



**AMENDED 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 **26TH day of September, 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 **22ND day of September, 2023**

Commissioners' Court of Liberty County, Texas

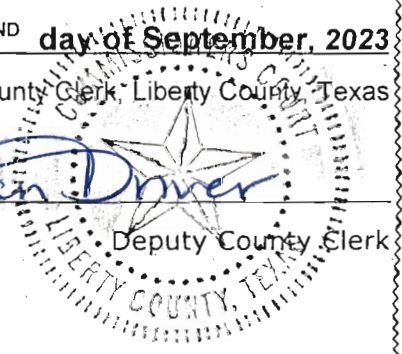
By: Jay H. Knight (by permission)
Jay H. Knight, County Judge
Liberty, Texas

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 **22ND day of September, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **22ND day of September, 2023**

County Clerk, Liberty County, Texas

By: Adnan Damer
Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 26, 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

APPROVE MINUTES:
PUBLIC MEETING - SEPTEMBER 12, 2023
PUBLIC MEETING - SEPTEMBER 12, 2023
REGULAR MEETING - SEPTEMBER 12, 2023

Attachments

1. September 26 2023 item 7.1 minutes 9.12 budget meeting.pdf
2. September 26 2023 item 7.1 minutes 9.12 Minutes RegMtg.pdf
3. September 26 2023 item 7.1 minutes 9.12 tax rate meeting.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

Attachments

1. September 26 2023 item 7.2 wp.pdf

3. BUDGET AMENDMENTS

NONE

4. MONTHLY REPORTS

- a) TREASURER AUGUST REPORT
- b) AGRI-LIFE AUGUST REPORT
- c) CONSTABLE PCT 6 AUGUST
- d) INDIGENT HEALTH CARE AUGUST RPT

- e) JP PCT 2 AUGUST REPORT
- f) CONSTABLE PCT 5 AUGUST RPT

Attachments

- 1. September 26 2023 item 7.4 a treasurer rpt aug.pdf
- 2. September 26 2023 item 7.4 b agrilife.pdf
- 3. September 26 2023 item 7.4 c const 6.pdf
- 4. September 26 2023 item 7.4 d ind hlth.pdf
- 5. September 26 2023 item 7.4 e jp 2.pdf
- 6. September 26 2023 item 7.4 f const pct 5.pdf

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF KAMRI KELLUM AS A DEPUTY SHERIFF

Attachments

- 1. September 26 2023 item 7.5 oaths.pdf

6. PAYROLL ITEMS

LCSO: APPROVE UNUSED COMP PAY FOR EMILY CLARY \$1599.24
JAIL MAINTENANCE: APPROVE PROMOTION FOR MARK JONES \$53,123.66
(EFFECTIVE OCT 1)
JAIL MAINTENANCE: APPROVE PROMOTION FOR CODY GRAY \$45,202.50
(EFFECTIVE OCT 1)
R&B #1: APPROVE UNUSED COMP PAY FOR DANIEL PARKER \$\$2818.80
JAIL: APPROVE UNUSED COMP PAY FOR TRYSTAN TANNER: \$257.64
JAIL: APPROVE UNUSED COMP PAY FOR LYDIA HILL: \$827.16

Attachments

- 1. September 26 2023 item 7.6 payroll.pdf

8. REGULAR AGENDA:

- 1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ORDER THAT LIBERTY COUNTY COMMISSIONERS COURT WILL CONVENE ON THE 2nd AND 4th TUESDAY, BEGINNING AT 9:00 a.m. OF EACH MONTH IN A REGULAR TERM FY 2024, IN THE COUNTY COURTROOM, 2nd FLOOR - LIBERTY COUNTY COURTHOUSE, 1923 SAM HOUSTON STREET, LIBERTY, TEXAS

Attachments

- 1. September 26 2023 item 8.1 court dates.pdf
- 2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE 2024 HOLIDAY SCHEDULE FOR LIBERTY COUNTY, TEXAS

Attachments

- 1. September 26 2023 item 8.2 2024 holidays.pdf

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE SALARIES OF THE ELECTED OFFICIALS FOR THE FYE 2024

Attachments

1. September 26 2023 item 8.3 salaries.elected.pdf

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE LIBERTY COUNTY BUDGET FOR THE FYE SEPTEMBER 30, 2024

Attachments

1. Liberty County Proposed Budget Version 2 10-1-23 to 09-30-24.pdf

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE 2023 TAX RATE OF .47000

Attachments

1. September 26 2023 item 8.5 tax rate.pdf

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FY2024 POSITION BUDGET AND 2024 EMPLOYEE SALARIES.

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FOLLOWING DESIGNATION OF REPRESENTATIVES OF THE HOUSTON GALVESTON AREA COUNCIL FOR THE YEAR 2024 BOARD OF DIRECTORS: GENERAL ASSEMBLY AND DELEGATE: JAY KNIGHT; GENERAL ASSEMBLY AND ALTERNATE: GREG ARTHUR

Attachments

1. September 26 2023 item 8.7 hgac rep.pdf

8. 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-070 / FORTIS LIBERTY TITLE LLC, PURCHASE PRICE \$65,639.49 PLUS ESTIMATED CLOSING COST OF \$5000.00 - THE TOTAL IS NOT TO EXCEED \$70,639.49 - HOMEOWNER RELOCATION INCENTIVE \$5,000.00 TO BE PAID AT CLOSING

Attachments

1. September 26 2023 item 8.8 housingbuyout.pdf

9. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY PRECINCT 4 AND THE CITY OF DAYTON, TEXAS TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

Attachments

1. September 26 2023 item 8.9 dayton interlocal.pdf

10. INDIGENT HEALTHCARE - PENNY MCMILLEN

CONSIDER AND APPROVE PUBLIC NOTICE FOR OPTIONAL HEALTH CARE SERVICES NOTIFICATION FOR INDIGENT HEALTH CARE.

Attachments

1. September 26 2023 item 8.10 ind health.pdf

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RFQ FOR HOME DEMOLITION CDBG - DR PROJECT 20-066-013-C095

Attachments

1. September 26 2023 item 8.11.pdf

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

INFORMATION ITEM: NOTICE TO COURT: LJA ENGINEERING WILL BE THE FIRM OF RECORD FOR THE HULL FRESH WATER SUPPLY PROJECT TO BE PAID FROM ARPA FUNDS

Attachments

1. September 26 2023 item 8.12.pdf

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT OF INVOICES TO SPI (SCHAUMBURG & POLK, INC) FOR ENGINEERING SERVICES IN THE AMOUNT OF \$6,000.00 FOR THE AMES SANITARY SEWER IMPROVEMENTS. INVOICE HAS BEEN SIGNED BY MAYOR DOMAIN AND WILL BE PAID FROM ARPA FUNDS

Attachments

1. September 26 2023 item 8.13.pdf

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT OF INVOICES TO LJA ENGINEERING IN THE AMOUNT OF \$35,735.00 FOR THE WASTEWATER ENGINEERING SERVICES FOR THE CITY OF HARDIN, TO BE PAID FROM ARPA FUNDS. MAYOR JOHNSON HAS SIGNED ALL THE INVOICES.

Attachments

1. September 26 2023 item 8.14.pdf

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE FINAL PLAT FOR ENCINO ESTATES SECTION 7. THIS SUBDIVISION SECTION CONSISTS OF 130 LOTS AND 6 BLOCKS AND IS IN PRECINCT 4. LJA ENGINEERING LETTER HAS APPROVED AND THEIR LETTER OF APPROVAL IS IN THE PACKET

Attachments

1. September 26 2023 item 8.15.pdf

16. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY PRECINCT 4 AND THE DAYTON INDEPENDENT SCHOOL DISTRICT TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MAN POWER AND OTHER RESOURCES

Attachments

1. September 26 2023 item 8.16 interlocal.dayton isd.pdf

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR ROAD MATERIALS

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE REQUESTS FOR PROPOSALS FOR SOLID WASTE COLLECTIONS

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR FUEL

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION FOR AWARD OF RFP #23-18 FOR OVER 65 RETIREE INSURANCE

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO CADENCE BANK FOR THE PAYOFF OF LEASE #002-0070908-008 FOR (2) DUMP TRUCKS IN THE AMOUNT OF \$250,776.38 FOR R&B PCT 2

Attachments

1. September 26 2023 item 8.21.pdf
22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF ENCRYPTION SERVICES FOR COUNTY RADIO SYSTEM FROM MOTOROLA IN THE AMOUNT OF \$102,748.00 - TO BE PAID FROM ARPA FUNDS.

Attachments

1. September 26 2023 item 8.22 motorola.pdf
23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION FOR AWARD OF BID #23-17 FOR COURTROOM TECHNOLOGY

Attachments

1. September 26 2023 item 8.23 crtm tech.pdf
24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RENEWAL OF LEASE #002-00708908-010 WITH CADENCE BANK FOR ONE 2023 MACK PINNACLE 64T DUMP TRUCK WITH TIGER DUMP BODY FOR R&B PCT 3

Attachments

1. September 26 2023 item 8.24.pdf
25. CONSTABLE PRECINCT 6 - ZACK HARKNESS

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN TEXAS STATE UNIVERSITY AND LIBERTY COUNTY CONSTABLE PRECINCT 6 TO CONDUCT BUY/STINGS OF RETAIL OUTLETS IN LIBERTY COUNTY IN VIOLATION OF TEXAS HEALTHY AND SAFETY CODE §161.082 IN EXCHANGE FOR REIMBURSEMENT COSTS OF \$9,375.00

Attachments

1. September 26 2023 item 8.25.pdf
26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE A RENEWAL OF THE LEASE AGREEMENT FOR 1915 TRINITY STREET LIBERTY TEXAS 77575

27. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER #1 FOR THE ADDITION OF A FIRE SPRINKLER SYSTEM TO THE CONSTRUCTION OF METAL BUILDING AND EQUIPMENT SHED AT THE HARTEL BUILDING UTILIZING ARPA FUNDS

28. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE FOLLOWING VARIANCE REQUEST together with an application for final plat for a new additional section of the private subdivision, Artesian Lakes, located near Romayor, TX in PCT 3, Liberty County, said variance being composed of a 20- FOOT- WIDE ROAD EASEMENT, 15' BUILDING SETBACK, 10' UTILITY EASEMENT ON BOTH SIDES OF THE ROADWAY. PRIVATE ROADS HAVE NO MAINTENANCE OR DRAINAGE RESPONSIBILITY FOR THE COUNTY. DRAINAGE STATES FINAL PLAT APPLICATION ONLY

29. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDING 2023 HOLIDAY SCHEDULE TO MOVE THE COLUMBUS DAY HOLIDAY FROM OCTOBER 12, 2023 TO OCTOBER 9, 2023 DUE TO CLERICAL ERROR

30. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE CASH HANDLING POLICY FOR TAX OFFICE

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. TAX ASSESSOR/COLLECTOR - RICHARD BROWN

CASH HANDLING POLICY FOR TAX OFFICE - CONTINUATION FROM 8/22/2023 COMMISSIONERS COURT

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.

23-2325 PUBNOTICE

09/22/2023 10:44:02 AM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX