



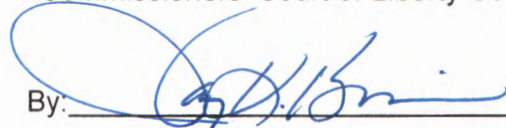
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **23rd day of May, 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 **18th day of May, 2023**

Commissioners' Court of Liberty County, Texas

By: 

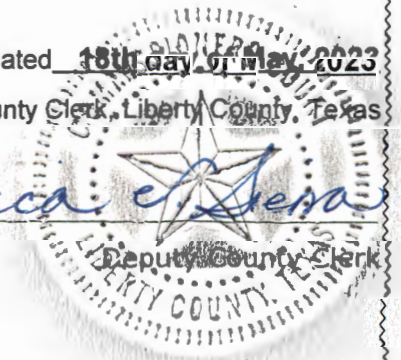
Jay H. Knight, County Judge
Liberty, Texas

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 **18th day of May, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **18th day of May, 2023**

County Clerk, Liberty County, Texas

By: 



Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

May 23, 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
REGULAR MEETING - 5/09/2023
 2. WARRANTS PAYABLES
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
CONSTABLE PCT 3: HEALTH OF EMPLOYEES - PURCHASE TREADMILL FOR OFFICE
JP PCT 3: LINE ITEM TRANSFER: ADD MONEY TO OFFICE EXPENSE
R&B PCT 1: LINE ITEM TRANSFER FROM RD MATERIAL TO UNIFORMS
 4. MONTHLY REPORTS
 - a) AUDITORS REPORT
 - b) TREASURERS REPORT
 - c) CONSTABLE PCT 6 - APRIL 2023
 - d) AGRI-LIFE APRIL 2023
 - e) CONSTABLE PCT 5 - APRIL 2023
 - f) JP PCT 4 - APRIL 2023
 5. OATHS & DEPUTATIONS
NONE
 6. PAYROLL ITEMS
FIRE MARSHALL: APPROVE CERTIFICATE PAY FOR LACI PIERCE: \$100/mo
LCSO: APPROVE UNUSED COMP PAY FOR RANSON MARTEL / \$5963.63
LCSO: APPROVE UNUSED VACATION PAY / UNUSED COMP PAY FOR NOE CHAVEZ / \$6736.08
LCSO: APPROVE UNUSED VAC PAY / UNUSED COMP PAY / LONGEVITY PAY FOR KENT
SHAFFER / \$6347.93

8. REGULAR AGENDA :

1. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE PROSPERITY BANK DEPOSITORY BID APPLICATION AS THE BINDING CONTRACT BETWEEN LIBERTY COUNTY AND PROSPERITY BANK FOR A PERIOD OF 2 YEARS BEGINNING JUNE 1, 2023 AND EXPIRING MAY 31, 2025

2. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE METLIFE'S ONGOING FAILURE TO PROVIDE ANY 2023 INVOICE TO LIBERTY COUNTY AND TAKE ACTION ON FUTURE BUSINESS RELATIONSHIP WITH METLIFE

3. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE PROPOSAL FROM MYRON McDOWELL CONSTRUCTION INC FOR THE FRAMING AND PREPARING FOR STUCCO AND INSTALL STUCCO OF EXISTING FRAMING AND THE CLEANUP AND REMOVAL OF CONSTRUCTION DEBRIS FOR THE CANOPY AT THE PROBATION OFFICE

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PRELIMINARY PLAT FOR MOSS RANCH SECTION 1. LJA ENGINEERING HAS REVIEWED AND APPROVED

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE FINAL PLAT FOR SANTA FE VILLAGE SECTION 1. LJA ENGINEERING HAS REVIEWED AND APPROVED

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ACCEPTING WHITE OAK TRAILS SECTION 6 INTO THE COUNTY'S TWO (2) YEAR MAINTENANCE PERIOD. THEY HAVE ADDRESSED THE ITEMS ON THE PUNCH LIST AND LJA ENGINEERING HAVE COMPLETED THEIR INSPECTION AND RECOMMENDED THEIR ACCEPTANCE

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO LJA ENGINEERING IN THE AMOUNT OF \$56,165.00 FOR WASTEWATER ENGINEERING SERVICES FOR THE CITY OF HARDIN TO BE PAID OUT OF ARPA FUNDS

8. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) R. FLORES / PID: 115973 / \$5,500.00
- 2) E CARREON TIJERINA / PID: 26934 / \$19,161.63
- 3) E CARREON TIJERINA / PID: 34458 / \$6,729.42
- 4) ELVA CARREON TIJERINA / PID: 94753 / \$5,490.60

- 5) J BERRY / PID: 75262 / \$5,987.03
- 6) E CARREON TIJERINA / PID: 60689 / \$7,014.38
- 7) R LANE / PID: 34893 / \$11,000.00
- 8) E CARREON TIJERINA / PID: 49410 / \$1,000.00
- 9) R ROLDAN / PID: 64872 / \$2000.00

9. IT - NICK DENNIS

CONSIDER AND APPROVE EASY 365 SOFTWARE MANAGER ANNUAL LICENSE

10. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE BRIDGE REPLACEMENT AT MILLER ROAD AT GAYLOR CREEK THROUGH THE INFRASTRUCTURE INVESTMENT AND JOBS ACT WHICH WAS SIGNED INTO LAW IN NOVEMBER 2021 AND INCLUDED A SIGNIFICANT APPORTIONMENT FOR FUNDING OFF-SYSTEM BRIDGE PROJECTS. THE FOCUS IS ON REPLACING BRIDGES THAT ARE IN OR NEAR POOR CONDITION. THIS BRIDGE QUALIFIES FOR 100% FEDERAL FUNDING THROUGH THAT PROGRAM (per TxDOT)

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-14 CHIP SPREADER FOR R&B #1

12. PURCHASING AGENT HAROLD SEAY

ACCEPT AND ACKNOWLEDGE PAYMENT AND PERFORMANCE BONDS IN THE AMOUNT OF \$5,796,504 FROM VULCAN MATERIALS ASPHALT AND CONSTRUCTION, LLC FOR TERM CONTRACT FOR ASPHALT OVERLAY

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-11 CONSTRUCTION OF METAL BUILDING AND EQUIPMENT SHED UTILIZING ARPA FUNDS FOR R&B #1

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-12 CONSTRUCTION OF SUPPLY BUILDING AT THE HARTEL BUILDING UTILIZING ARPA FUNDS

15. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE RETURN OF PRIVATE PROPERTY TO OWNERS FAMILY THAT WAS LEFT IN THE CHAMBERS OF COMMERCE BUILDING

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PAYMENT OF INVOICE #FY 2023.105 IN THE AMOUNT OF \$40,475.00 TO THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES FOR LIBERTY COUNTY'S FY23 INTERLOCAL ALLOCATION

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION SHALL OCCUR REGARDING APPROVAL OF THE FILING IN THE OFFICIAL MINUTES OF THE COMMISSIONERS COURT OF THE FOLLOWING, FULLY EXECUTED AND COMPLETE INSTRUMENTS APPROVED BY THE COMMISSIONERS COURT ON MAY 1, 2023: (A) THE ECONOMIC DEVELOPMENT PROGRAM AGREEMENT EXECUTED BY AND BETWEEN LIBERTY COUNTY, TEXAS AND LIBERTY COUNTY SOLAR PROJECT, LLC, WITH ITS EFFECTIVE DATE BEING MAY 4, 2023; AND THE ACCESS AGREEMENT EXECUTED BY AND BETWEEN LIBERTY COUNTY, TEXAS AND LIBERTY COUNTY SOLAR PROJECT, LLC, WITH ITS EFFECTIVE DATE BEING MAY 4, 2023

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF LIBERTY V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS.

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

CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF LIBERTY V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS 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/UCb8xervicxQru6g..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 :

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the
date and the time stamped hereon by me and was duly
RECORDED in the Records of Liberty County, Texas.

23-0751 PUBNOTICE
05/18/2023 01:09:20 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX