

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 24TH day of October, 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 19TH day of October, 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 19TH day of October, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 19TH day of October, 2023

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
October 24, 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 FOR:
10/10/2024: REGULAR MEETING MINUTES
10/16/2024: SPECIAL CALLED MEETING MINUTES

Attachments

1. item 7.1 minutes RegMtg 10.10.23.pdf
2. item 7.1 minutes spclmtg10.16.23.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

Attachments

1. item 7.2 a wp.pdf
2. item 7.2 b.pdf

3. BUDGET AMENDMENTS

R&B #2 & 3: TRANSFER FUND FOR EQUIPMENT PURCHASE

Attachments

1. item 7.3 bdgt amdmt.pdf

4. MONTHLY REPORTS

CONSTABLE PCT 5 - SEPTEMBER 2023
AGRI-LIFE EXTENSION - SEPTEMBER 2023
CONSTABLE PCT 6 - SEPTEMBER 2023

Attachments

1. item 7.4 a const 5.pdf
 2. item 7.4 b agrilife.pdf
 3. item 7.4 c c const 6.pdf
5. OATHS & DEPUTATIONS

NONE

6. PAYROLL ITEMS

COUNTY JUDGE: APPROVE NEW HIRE DAVID DOUGLAS \$81,364.50/yr
LCSO: APPROVE UNUSED VAC / UNUSED COMP FOR JOHN WOLSEY \$5,971.66
JAIL: APPROVE UNUSED VAC / UNUSED COMP FOR AMBER BENOIT \$5,951.37
MAINTENANCE DEPT: APPROVE UNUSED VAC / UNUSED COMP / LONGEVITY PAY FOR CAROL SCOTT \$2,106.94
LCSO: APPROVE CERTIFICATE PAY FOR DIANEY DEANDA \$50/mo
MAINTENANCE: APPROVE CHRISTINA MARCANTEL: \$38,437.06/yr
CO ATTY: APPROVE UNUSED COMP PAY FOR VAN MADDOX \$4664.53
CO ATTY: APPROVE UNUSED COMP PAY FOR JANET COLEMAN \$1516.48
CO ATTY: APPROVE UNUSED COMP PAY FOR RICHARD HANKS \$2457.78
TAX OFFICE: APPROVE VAC PAY & LONGEVITY PAY FOR AMANDA SMITH \$576.72
DA: APPROVE COMP PAY AND VAC PAY FOR SOPHIA ASHLEY \$812.21

Attachments

1. item 7.6 payroll.pdf

8. **REGULAR AGENDA :**

1. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$4,473.73 FOR ACCOUNT #74431, CUSTOMER ROCKET MORTGAGE

Attachments

1. item 8.1 tac ref.pdf
2. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND ESD #2 FIRE DEPARTMENT AND THE CITY OF LIBERTY FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES

Attachments

1. item 8.2 fire agrmnts.pdf
3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LETHA FERGUSON AS A MEMBER OF THE COMMISSIONER ON THE HOUSING AUTHORITY BOARD

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING BIDS ON DELINQUENT PROPERTIES:

- 1) A SAUCEDA / PID 60386 / \$5,000.00
- 2) W. WALKER / PID 53369 / \$2,000.00
- 3) M. NIZAMI / PID 53508 / \$4,175.00
- 4) C. CARTER / PID 53317 / \$7,500.00
- 5) BERRY INVEST LLC / PID 75263 / \$3,000.00

Attachments

1. item 8.4 property bids.pdf
5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE WAIVING THE TWO- YEAR MAINTENANCE PERIOD OF COUNTY ROADS 48619, 48620, 48624, 48626, IN CONSIDERATION OF THE UPFRONT DONATION OF \$15,000 TO R&B PCT 1 FOR THE CEDAR SPRINGS SECTION 4 SUBDIVISION

Attachments

1. item 8.5 pct 1. alders.pdf
6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE SCHAUMBURG & POLK INC ENGINEERING SERVICES INVOICING FOR THE CITY OF AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS FOR A TOTAL OF \$17,040.00

Attachments

1. item 8.6 spi inv.pdf
7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE VENADO LAKES SECTION 1 PRELIMINARY PLAT. THIS ITEM WAS TABLED ON SEPTEMBER 12TH COURT FOR FURTHER REVIEW OF THE PUMP DETENTION. LJA HAS REVIEWED AND THE LETTER IS ATTACHED IN THE PACKET

Attachments

1. item 8.7 venado.pdf
8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PROPOSED ORDER ADOPTING RULES OF LIBERTY COUNTY TEXAS FOR ON- SITE SEWAGE FACILITIES. THIS IS A REVISED ORDER FOR OSSF, STRENGTHENING RULES THAT ARE ALREADY IN PLACE IN LIBERTY COUNTY

Attachments

1. item 8.8.pdf
9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE MV CHENG PROPERTIES RE-PLAT OF LOTS 553-557, BLOCK 9 & 561-564 OF CYPRESS LAKES, THE OWNER IS NOT PLANNING TO SELL THE PROPERTIES, ONLY

CHANGING HOW THEY ARE RECORDED FOR TAX PURPOSES

Attachments

1. item 8.9 cheng.pdf

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VARIANCE REQUEST ALLOWING FOR 20 FOOT INTERIOR DRAINAGE DITCHES IN MOSS RANCH SECTION 1 ON THE FINAL PLAT SUBMISSION. A SUBDIVISION OF 49.72 ACRES SITUATED IN LIBERTY COUNTY, TEXAS. THIS SUBDIVISION CONSISTS OF 52 LOTS AND 4 BLOCKS AND IS LOCATED IN PCT 2. ALL INTERIOR DRAINAGE WILL BE MAINTAINED BY MOSS RANCH HOA

Attachments

1. item 8.10 moss ranch.pdf

11. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE CONTRACT TO COLLECT PID FOR WESTPOINTE VILLAGES BEGINNING 2024

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RENEWAL OF LEASE #11446 70908-011 WITH CADENCE BANK FOR ONE 2023 MACK PINNACLE 64T DUMP TRUCK WITH TIGER DUMP BODY FOR R&B PCT 4

Attachments

1. item 8.12 cadence pct 4.pdf

13. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND SELECT VENDOR(S) TO AWARD A TERM CONTRACT FOR BID #24-01/ ROAD MATERIALS

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2023 JOHN DEERE 331G COMPACT TRACT LOADER FROM SHOPPA'S JOHN DEERE IN THE AMOUNT OF \$85,069.13 THROUGH BUYBOARD CONTRACT #685-22 TO BE FINANCED THROUGH JOHN DEERE FINANCIAL WITH A DOWN PAYMENT OF \$30,000.00 FOR PCT 3

Attachments

1. item 8.14 shoppas.pdf

15. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE ADDITION OF 2 COPIERS THROUGH THE PLATINUM COPIERS CONTRACT FOR THE LIBERTY COUNTY SHERIFF'S DEPARTMENT

Attachments

1. item 8.15 copiers.pdf
16. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE ELECTION JUDGES AND ALTERNATES FOR THE NOVEMBER 7, 2023, SPECIAL ELECTION AS WELL AS THE NON-COUNTY ELECTION WORKER PAY OF \$12.00 PER HOUR, WITH OVER-TIME PAY AT TIME AND A HALF. THE APPOINTED EARLY VOTING CLERKS ARE INCLUDED. ROSS NORWOOD IS THE EARLY VOTING BALLOT BOARD JUDGE. THE EXTENDED HOURS FOR THE LIBERTY COUNTY CLERK'S OFFICE ELECTIONS DEPARTMENT AND LIBERTY COUNTY TAX ASSESSOR- COLLECTOR VOTER REGISTRAR DEPARTMENT ARE ATTACHED. COUNTY EMPLOYEES WORKING THE ELECTION BEYOND THEIR NORMAL 40-HOUR WORK WEEK WILL ALSO BE PAID TIME AND A HALF. ELECTION WORKERS ARE PAID FROM THE ELECTION EXPENSE CATEGORY OF THE ELECTION OFFICE BUDGET

Attachments

1. item 8.16 elections.pdf
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

23-2762 PUBNOTICE
10/19/2023 02:42:07 PM Total Fees: \$0.00



Lee H. Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX