



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

Notice is hereby given that a REGULAR MEETING of the above named Liberty County Commissioners' Court will be held on the 9TH day of January, 2024, 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 4th day of January, 2024

Commissioners' Court of Liberty County, Texas


By: 

Jay H. Knight, County Judge
Liberty, Texas

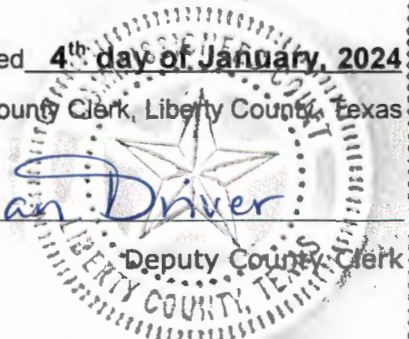
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 4th day of January, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 4th day of January, 2024

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 09, 2024
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 - 12/19/2023 REGULAR MEETING
MINUTES - 12/22/2023 LIBERTY COUNTY ELECTION BOARD
 2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES
 3. BUDGET AMENDMENTS

AUDITOR: SPECIAL PROJECTS / INS PROCEEDS DAYTON ANNEX
R & B PCT 3: RECORD CAPITAL LEASE INCEPTION
R & B PCT 3: LINE ITEM TRANSFERS
 4. MONTHLY REPORTS
 - a) COUNTY CLERK: DECEMBER 2023
 - b) JP PCT 3: DECEMBER 2023
 - c) JP PCT 6: DECEMBER 2023
 - d) CONSTABLE PCT 1: DECEMBER 2023
 - e) CONSTABLE PCT 2: DECEMBER 2023
 - f) CONSTABLE PCT 3: DECEMBER 2023
 - g) PERMIT & INSPECTIONS: DECEMBER 2023
 - h) JP PCT 5: DECEMBER 2023
 - i) JP PCT 2: DECEMBER 2023
 5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS

6. PAYROLL ITEMS

PERMITS: APPROVE UNUSED VAC PAY AND LONGEVITY PAY FOR SANDRA LAZO IN THE AMT OF \$1,317.35

8. REGULAR AGENDA :

1. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE CONTRACT BETWEEN LIBERTY COUNTY, THE LIBERTY COUNTY DEMOCRATIC PARTY, AND THE LIBERTY COUNTY REPUBLICAN PARTY FOR THE JOINT PRIMARY ELECTION ON MARCH 5, 2024. THE CONTRACT HAS BEEN APPROVED BY THE LIBERTY COUNTY ELECTION BOARD

2. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE NOTICE OF CONSOLIDATION OF VOTING PRECINCT 1 WITH VOTING PRECINCT 2 AND THE NOTICE OF CONSOLIDATION OF VOTING PRECINCT 26 WITH VOTING PRECINCT 7 FOR THE MARCH 5, 2024, JOINT PRIMARY ELECTION. THESE CONSOLIDATIONS HAVE BEEN APPROVED BY THE LIBERTY COUNTY ELECTION BOARD

3. ECONOMIC DEVELOPMENT & TRANSPORTATION - DAVID DOUGLAS

CONSIDER AND TAKE POSSIBLE ACTION ON TAX ABATEMENT REQUEST FOR THE "SOLID STEEL" PROJECT REQUEST TO BE LOCATED IN THE GULF INLAND PARK OF SOUTHWEST LIBERTY COUNTY

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE AWARDED THE RFQ CONTRACTS ON HOMES USING THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) FROM THE GENERAL LAND OFFICE FOR PROJECT 20-0166-013-C095. A CONTRACT MUST BE AWARDED BEFORE THE ABATEMENT TESTING CAN COMMENCE.

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PAYMENT TO SPI, SCHAUMBURG & POLK, INC., FOR INVOICE #12901.00-8 IN THE AMOUNT OF \$2,400.00 USING ARPA FUNDING FOR THE AMES SANITARY SEWER IMPROVEMENTS. THE INVOICE HAS BEEN APPROVED AND SIGNED BY MAYOR DOMAIN

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ACCEPTANCE OF SANTA FE SUBDIVISION SANTA FE SECTION S 6 ROADS INTO COUNTY MAINTENANCE AND RELEASE THEIR MAINTENANCE BOND. THE RE-INSPECTION WAS PERFORMED ON DECEMBER 13, 2023. LJA ENGINEERING'S LETTER OF APPROVAL TO COMMISSIONER WHITMIRE ALONG WITH COPIES OF THE PHOTOS ARE ATTACHED IN THE PACKET

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ARPA HULL FRESH WATER SUPPLY CONTRACT FOR ENGINEERING SERVICES WITH LJA ENGINEERING, INC. THEY WERE SELECTED IN AUGUST OF 2023 FOR THIS PROJECT.

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 MACK MD7 DUMP TRUCK FROM VOLVO & MACK TRUCKS OF WACO THROUGH TIPS CONTRACT NO. 230802 FOR \$134,500.00 AND 36 MONTH BUY-BACK AGREEMENT FOR PCT 4

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE AGREEMENT WITH CADENCE BANK FOR A 2024 MACK MD7 DUMP TRUCK PCT 4

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) 2023 DODGE CHARGERS WITH ADDITIONAL EQUIPMENT FROM DONALSON CDJR THROUGH TIPS CONTRACT NO. 210907 FOR \$110,590.40 FOR CONSTABLE 6

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) 2023 DODGE CHARGERS WITH ADDITIONAL EQUIPMENT FROM DONALSON CDJR THROUGH TIPS CONTRACT NO. 210907 FOR \$79,920.40 FOR THE SHERIFF'S OFFICE

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$6,525.00 FOR ADDITIONAL WORK REQUIRED FOR THE SPRINKLER SYSTEM/ RFP 24-02 TO THE HARTEL SUPPLY BUILDING PAID FOR BY ARPA FUNDS

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND GIVE PERMISSION TO NEGOTIATE WITH THE HIGHEST EVALUATED OFFEROR FOR SOLID WASTE COLLECTION AND DISPOSAL

14. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND EXECUTE CONTRACT TO CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NORTHWEST ANNEX WITH WHITE CONSTRUCTION COMPANY

15. I T - NICK DENNIS

CONSIDER AND APPROVE REQUEST FROM PAUL LOWERY IN THE COUNTY ATTORNEY'S OFFICE TO ADD A COPIER TO THE CURRENT PLATINUM MASTER COPIER CONTRACT FOR A COST OF \$141.39/mo

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/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 :

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.

24-0002 PUBNOTICE
01/04/2024 02:12:57 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX