HOLIDAY SCHEDULE FOR LIBERTY COUNTY, TEXAS

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR LAW ENFORCEMENT SERVICES AT THE ELEMENTARY SCHOOL DURING THE 2022-23 SCHOOL YEAR

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE LCSO FOR THE 2022-23 SCHOOL YEAR.

5. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE FOLLOWING AS REPRESENTATIVES AND ALTERNATES OF THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2023 - JAY KNIGHT AS THE DELEGATE TO THE BOARD OF DIRECTORS AND GREG ARTHUR AS ALTERNATE

6. I T - NICK DENNIS
CONSIDER AND APPROVE REPLACING CURRENT PLATINUM COPIER IN COUNTY COURT AT LAW TO THE UPGRADED MODEL (SHARP BP-70C45) AT A COST OF \$112.61/mo

7. I T - NICK DENNIS
CONSIDER AND APPROVE CONTRACT WITH AT&T FOR INSTALLATION OF INTERNET BEING INSTALLED AT THE NEW SO & JP ANNEX

8. I T - NICK DENNIS
CONSIDER AND APPROVE IP SERVICE FOR LIBERTY COUNTY PCT 3 SOUTH

9. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE CONTRACT FOR FOUR (4) PLATINUM COPIERS (MODEL #BP70C45) FOR THE DA'S OFFICE (3 @ \$112.61/mo AND 1 @ \$130.70/mo)

10. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE THE DISTRICT ATTORNEY'S OFFICE REQUEST FOR THE TEXAS BULLET- RESISTANT SHIELD GRANT PROGRAM FOR THE DA'S OFFICE TO BE USED BY AGENCIES WITHIN LIBERTY COUNTY

11. JP #5 - WADE BROWN
CONSIDER AND APPROVE THE PURCHASE OF A BROTHER LASER FAX MACHINE FOR PCT 5 CONSTABLES OFFICE TO BE PAID FROM THE JP TECHNOLOGY FUND IN THE AMOUNT OF \$229.99

12. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE EMPLOYEE AND RETIREE MEDICAL, DENTAL, VISION AND ANCILLARY INSURANCE COVERAGE FOR CALENDAR YEAR 2023

13. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE REFUND REQUEST ON CULVERT PURCHASE IN THE AMOUNT OF \$425.00 TO ROSA CANTU

14. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF NEW PHONES FOR JUSTICE OF THE PEACE PCT 6 OFFICE.

15. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ACCEPTANCE OF ROADS IN SANTA FE SECTION 8. THESE ROADS HAVE BEEN INSPECTED BY PRECINCT 3 AND HAVE PASSED INSPECTION

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GLO DRAW REQUESTS #2 IN THE AMOUNT OF \$29,190.28 AND #3 IN THE AMOUNT OF \$7,297.57.

17. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE INVOICE #1200436564 IN THE AMOUNT \$29,190.28 AND INVOICE #1200456589 IN THE AMOUNT \$7,297.57. THESE ARE FROM APPRAISAL WORK ON THE HOUSING BUYOUT CONTRACT #20-066-013-C095

18. ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE THE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATE JUDGES

19. ELECTIONS ADMINISTRATOR KLINT BUSH

CONSIDER AND APPROVE ORDER OF ELECTION FOR THE NOVEMBER GENERAL ELECTION (FOR COUNTY OFFICERS)

20. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE CONTRACT AND A PAYMENT OF \$5,000.00 TO NET DATA CORPORATION FOR THE EXTRACTION OF CURRENT JURY DATA NECESSARY FOR THE IMPLEMENTATION OF THE NEW TYLER JURY SOFTWARE.

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LIBERTY COUNTY NON-CONSENT TOW POLICY

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH TEXAS STATE UNIVERSITY AND PRECINCT 6 CONSTABLES OFFICE FOR CERTAIN TOBACCO INVESTIGATIONS

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
- 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 :

Dee Saylor