

**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 **28th day of February, 2023**, 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 23rd day of February, 2023

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 23rd day of February, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 23rd Day of Feb 20 23 at 2:45
o'clock P M.

Posted on the 23rd Day of Feb 20 23 at 2:50
o'clock P M.

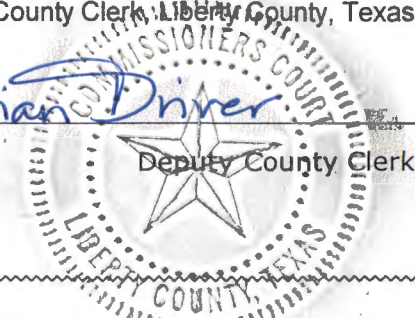
Lee H. Chambers
County Clerk, Liberty County, Texas

By Adnan Driver Deputy

Dated 23rd day of February, 2023

County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

February 28, 2023

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
02/14/2023 - REGULAR MEETING
02/22/2023 - SPECIAL MEETING
 2. WARRANTS PAYABLES
Warrants payables
 3. BUDGET AMENDMENTS
R&B #4: LINE ITEM TRANSFER
CONSTABLE PCT 6: MMD#1 OFFICER APPROVED JAN 10 CC
 4. MONTHLY REPORTS
 - a) TREASURER REPORT
 - b) JP 2 - JANUARY 2023
 - c) CONSTABLE PCT 2 - MONTHLY RPT / RACIAL PROFILE
 - d) AGRI-LIFE - JANUARY RPT
 - e) CONST 4 - RACIAL PROFILE RPT
 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION OF MANUEL SALAZAR
 6. PAYROLL ITEMS
ELECTIONS: APPROVE COMP PAY ERIC EWING IN THE AMOUNT OF 1867.50
JAIL: APPROVE UNUSED COMP PAY FOR LOGAN HANKS \$1030.56
JAIL: APPROVE UNUSED COMP / VAC PAY FOR GAYLAN GERMANY \$4558.37
JAIL: APPROVE UNUSED COMP PAY FOR LARRY TURNER \$461.04
LCSO: APPROVE CERTIFICATE PAY FOR DANIEL McMULLEN \$100/mo
LCSO: APPROVE COMP PAY FOR DAVID MEYERS \$7060.73

8. REGULAR AGENDA :

1. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE WAIVER OF PENALTIES AND INTEREST FOR ACCOUNT # 251828, SOPO PROPERTIES, INC IN THE AMOUNT OF \$171.44

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE WAIVER OF PENALTIES AND INTEREST FOR ACCOUNT #37395, DOROTHY SIMON THIBODEAUX IN THE AMOUNT OF \$341.94

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND OF \$9381.46 FOR ACCOUNT #222846, CUSTOMER NEAL STOSSER.

4. COUNTY AUDITOR DWAYNE GOTT

CORRECTION FROM LAST COURT 2/14/2023

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-103 (CORRECTING FILE ID) FORTIS LIBERTY TITLE LLC PURCHASING PRICE \$80,000.00 PLUS CLOSING COST OF \$5,000.00. THE TOTAL NOT TO EXCEED \$85,000.00

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-110: FORTIS LIBERTY TITLE, LLC., PURCHASE PRICE \$15,400.00 PLUS ESTIMATED CLOSING COST OF \$5,000.00. THE TOTAL NOT TO EXCEED \$20,400.00

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE EXPIRATION OF OUR CURRENT DEPOSITORY BANK CONTRACT AND GOING OUT FOR BIDS FOR A NEW DEPOSITORY CONTRACT. THE CURRENT DEPOSITORY CONTRACT WILL EXPIRE MAY 31, 2023

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE JOB PROPOSAL TO PAINT THE WIC OFFICE AT 501 PALMER STREET FROM JESSE LOPEZ, IN THE AMOUNT OF \$12,450.00

8. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE AT&T SWITCH ETHERNET SERVICE (WITH NETWORK ON DEMAND) TO PROCEED WITH THE DISPATCH MOVE, AT A MONTHLY COST OF \$1,188.00

9. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5 (WCID #5) SELECTION REVIEW COMMITTEE TO AWARD BY RESOLUTION FREESE AND NICHOLS, INC. FOR ENGINEERING SERVICES FOR THE

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND CONSIDER APPROVING THE RECOMMENDATION OF THE LIBERTY COUNTY WATER CONTROL IMPROVEMENT DISTRICT #5 (WCID #5) SELECTION REVIEW COMMITTEE TO AWARD TRAYLOR & ASSOCIATES, INCORPORATED. BY RESOLUTION A CONTRACT FOR ADMINISTRATIVE SERVICES PERTAINING TO THE APPLICATION AND IMPLEMENTATION, IF AWARDED, OF THE COUNTY'S 2023-2024 TEXAS DEPARTMENT OF AGRICULTURE TX CDBG GRANT AND AUTHORIZING THE EXECUTION OF A CONTRACT ON BEHALF OF THE WCID #5.

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

REQUEST FOR AUTHORIZATION TO SOLICIT FOR ENGINEERING SERVICES FOR THE HULL FWSD WATER WELL PROJECT THAT IS BEING FUNDED THROUGH ARPA AND ADD THIS PROJECT TO THE COUNTY'S EXISTING ARPA GRANT MANAGEMENT AGREEMENT WITH GRANTWORKS

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

REQUEST FOR AUTHORIZATION TO ISSUE NOTICE TO PROCEED FOR ENGINEERING SERVICES TO LJA ENGINEERING FOR THE CITY OF HARDIN WASTEWATER PROJECT THAT IS BEING FUNDED THROUGH ARPA

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

REQUEST FOR AUTHORIZATION TO ISSUE NOTICE TO PROCEED FOR ENGINEERING SERVICES TO SCHAUMBURG AND POLK ENGINEERING (SPI) FOR THE CITY OF AMES WASTEWATER PROJECT THAT IS BEING FUNDED THROUGH ARPA

14. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE TRANSMITTAL FROM THE HULL FWSD STATING THAT FUNDS ARE IN HAND TO TAKE CARE OF ANY COST OVER-RUNS ON THEIR WATER WELL GRANT THAT IS BEING FUNDED FROM ARPA MONEY. (WILL THIS LETTER BE ACCEPTABLE, OR WILL THE COURT WISH MR POSTON DRAFT AN AGREEMENT?)

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR ROAD MATERIALS

16. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE CONTRACTS FOR AUTOPSY, TRANSPORTS AND PAUPER CREMATIONS - RFP #23-07 - AWARDED BY COMMISSIONERS COURT ON 1/24/23

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LIST OF BEHICLES TO BE USED AS TRADE IN FOR CSCD

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVED PURCHASE OF WASHER AND DRYER FOR JAIL

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW VEHICLE FOR \$31,373.80 FROM LAKE COUNTRY CHEVROLET UTILIZING TIPS CONTRACT #210907 - TO BE PAID FROM SHERIFF'S FORFEITURE FUND

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF ASPHALT OVERLAY SERVICES - TO BE PAID FROM ARPA FUNDS

21. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE LIBERTY COUNTY SHERIFF'S TERMINATION OF LEASE AGREEMENT FOR OFFICE SPACE WITH SMITH TOWING LOCATED AT 24976 STATE HWY 321 CLEVELAND, TEXAS, DUE TO THE CONSTRUCTION THE SHERIFF'S OFFICE NEW BUILDING.

22. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE BID PROPOSAL #2 FROM MYRON McDOWELL CONSTRUCTION INC IN THE AMOUNT OF \$17,435.83 FOR COUNTY ATTORNEY'S REMODEL

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PLAN OF EQUAL DISTRIBUTION OF ALL ACCUMULATED MONEY IN THE LAND ACQUISITION FUND

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);for the Commissioners Court to consult with and seek advice from its attorneys regarding issues related to county economic development agreements; and 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);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.

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSSION AND POTENTIAL ACTION REGARDING ONGOING NEGOTIATIONS OF PROPOSED ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY SOLAR PROJECT, LLC

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 :