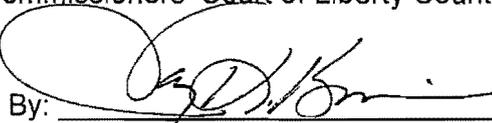


**AMENDED NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Commissioners' Court** will be held on the 15TH day of December, 2020, 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 11th day of December, 2020,
Commissioners' Court of Liberty County, Texas

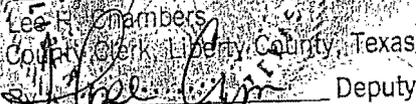
By: 

Liberty County Judge - Jay Knight

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 11th day of December, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

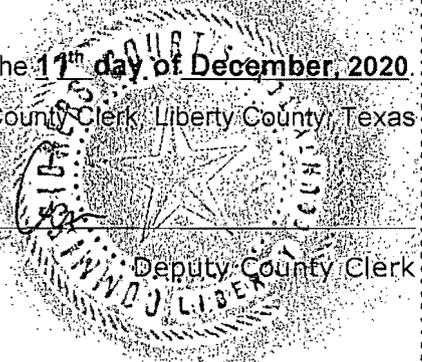
Received on the 11th Day of Dec 2020 at 10:30
o'clock A.M.

Posted on the 11th Day of Dec 2020 at 10:35
o'clock A.M.


Lee R. Chambers
County Clerk, Liberty County, Texas
 Deputy

Dated the 11th day of December, 2020
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
12/15/2020
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. CONSENT AGENDA :

1. APPROVAL OF MINUTES

12-01-2020 WORKSHOP
12-04-2020 EMERGENCY MEETING
12-08-2020 REGULAR MEETING

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

JP#1: REPLACE RETIRING PART-TIME POSITION WITH FULL-TIME AT \$37,024.19.
CO'S 2003: TRANSFER TO PURCHASE & EQUIP 15 NEW LCSO VEHICLES

4. MONTHLY REPORTS

- a) PERMITS & INSPECTIONS: NOVEMBER 2020
- b) JP#1: NOVEMBER 2020
- c) CONSTABLE PCT. 3: NOVEMBER 2020
- d) DISTRICT CLERK: OCTOBER 2020
- e) JP#5: NOVEMBER 2020
- f) CONSTABLE PCT. 5: NOVEMBER 2020
- g) COUNTY INDIGENT HEALTH CARE: NOVEMBER 2020

5. OATHS & BONDS

6. PAYROLL CHANGES:

LCSO: APPROVE PAYING JIMMY CUMBIE FOR UNUSED COMP TIME FOR \$1,491.49
PERMITS: APPROVE PAYROLL CHANGE FOR SANDRA LAZO
LCSO: APPROVE PAYING JIMMY FREGIA UNUSED COMP TIME FOR \$507.60
LCSO: APPROVE PAYING SHELLEY REDMON OVERTIME FOR \$56.40

7. REGULAR AGENDA :

1. COMMISSIONER PCT. 1--BRUCE KARBOWSKI

CONSIDER AND APPROVE THE REAPPOINTMENTS OF LEN JONES AND DENNY LOONAM FOR ESD BOARD IN WESTLAKE

2. PERMITS & INSPECTION

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTE FE SUBDIVISION SECTION 10

3. PURCHASING AGENT

CONSIDER AND APPROVE BIDS/ PROPOSALS FOR CONSTRUCTION OF AN EQUIPMENT SHED AT R&B#1

4. ELECTIONS ADMINISTRATOR

CONSIDER AND APPROVE ANNUAL RENEWAL OF SOFTWARE LICENSE AND SUPPORT FOR HART VERITY ELECTIONS TALLY AND VOTING EQUIPMENT IN THE AMOUNT OF \$20,601.00

5. ELECTIONS ADMINISTRATOR

CONSIDER AND APPROVE RENEWAL OF EXTENDED WARRANTY FOR HART VERITY EQUIPMENT IN THE AMOUNT OF \$8,400.00

6. COUNTY JUDGE

CONSIDER AND APPROVE LIBERTY COUNTY HISTORICAL COMMISSION UPCOMING ROSTERS FOR 2021-2022

7. PURCHASING AGENT

CLARIFY THE AWARDED BIDDER FOR BIDDER \$21-02 ASPHALT OVERLAY AS VULCAN CONSTRUCTION. MINUTES SHOW BIDDER AS BALKAN CONSTRUCTION.

8. PURCHASING AGENT

CONSIDER AND APPROVE THE CHANGE FOR BID #21-01 TYPE D HOT MIX COLD LAY FROM SOUTHERN CRUSHED CONCRETE (NORVAREM) TO VULCAN MATERIALS DUE TO VULCAN ACQUIRING SCC'S PLANT. MATERIAL TO BE SHIPPED FROM SAME PLANT AND AT THE SAME AWARDED BID PRICE.

9. PURCHASING AGENT

CONSIDER AND APPROVE THE COUNTY JUDGE OR PURCHASING AGENT TO SIGN ANY FUTURE CONTRACTS WITH NESTLE WATERS NORTH AMERICA (READY FRESH) FOR BOTTLED WATER AND EQUIPMENT FOR VARIOUS DEPARTMENTS. NESTLE IS AN APPROVED VENDOR THROUGH HCDE'S CHOICE PARTNER'S COOPERATIVE.

10. PURCHASING AGENT

CONSIDER AND APPROVE ALL CURRENT SALVAGE EQUIPMENT, INCLUDING COMPUTER EQUIPMENT, TO BE SOLD IN AN ONLINE AUCTION OR PICKED UP BY GLOBAL ASSETS.

11. PURCHASING AGENT

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DRAINAGE DISTRICT #2 TO ASSIST IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WITH AT TIMES EXCEED TEMPORARILY THE ABILITY OF THE DISTRICT TO PROMPTLY SUPPLY AND MAINTAIN

12. PURCHASING AGENT

CONSIDER AND APPROVE THE PURCHASE OF FIFTEEN (15) 2021 CHEVROLET TRUCKS FROM CALDWELL CHEVROLET, BUYBOARD #601-19, AT A COST OF \$435,025.00 PLUS EMERGENCY

13. JAIL MAINTENANCE - DORIAN BURCH

CONSIDER AND APPROVE THE QUOTE FROM SIEMENS FOR SMOKE DETECTOR REPLACEMENTS FOR THE JAIL IN THE AMOUNT OF \$16,000.00

8. EXECUTIVE SESSION :

1. EXECUTIVE SESSION RESERVATION

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 devises); and 551.087 (economic development); 418.183 (security matters)."

9. **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