

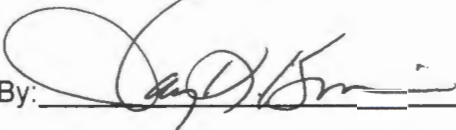
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 20th day of December, 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 15th day of December, 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 15th day of December, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 15th Day of Dec 20 22 at 2:50
o'clock P M.

Posted on the 15th Day of Dec 20 22 at 2:55
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Diver Deputy

Dated 15th day of December, 2022

County Clerk, Liberty County, Texas

By Adrian Diver

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 20, 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
MINUTES - 12/06/2022
MINUTES - 12/13/2022
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
R& B #3 - LINE ITEM TRANSFER FROM ROAD MATERIALS
 4. MONTHLY REPORTS
 - a) COUNTY TREASURER: OCTOBER 2022
 - b) CONSTABLE PCT 3: NOVEMBER 2022
 - c) JP #2: NOVEMBER 2022
 - d) CONSTABLE PCT 5: NOVEMBER 2022
 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION FOR KYLE CORNELIUS AS DEPUTY SHERIFF
CONSTABLE PCT 6: APPROVE OATH & DEPUTATION FOR SEAN CRUMP AS DEPUTY CONSTABLE
 6. PAYROLL ITEMS
CONSTABLE PCT 2: APPROVE FINAL PAY OF COMP TIME FOR CHRIS DRYER: \$1331.10
ELECTIONS: APPROVE PAY FOR HOPE CROSS \$112.50 AND ADRIAN DRIVER \$112.50
 7. ELECTIONS COMMISSION
ELECTION COMMISSION MINUTES FROM SPECIAL CALLED MEETING - DECEMBER 13, 2022

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE BONDS OF ELECTED OFFICIALS FOR 2023, INCLUDING; MARK MOREFIELD, 75th DISTRICT COURT JUDGE; THOMAS CHAMBERS, COUNTY COURT AT LAW JUDGE; JAY KNIGHT, COUNTY JUDGE; KIM HARRIS, COUNTY TREASURER; MATTHEW POSTON, COUNTY ATTORNEY; STEPHEN HEBERT, JUSTICE OF THE PEACE PCT 1; JAMES BELT, JUSTICE OF THE PEACE PCT 2; CODY PARRISH, JUSTICE OF PEACE PCT 3; LARRY WILBURN, JUSTICE OF THE PEACE PCT 4; WADE BROWN, JUSTICE OF THE PEACE PCT 5; RICHARD BROWN, TAX ASSESSOR-COLLECTOR

2. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE TEMPORARY CLOSURE OF CR 486, BETTER KNOWN AS HATCHERVILLE ROAD, UNTIL FURTHER NOTICE FOR MAINTENANCE

3. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID LIBCO-76/ FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$76,000 PLUS ESTIMATED CLOSING COSTS \$5,000. THE TOTAL IS NOT TO EXCEED \$81,000.

4. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID LIBCO-109/ FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$65,000 PLUS ESTIMATED CLOSING COSTS \$5,000. THE TOTAL IS NOT TO EXCEED \$70,000. HOMEOWNER RELOCATION INCENTIVE OF \$5,000 TO BE PAID AT CLOSING

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID LIBCO-122/ FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$24,741.08 PLUS ESTIMATED CLOSING COSTS \$5,000. THE TOTAL IS NOT TO EXCEED \$29,741.08. HOMEOWNER RELOCATION INCENTIVE OF \$5,000 TO BE PAID AT CLOSING

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF DAYTON AND LIBERTY COUNTY, TEXAS FOR THE PURPOSE OF CONDUCTING AN AUDIT OF FUNDS FOR THE CONTINUED OPERATION OF THE COLLECTION STATION LOCATED ON CR 489 IN DAYTON, TEXAS

7. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF DAISSETTA FOR LEASE OF OFFICE SPACE AT 410 B MAIN STREET, DAISSETTA, TEXAS 77533, FOR USE OF THE COURTROOM BY JP #2 AFTER JANUARY 2, 2023

8. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVER RENEWAL OF RADIO TOWER LEASE AT AMES FOR A MONTHLY FEE OF \$2700.00 THROUGH 6/30/2024. THIS RATE WILL BEGIN ON 1/1/2023 AND WILL BE SUBJECT TO ANNUAL INCREASES OR 4%

9. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RENEWAL OF RADIO TOWER LEASE FOR ADDITIONAL EQUIPMENT AT AMES TOWER FOR A MONTHLY FREE OF \$2000.00 THROUGH 6/30/2024. THIS RATE WILL BEGIN 1/1/2023 AND WILL SUBJECT TO AN ANNUAL INCREASE OF 5%

10. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE HEALTH BENEFITS CONTINUATION COVERAGE SERVICES AGREEMENT BETWEEN BCBS TEXAS AND LIBERTY COUNTY FOR THE ADMINISTRATION OF COBRA BENEFITS

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF 3 VEHICLES THROUGH BUYBOARD TO BE PAID FROM SHERIFF'S FORFEITURE FUND

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR RENOVATIONS AT 1801 TRINITY STREET

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR A USED TRACK LOADER FOR R&B #1

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LANDSCAPING SERVICES AT NEW SHERIFF / JP #3 BUILDINGS

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE VEHICLE PURCHASE WITH TRADE-INS FOR CSCD

16. COUNTY ATTORNEY MATTHEW POSTON

A) CONSIDER AND APPROVE ELECTION COMMISSION'S TEMPORARY SUSPENSION WITH PAY OF LIBERTY COUNTY ELECTIONS ADMINISTRATOR KLINT BUSH

B) CONSIDER AND APPROVE ELECTION COMMISSION'S TEMPORARY APPOINTMENT OF LEE CHAMBERS AS ACTING LIBERTY COUNTY ADMINISTRATOR

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSSION AND POTENTIAL ACTION - Discussion and potential action shall occur, pursuant to

Chapter 81 of the Texas Local Government Code and other authority, regarding the following matters:

A) approval of a proposed economic development program ("Program") regarding certain contiguous real property located in Liberty County, Texas, said property being a part of the J.A. Williams League or Survey (Abstract No. 119) therein and containing approximately 1,050 acres, more or less ("Subject Property"), with the Program involving the commercial development of the Subject Property as the site for a solar power electricity generating facility project to be constructed, operated, and maintained by Liberty County Solar Project, LLC ("Company," a private business entity), and with the aforesaid Program and Company project requiring (i) an initial facility improvement value investment in excess of \$150,000,000.00, (ii) minimum job creation requirements, and (iii) other Program components to be timely accomplished by the Company for its project to stimulate business and commercial activity in Liberty County, Texas;

B) approval and execution of a proposed Economic Development Program Agreement ("Agreement") by and between Liberty County and Liberty County Solar Project, LLC, said Agreement (i) requiring the Company to construct, operate, and maintain its solar power electricity generating facility project on the Subject Property for a long-term basis in compliance with the requirements of the aforesaid Agreement and Program in order to stimulate business and commercial activity in Liberty County, Texas, and (ii) in return for such Company performance, requiring the County to make certain economic development grants of County-public funds to the Company annually, as allowed by law, during a grant period of five calendar tax years, as stated in the proposed Agreement; and

C) all related matters pertaining to the aforesaid Program or Agreement

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 / KATHRINE MCCARTY

a) pursuant to Section 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorneys regarding issues related to county economic development agreements; and

b) pursuant to Section 551.087 of the Texas Government Code (economic development negotiations), for the Commissioners Court to (i) discuss or deliberate regarding commercial or financial information the Commissioners Court has received from a business prospect that the Commissioners Court is considering to have locate, stay, or expand in Liberty County, Texas and with which the Commissioners Court is conducting economic development negotiations, and (ii) deliberate the offer of a financial or other incentive to said business prospect for its proposed project to be located in Liberty County, Texas.

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

11. ADJOURNMENT :