

**NOTICE OF REGULAR MEETING 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 27th day of August, 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.

24-3358 PUBNOTICE Total Pages: 7



Dated this the 22nd day of August, 2024

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

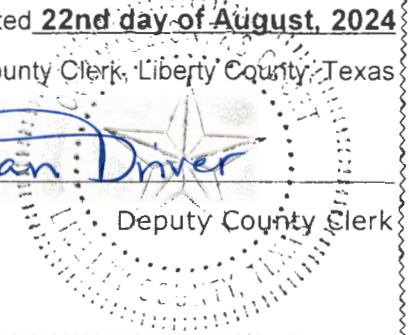
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 22nd day of August, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 22nd day of August, 2024

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
August 27, 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 - 08/13/2024 PUBLIC HEARING
MINUTES - 08/13/2024 REGULAR MEETING
MINUTES - 08/19/2024 SPECIAL CALLED MEETING

2. WARRANTS PAYABLES

APPROVE PAYABLES

3. BUDGET AMENDMENTS

JAIL: LINE ITEM TRANSFERS
DIST ATTY: LINE ITEM TRANSFERS
AGRI-LIFE EXTENSION: LINE ITEM TRANSFERS
R & B PCT 1: LINE ITEM TRANSFERS
CONSTABLE PCT 6_ LINE ITEM TRANSFERS

4. MONTHLY REPORTS

- a) TREASURER REPORT - JULY 2024
- b) JP PCT 2 - JULY 2024
- c) AGRI-LIFE EXTENSION - MAY 2024
- d) INDIGENT HEALTH - JULY 2024
- e) CONSTABLE PCT 3 - JUNE 2024
- f) COUNTY AUDITOR - JULY 2024

5. OATHS & DEPUTATIONS

NONE

6. PAYROLL ITEMS

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR TANA HOOD \$100/mo
LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JOE ROSAS \$100/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR JOHN MENDOZA \$50/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR JARED SKIPWORTH \$50/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR PATRICK NEAL \$50/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR REBECCA REYNOLDS \$25/mo
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR CHRISTINA ALVAREZ \$25/mo
R & B PCT 4: APPROVE PAYOFF OF VAC PAY FOR KELBY WHIDDON - \$346.84
DISTRICT ATTY: APPROVE INTERMEDIATE CERTIFICATE PAY FOR MONIQUE BROOKS \$50/mo

7. COUNTY AUDITOR DWAYNE GOTT

APPROVE DEPARTMENT AUDITS: CASH COUNTS, MONTHLY REPORTS AND RAPID DEPOSIT AUDITS FOR THE THIRD QUARTER FOR FISCAL YEAR 2023-2024 FOR PCT 1 R&B; PCT 2 R&B - HARDIN & TARKINGTON; CONSTABLES 1-6; COUNTY ATTORNEY - HOT CHECK AND PRETRIAL DIVERSION; COUNTY ATTORNEY - RESTITUTION; COUNTY CLERK - CLEVELAND AND LIBERTY; COUNTY COMMISSIONER - LANDFILLS; DISTRICT CLERK; ENGINEERING DEPARTMENT; JUSTICE OF THE PEACE 1-6; PRETRIAL SERVICES; SHERIFF'S OFFICE - CIVIL, FINE & BOND, FORFEITURE, JAIL COMMISSARY & SEIZURE; TAX ASSESSOR - CLEVELAND & LIBERTY; TREASURERS' OFFICE

8. SPECIAL MINUTES - DISTRICT COURTS

APPROVE ORDER SETTING SALARIES FOR THE FOLLOWING: COURT REPORTER FOR 75th DISTRICT COURT; COURT REPORTER FOR 253rd DISTRICT COURT; COUNTY AUDITOR; FIRST ASSISTANT COUNTY AUDITOR; (5) ASSISTANT AUDITORS

9. COUNTY CLERK LEE H. CHAMBERS

APPROVE NOTICE OF GENERAL ELECTION FOR NOVEMBER 5, 2024

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE AMENDED PROPOSED SALARIES AND ALLOWANCES FOR ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2024-2025 PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE QUOTE FOR INSTALLATION OF SECURITY PANIC BUTTONS FROM A.I.O. SECURITY SOLUTIONS IN THE AMOUNT OF \$12,400.00. THIS QUOTE INCLUDES 12 PANIC BUTTONS AND 2 EXPANDERS FOR THE FOLLOWING: DPS OFFICE AND CONSTABLE 1 OFFICE ON COS STREET / PRETRIAL SERVICES & DISTRICT CLERKS OFFICE AT THE COURTHOUSE; DISTRICT ATTORNEY'S OFFICE ON TRINITY STREET; CONSTABLE PCT 6 IN CLEVELAND; CONSTABLE PCT 5 IN TARKINGTON (REQUIRES AND EXPANDER); AND JP PCT 3 OFFICE ON HWY 146 (REQUIRES AN EXPANDER)

3. CONSTABLE PCT 3 - MARK DAVISON

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY CONSTABLE, PRECINCT 3, AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR ONE (1) SCHOOL RESOURCE OFFICER

4. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR ONE (1) SCHOOL RESOURCE OFFICER

5. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING PRIVATE RESALE BIDS ON DELINQUENT TAX PROPERTIES:

- 1) J. PORCHE / PID 16845 / \$2,000.00
- 2) J. DAVIS / PID 141965 / \$5,000.00
- 3) J. DAVIS / PID 141966 / \$5,000.00
- 4) L/ WADE / PID 68357 / \$4,500.00
- 5) R. WASHINGTON / PID 58583 / \$8,000.00

6. ECONOMIC DEVELOPMENT & TRANSPORTATION - DAVID DOUGLAS

CONSIDER AND APPROVE RENEWAL OF TAX ABATEMENT AND ECONOMIC DEVELOPMENT GUIDELINES FOR LIBERTY COUNTY

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

DISCUSS AND TAKE ACTION REGARDING THE ENGINEERING AND PERMIT OFFICE BEING CLOSED TO THE PUBLIC

8. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 2 AND LIBERTY COUNTY EMERGENCY SERVICE DISTRICT #7 TO PROVIDE MUTUAL SERVICES TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT, MANPOWER AND OTHER RESOURCES

9. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE 4th AND FINAL OPTION OF THE CURRENT CONTRACT FOR THE USE OF THE GUN RANGE BY THE AIR MARSHALS WHICH WILL END SEPTEMBER 14, 2025.

10. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE 2024 FOR TAX BILLING BUDGET ESTIMATE

11. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE SIGNING THE CONTRACT FOR COLLECTION OF PID ASSESSMENTS FOR WESTPOINT VILLAGES

12. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE TRANSFERRING THREE (3) OLD FILING CABINETS FROM THE LIBERTY COUNTY SHERIFF'S OFFICE TO THE PLUM GROVE MUNICIPAL COURT

13. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF PLUM GROVE TEXAS REGARDING DEBRIS REMOVAL SERVICES

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE NEW RV PARK IN PRECINCT 1 ON COUNTY ROAD 414, WITH 26 RV SPOTS / OWNER LIVING ON ADJACENT PROPERTY.

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A RE- PLAT OF HUTTON ESTATES IN PRECINCT 2. THIS WAS ORIGINALLY APPROVED AS THE WHITENER ESTATES. THIS IS A RE-PLAT ON 2 LOTS OFF HWY 105 AND CR 2166 IN CLEVELAND. LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN THE PACKET

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE LJA ENGINEERING INVOICE #202425441 DATED 08/05/224 IN THE AMOUNT OF \$10,078.11 FOR THE HULL FRESH WATER SUPPLY WELL PROJECT USING ARPA FUNDS. CINDY BURCHFIELD HAS SIGNED THE INVOICE.

17. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND EXECUTE THE FOLLOWING ADDENDUMS TO THE CONTRACT WITH WHITE CONSTRUCTION COMPANY FOR THE NORTHWEST ANNEX PROJECT:

* ADDENDUM A, CONSTRUCTION BUDGET OF \$4,700,00.00 (PREVIOUSLY DISCUSSED AND APPROVED BY COMMISSIONERS' COURT ON JULY 23, 2024)

* ADDENDUM B, GUARANTEED MAXIMUM PRICE OF \$4,677,711.00 (PREVIOUSLY DISCUSSED AND APPROVED BY COMMISSIONERS' COURT ON JUNE 25, 2024) (WITH NOTED WAIVER OF \$15,000.00, THE PRE-CONSTRUCTION SERVICE FEE.)

* ADDENDUM C, GUARANTEED MAXIMUM CONSTRUCTION TIME OF 365 CALENDAR DAYS.

* ADDENDUM D, WAGE RATE REQUIREMENTS

18. PURCHASING AGENT HAROLD SEAY

ACKNOWLEDGE AND ACCEPT THE PAYMENT AND PERFORMANCE BONDS IN THE AMOUNT OF \$4,677,711.00 FROM WHITE CONSTRUCTION COMPANY FOR THE NORTHWEST ANNEX PROJECT

19. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND AUTHORIZE THE REQUEST FROM WHITE CONSTRUCTION COMPANY TO PROCEED, WITH NOTICE, CONSTRUCTION OF THE NORTHWEST ANNEX PROJECT TO BEGIN ON OCTOBER 7, 2024

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR ROAD MATERIALS

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING PROPOSALS FOR DISASTER DEBRIS REMOVAL SERVICES

22. INDIGENT HEALTHCARE - PENNY MCMILLEN

CONSIDER AND APPROVE THE UPDATED CONTRACT WITH TURN KEY FOR HEALTHCARE PERSONNEL AND ADMINISTRATION AT THE LIBERTY COUNTY JAIL FOR THE LIBERTY COUNTY SHERIFF'S OFFICE

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE VARIANCE FOR THE MOVEMENT OF PROPOSED DRAINAGE EASEMENT IN SECTION III OF REMINGTON PLACE SUBDIVISION LOCATED IN LIBERTY COUNTY, TEXAS

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR THE USE OF COUNTY ROADS IN MULTIPLE PRECINCTS IN LIBERTY COUNTY, TEXAS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$750,000.00

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR THE USE OF COUNTY ROADS IN MULTIPLE PRECINCTS IN LIBERTY COUNTY, TEXAS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$500,000.00

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. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE / CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: (a) PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED), REGARDING ROAD USE AND MASTER ROAD REPAIR AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR USE OF COUNTY ROADWAYS IN MULTIPLE PRECINCTS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$750,000.00

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE / CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: (a) PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED), REGARDING ROAD USE AND MASTER ROAD REPAIR AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR USE OF COUNTY ROADWAYS IN MULTIPLE PRECINCTS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$500,000.00

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.

24-3358 PUBNOTICE

08/22/2024 02:36:32 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX