

**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 22ND day of October, 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.

24-4188

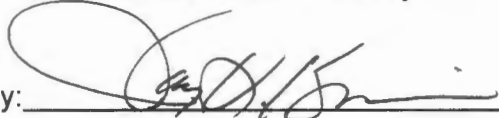
PUBNOTICE

Total Pages: 7



Dated this the 17th day of October, 2024

Commissioners' Court of Liberty County, Texas

By: 

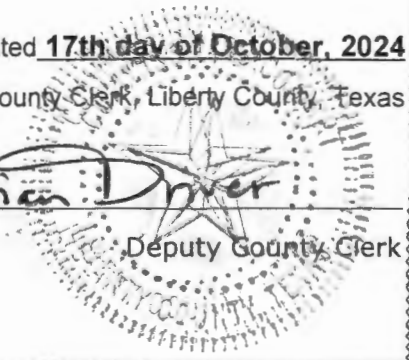
Jay H. Knight, County Judge
Liberty, Texas

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 17th day of October, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 17th day of October, 2024

County Clerk, Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

October 22, 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 - 10/08/2024 - REGULAR MEETING C/C
MINUTES - 10/11/2024 - SPECIAL CALLED MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 3: LINE ITEM TRANSFER FROM RD MAT TO REPAIR & MAINTENANCE
DARE: UNEXPECTED REVENUE / DONATION

4. MONTHLY REPORTS - 2024

- a) CONSTABLE PCT 6 - SEPTEMBER
- b) JP PCT 4 - SEPTEMBER
- c) JP PCT 5 - SEPTEMBER
- d) JP PCT 3 - SEPTEMBER
- e) JP PCT 5 - SEPTEMBER
- f) CONSTABLE PCT 5 - SEPTEMBER

5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS

6. PAYROLL ITEMS

LCSO: APPROVE OVERTIME PAY FOR RABONNA YOUNG: \$1102.50
LCSO: APPROVE ERIC CASTILLO: UNUSED VAC PAY / UNUSED COMP / - REIMBURSEMENT
OBLIGATION / TOTAL: \$3837.60

LCSO: APPROVE RAMINO LOZANO:UNUSED VAC PAY / -REIMBURSEMENT OBLIGATION / TOTAL:
\$469.37
CONSTABLE PCT 5: APPROVE MASTER CERTIFICATE PAY FOR JOHN ZEPEDA @ \$450.00/mo

7. LEE CHAMBERS - ELECTIONS

UPDATED LIST OF PRECINCT JUDGES & ALTERNATES FOR NOVEMBER 5, 2024 ELECTION

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDERATION AND POSSIBLE ACTION APPROVING AGREEMENT REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID DELINQUENT AD VALOREM TAXES AS PROVIDED IN THE SECTION 6.30 OF THE TEXAS TAX CODE

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR TAX COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AFTER HAVING PROVIDED ADEQUATE NOTICE AS REQUIRED BY SECTION 2254.1036 OF THE TEXAS GOVERNMENT CODE, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION OF THE INDIGENT DEFENSE GRANT PROGRAM, UNDER THE TEXAS GOVERNMENT CODE 79.037 AND TEXAS ADMINISTRATIVE CODE CHAPTER 173. THIS GRANT PROGRAM WILL ASSIST THE COUNTY IN THE IMPLEMENTATION AND THE IMPROVEMENT OF THE INDIGENT CRIMINAL DEFENSE SERVICES IN THIS COUNTY

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE TEXAS DEPARTMENT OF TRANSPORTATION REQUEST FOR PERMISSION TO ENTER PROPERTY LISTED THROUGH THE LIBERTY COUNTY APPRAISAL DISTRICT AS PROPERTY ID #64892 (HWY 90). TxDOT PROPOSES TO MAKE IMPROVEMENTS TO HWY 90 AND WILL MAKE EVERY EFFORT TO REPAIR, RESTORE ANY PROPERTY DAMAGE AS A RESULT OF ACTIVITIES CONDUCTED UPON THE PROPERTY

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM BETWEEN THE DEPARTMENT OF PUBLIC SAFETY OF THE STATE OF TEXAS AND LIBERTY COUNTY, TEXAS

6. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE AN EXCEPTION TO THE BURN BAN FOR JOHN BARNHART

7. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE ATTACHED INTERLOCAL AGREEMENT WITH TEXAS STATE UNIVERSITY TO PERFORM CONTROLLED BUYS OF TOBACCO PRODUCTS BY MINORS IN LIBERTY COUNTY TO ENSURE COMPLIANCE WITH APPLICABLE LAWS

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LIBERTY COUNTY AMENDMENT #6 - 2024 NEW JAIL. THIS AMENDMENT WILL ATTACH TO THE BASE CONTRACT. THE FEE WILL BE A FIXED SUM OF \$100,000.00

9. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE BENISTAR ADMINISTRATIVE SERVICES AGREEMENT WITH AN EFFECTIVE DATE OF JANUARY 1, 2025. THE TERMS OF THIS AGREEMENT ARE IDENTICAL TO OUR CURRENT AGREEMENT, INCLUDING PRICE, AND ONLY DIFFERS WITH RESPECT TO THE DATES. THIS AGREEMENT IS RELATED TO THE BILLING AND COLLECTION OF INSURANCE PREMIUMS FOR OUR UNDER-65 RETIREE POPULATION

10. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE LONGEVITY PAYMENTS TO ELIGIBLE LIBERTY COUNTY EMPLOYEES. THE CALCULATION DATE IS DECEMBER 31, 2023 AND PAYMENT WILL BE MADE NOVEMBER 29, 2024. TOTAL PAYMENT IS \$253,020.00

11. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERTIME FOR VOTER REGISTRAR'S STAFF IN CONNECTION WITH THE UPCOMING EARLY VOTING PERIOD OF OCTOBER 21, 2024 - NOVEMBER 01, 2024, AND ON NOVEMBER 05, 2024, GENERAL ELECTION FOR THE FOLLOWING:

HEATHER GREEN: (48) HRS OVERTIME @ \$29.51 \$1416.48

MANDY MORGAN: (48) HRS OVERTIME @ \$24.81 \$1190.88 & (20) HRS REGULAR TIME \$330.80

TOTAL FUNDS REQUESTED: \$2938.16

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #12901.00 DATED 07/10/2024 IN THE AMOUNT OF \$8450.00 FOR THE AMES SANITARY SEWER IMPROVEMENT PROJECT SERVICES FROM SCHAUMBURG POLK, INC USING ARPA FUNDS. MAYOR DOMAIN HAS SIGNED OFF ON THE INVOICE

13. OFFICE OF EMERGENCY MANAGEMENT

CONSIDER AND APPROVE PAYING THE FOLLOWING INVOICES TO CROWDER GULF, LLC.

Invoice #LIB083124-01 Net \$177,322.22

Invoice #LIB083124-02 Net \$ 57,731.89

Invoice #LIB090924-06 Net \$ 19,017.28

Invoice #LIB090924-07 Net \$ 11,338.38

Invoice #LIB090924-04 Net \$ 28,342.27

Invoice #LIB090924-05 Net \$ 9,287.25

\$303,039.29 Total

The County is to be reimbursed by FEMA for 75% of the total amount.

14. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING PRIVATE RESALE BIDS:

- 1) J. LANE / PID: 25770 / \$33,000.00
- 2) W. McILVAIN / PID: 10672 / \$20,000.00

15. LEE CHAMBERS COUNTY CLERK

CONSIDER AND APPROVE THE ASSISTANCE OF COUNTY EMPLOYEES AND COUNTY VEHICLES, INCLUDING BUT NOT LIMITED TO SHERIFF'S DEPUTIES AND ROAD AND BRIDGE EMPLOYEES, TO DELIVER AND PICKUP ELECTION EQUIPMENT AND BALLOTS FOR THE NOVEMBER 5, 2024, ALONG WITH THE PROCEDURE FOR PAYMENT OF THESE EMPLOYEES THROUGH SPECIFIED COUNTY ELECTION FUNDS IN THE BUDGET OF THE LIBERTY COUNTY CLERK'S ELECTION DEPARTMENT.

16. LEE CHAMBERS COUNTY CLERK

CONSIDER, APPROVE, AND ALLOW THE NEW HIRE IN THE COUNTY CLERK'S OFFICE TO BEGIN WORK AND BE PUT ON THE PAYROLL BEFORE THE NEXT ORIENTATION CLASS SCHEDULED FOR NOVEMBER 6, 2024.

17. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE PAYMENT IN THE AMOUNT OF \$231,147.00, WHICH REPRESENTS 60% REIMBURSEMENT OF 2023 AD VALOREM PROPERTY TAXES COLLECTED BY LIBERTY COUNTY, FOR TIRZ 1 (GRAND OAKS DEVELOPMENT)

18. LIBERTY COUNTY SHERIFF - BOBBY RADER /JAIL

CONSIDER AND APPROVE ADDING 3 COPIERS FOR THE JAIL TO THE PLATINUM COPIER CONTRACT

19. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE \$500.00 DONATION TO DARE PROGRAM FROM THE COMMUNITY COALITION J. REGEN FOUNDATION

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 CHEVROLET SILVERADO WITH ADDITIONAL EQUIPMENT IN THE AMOUNT OF \$59,431.00 FROM PARKWAY CHEVROLET THROUGH BUYBOARD CONTRACTS #724-23 & 698-23 FOR THE SHERIFF'S OFFICE.

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 CHEVROLET TAHOE PPV WITH ADDITIONAL EQUIPMENT IN THE AMOUNT OF \$58,278.25 FROM PARKWAY CHEVROLET THROUGH SHERIFF'S ASSOCIATION OF TEXAS CONTRACT #22-03-1008RR & BUYBOARD

CONTRACT #698-23 FROM PARKWAY CHEVROLET FOR THE SHERIFF'S OFFICE.

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW 2022 FORD F-350 WITH DUMP BODY IN THE AMOUNT OF \$51,625.00 FROM ROCKDALE COUNTRY FORD THROUGH BUYBOARD CONTRACT #724-23 FOR PRECINCT #3.

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE RECOMMENDATION TO AWARD INVITATION TO BID #24-16 FOR ROAD MATERIALS.

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING PROPOSALS FOR AC DUCT SERVICE FOR THE COURTHOUSE.

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE NOTICE OF INTEREST IN THE EXCHANGE OF REAL PROPERTY TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION TO APPEAR ONCE A WEEK, FOR AT LEAST THREE CONSECUTIVE WEEKS, REGARDING THE EXCHANGE OF PROPERTY FOR 1801 TRINITY AVE., LIBERTY, TEXAS 77575 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 263.006(B).

26. LEE CHAMBERS COUNTY CLERK

CONSIDER AND APPROVE THE PURCHASE OF ADDITIONAL SHELVING FOR THE PERMANENT BOOK COLLECTION IN THE COUNTY CLERK'S OFFICE. TWO PROPOSALS ARE INCLUDED IN THE PACKET. THE SHELVING WILL BE PAID FOR WITH COUNTY CLERK RECORDS MANAGEMENT FUNDS.

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 :