

**NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

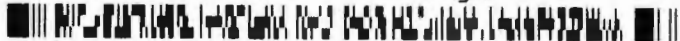
Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County** *Commissioners Court* will be held on the **19th day of August, 2024**, at **10:00 A.M.**, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

24-3340

PUBNOTICE

Total Pages: 3



Dated this the **16th day of August, 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 **16th day of August, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **16th day of August, 2024**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
August 19, 2024
10:00 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

BILLS TO BE PAID

2. PURCHASING AGENT HAROLD SEAY

Consider and approve Soliciting Request for Qualifications for Materials Testing Services to be paid for from remaining funds already appropriated for the Northwest Annex Project funded by ARPA.

3. PURCHASING AGENT HAROLD SEAY

Consider and approve the renewal of contract with Crowder Gulf for Disaster Debris Clearance and Removal Services extending the term contract to September 6, 2025 utilizing the third of three renewal options.

4. PURCHASING AGENT HAROLD SEAY

Consider and approve the award or Invitation to Bid #24-12/Haul Truck for Precinct #3.

5. PURCHASING AGENT HAROLD SEAY

Consider and approve pre-payment in the amount of \$71,220.00 to Ohio Truck Centers for the Haul Truck for Precinct #3.

6. PURCHASING AGENT HAROLD SEAY

Consider and approve payment to McGriff in the amount of \$12,458.83 as 1st Quarter Adjustment for additional equipment that has been added.

7. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Discuss and take potential action regarding the placement of gate along an alleged portion of CR 614 in Liberty County, Texas, and whether the gate is in fact placed on a "public roadway" as defined by Chapter 251 of Texas Transportation Code, and if so, has this particularly portion of alleged roadway been adopted into the county maintenance system.

3. 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

Pursuant to Sections 551.071 and 551.072 of the Texas Government Code, discuss the placement of a gate along an alleged portion of County Road 614 by neighboring property owner, and whether the gate is in fact placed on a "public roadway" as defined by Chapter 251 of Texas Transportation Code, and if so, has this particularly portion of alleged roadway been adopted into the county maintenance system.

4. INTERNET ACCESS NOTICE :

- 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 Special Meeting of Commissioners Court

5. ADJOURNMENT :

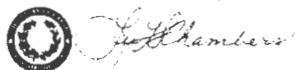
5:00 PM

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.

24-3340 PUBNOTICE
08/16/2024 09:20:07 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX