



**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 June, 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 **8th day of June, 2023**

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge

Liberty, Texas

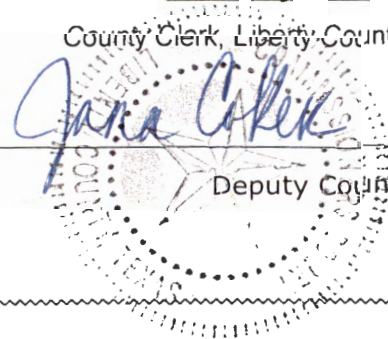
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **8th day of June, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **8th day of June, 2023**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
June 13, 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 :

1. NOTICES AND PROCLAMATIONS

TEXAS HISTORICAL COMMISSION AWARDED THE 2022 DISTINGUISHED SERVICE AWARD TO THE LIBERTY COUNTY HISTORICAL COMMISSION. THIS AWARD AFFIRMS LCHC APPOINTEES FOR MANAGING OUR WELL ROUNDED HISTORY AND PRESERVATION RELATED PROGRAMS THAT ENRICH OUR TEXAS COMMUNITY

2. NOTICES AND PROCLAMATIONS

PROCLAMATION - DECLARING JUNE 2023 AS ELDER ABUSE AWARENESS MONTH IN LIBERTY COUNTY, TEXAS

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 5/23/2023

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

LCSO: INSURANCE PROCEEDS FROM WRECKED VEHICLE

LCSO: SALVAGE VEHICLE SALES

ELECTIONS: RECEIPTS OF CH. 19 FUNDS OWED

CONSTABLE PCT 6: UNANTICIPATED REV FROM TX ST. UNIVERSITY/ PER INTERLOCAL AGREEMENT

R&B #1: LINE ITEM TRANSFERS

R&B #2: LINE ITEM TRANSFER

JAIL: LINE ITEM TRANSFER FOR FOOD SUPPLIES

LCSO: LINE ITEM TRANSFER FOR TRAINING EXPENSES

4. MONTHLY REPORTS

- a) JP #1: MAY REPORT
- b) PERMITS & INSPECTIONS: MAY REPORT
- c) AUDITOR: MAY REPORT
- d) JP #3: MAY REPORT
- e) JP 5: MAY REPORT
- f) JP 6: MAY REPORT
- g) CONSTABLE PCT 1: MAY REPORT
- h) CONSTABLE PCT 5: MAY REPORT
- i) CONSTABLE PCT 6: MAY REPORT

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH & DEPUTATION OF WENDELL HUBERT III AS DEPUTY COUNTY CLERK

COUNTY CLERK: APPROVE OATH & DEPUTATION OF CAROL HAJOVSKY AS DEPUTY COUNTY CLERK

6. PAYROLL ITEMS

DISTRICT ATTORNEY: APPROVE MASTER PEACE OFFICE CERTIFICATE PAY FOR CHRISTINE MARQUIS: \$150/mo

AGRI-LIFE: APPROVE UNUSED COMP & UNUSED VAC PAY FOR KRISTY FRUIA: \$958.08

R&B #4: APPROVE UNUSED VAC PAY & COMP PAY FOR MURPHY GREEN: \$1237.66

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER PERMITTING SALE OF FIREWORKS FOR 4TH OF JULY IN LIBERTY COUNTY, TEXAS

2. TAX ATTORNEY - LINEBARGER

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

- 1) J STEWART: PID: 26181 / \$3000.00
- 2) L SMITH: PID: 38838 / \$400.00
- 3) WEIMAN LAND COMPANY: PID 73026 / \$3178.00
- 4) NICOLE BIRDWELL: PID: 72813 / \$12,000.00
- 5) LAURENCE SMITH: PID: 42300 / \$400.00
- 6) LAURENCE SMITH: PID: 43225 / \$575.00

3. JP #5 - WADE BROWN

CONSIDER AND APPROVE THE ANNUAL RENEWAL OF COPSYNC TEXAS WITH KOLOGIK IN THE AMOUNT OF \$3360.00

4. JP #5 - WADE BROWN

CONSIDER AND APPROVE THE PURCHASE OF BROTHER LASER FAX MACHINE FOR CONSTABLE PCT 5 OFFICE IN THE AMOUNT OF \$229.99 TO BE PAID FROM THE JP TECHNOLOGY FUND

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE THE DONATION OF \$111,000.00 FROM REPUBLIC SERVICES TO AID IN THE REPAIR OF HATCHERVILLE ROAD "AKA" KNOWN AS CR 486 DUE TO DAMAGES CAUSED BY THE COMPANY'S ROAD USE

6. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND REPUBLIC SERVICES FOR THE USE OF A PORTION OF HATCHERVILLE ROAD IN LIBERTY COUNTY, TEXAS

7. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE AN ELECTRONIC KIOSK SYSTEM TO BE PURCHASED FROM COVENANT COMMUNICATIONS, HOUSTON, TEXAS, TIPS# 200904, THAT INCLUDES A CRIMSON AV KIOSK INSIDE THE COURTHOUSE ON THE SECOND FLOOR AND A SPECIAL CRIMSON AV OUTDOOR KIOSK NEAR THE TRAVIS STREET ENTRANCE, BOTH OF WHICH WILL PROVIDE PUBLIC ACCESS TO THE NOTICES POSTED ON THE NEW COUNTY PUBLIC NOTICE WEBSITE, REPLACING THE BULLETIN BOARD ON THE SECOND FLOOR, FOR A COST OF \$28,340.78 FOR EQUIPMENT AND INSTALLATION, WHICH WILL BE PAID BY THE COUNTY CLERK THROUGH THE RECORDS MANAGEMENT FUND. POSTING PUBLIC NOTICES ON OR NEAR THE COURTHOUSE DOOR IS A FUNCTION OF THE COUNTY CLERK'S OFFICE AS REQUIRED BY MULTIPLE STATUTES, INCLUDING TRUSTEE SALES AND FORECLOSURES, MEETING NOTICES, ELECTION NOTICES, COURT CASE DOCKETS AND CITATIONS, AND OTHER STATUTORY NOTICES.

8. JP #3 - CODY PARRISH
CONSIDER AND APPROVE CONTRACT BETWEEN LIBERTY JUSTICE OF THE PEACE PRECINCT 3 AND VISUAL LANGUAGE PROFESSIONAL FOR INTERPRETER SERVICES

9. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE REPAIRS DUE TO LIGHTNING DAMAGE AT 501 PALMER STREET BY A-1 TELCOM FOR \$11,160.00 / 60% DOWN (\$6,096.00) AFTER APPROVAL

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AWARD OF BID #23-11 CONSTRUCTION OF METAL BUILDING AND EQUIPMENT SHED ON FM 1409 UTILIZING ARPA FUNDS FOR R&B #1 / AWARD BASED ON LGC SECTION 262.027(c)

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION OF ASPHALT OVERLAY SERVICES

12. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATION OF ROOF REPLACEMENT FOR DAYTON ANNEX

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO SCHAUMBURG & POLK INC FOR INVOICE #12901-001 IN THE AMOUNT OF \$10,800.00 FOR SEWER IMPROVEMENTS FOR THE CITY OF AMES

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO SCHAUMBURG & POLK INC FOR INVOICE #12901-002 IN THE AMOUNT OF \$3600.00 FOR SEWER IMPROVEMENTS FOR THE CITY OF AMES

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ACCEPTING SANTA FE SECTIONS 9 AND 9A ROAD INTO THE COUNTY'S TWO (2) YEAR ROAD MAINTENANCE PLAN
LJA HAS COMPLETED THEIR INSPECTION AND THE RECOMMENDATION LETTER IS IN THE PACKET

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE TO REPLACE THE SURETY BOND WITH A 2 YEAR MAINTENANCE BOND FOR SANTA FE SECTIONS 9 AND 9A.
LJA HAS COMPLETED THEIR INSPECTION AS OF MAY 31

17. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE THE VETERANS' GRANT AWARD OF 50K CONTINUED FOR 2023-2024 FROM TVC / FUND FOR VETERANS ASSISTANCE

18. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE REAPPOINTMENT OF GAIL PAGE TO THE TRI- COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES FOR A TWO-YEAR TERM

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE EXECUTION OF TCEQ FORM NOTICE OF INTENT TO OPERATE A CITIZEN'S COLLECTION STATION FOR AUDIT PURPOSES

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE FOLLOWING VEHICLES AS SURPLUS AND APPROVE FOR TRADE INS FOR NEW VEHICLES FOR THE LIBERTY COUNTY SHERIFF'S OFFICE :

BTJ3671 / 1FMEU62E76UA18918 2006 WHITE FORD EXPLOR
DSL3793 / 1FMFU15527LA34910 2007 WHITE FORD EXPED
HPX0317 / 2C3CDXAT2FH906906 2015 WHITE DODGE Charger
1089064 / 1GNLC2E06BR289786 2011 WHITE Chevy Tahoe
1382772 / 2B3AA4CV1AH147698 2006 WHITE Dodge charger
1140839 / 1NLC2E03ER185177 2014 Black Chevy Tahoe

21. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE A LETTER FROM JUDGE KNIGHT ON BEHALF OF LIBERTY COUNTY

AUTHORIZING SERGEANT JOHN HEADRICK WITH THE LIBERTY COUNTY SHERIFF'S OFFICE TO OBTAIN NEW TITLES ON THE FOLLOWING VEHICLES:

VIN: #2G1WL52K3X9239192, 1999 CHEVROLET LL

VIN: #2FABP7BVXBX182483, 2011 FORD CVP

VIN #1GNMCAE06AR224921, 2010 CHEVY LL

VIN #1FTRF02W85KD34103, FORD F150

VIN #2FAHP71V69X114350, 2009 FORD LUMI

VIN #1GNLC2E06BR289786, 2011 CHEVY TAHOE

VIN #1FMEU62E76UA18918, 2006 FORD EXPLORER

VIN #2FABP7BV4AX110077, 2006 FORD CVPI

VIN #1GNMCAE06AR224921, 2006 CHEVY TAHOE

VIN #2FAHP71V69X114350, 2009 FORD CVPI

VIN #1GNLC2E07BR290378, 2006 CHEVY TAHOE

22. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

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

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

DISCUSSION AND POTENTIAL ACTION -- DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE ("CHAPTER 381") AND OTHER AUTHORITY REGARDING: (A) AN APPLICATION SUBMITTED BY TRINITY RIVER SOLAR 1, LLC ("COMPANY") FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES TO BE GRANTED BY LIBERTY COUNTY REGARDING THE COMPANY'S PROPOSED SOLAR ENERGY ELECTRICITY GENERATING FACILITY PROJECT TO BE LOCATED ON CERTAIN REAL PROPERTY, TOTALING APPROXIMATELY 2,400 ACRES MORE OR LESS, LOCATED IN EASTERN LIBERTY COUNTY, TEXAS NEAR US HIGHWAY 90 EAST AND FM 1009 THEREIN; AND (B) ALL RELATED MATTERS.

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

DISCUSSION AND POTENTIAL ACTION -- DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE ("CHAPTER 381") AND OTHER AUTHORITY REGARDING: (A) AN APPLICATION SUBMITTED BY INDUSTRIAL KILO PROJECT, LLC ("COMPANY") FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES TO BE GRANTED BY LIBERTY COUNTY REGARDING THE COMPANY'S PROPOSED SOLAR ENERGY ELECTRICITY GENERATING FACILITY PROJECT TO BE LOCATED ON CERTAIN REAL PROPERTY, TOTALING APPROXIMATELY 1,069 ACRES MORE OR LESS, LOCATED IN SOUTHERN LIBERTY COUNTY, TEXAS NEAR COUNTY ROAD 486 THEREIN; AND (B) ALL RELATED MATTERS.

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 / CHUCK KIMBROUGH

Re: Trinity River Solar 1, LLC [Proposed Solar Facility] Industrial Kilo Project, LLC [Proposed Solar Facility]

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING A POSSIBLE LITIGATION FOR THE FAILURE TO COMPENSATE LIBERTY COUNTY CANINE HANDLER UNDER THE FAIR LABOR STANDARD ACT.

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/UCb8xervncx0ru6q-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.

23-0782 PUBNOTICE
06/08/2023 02:31:13 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX