

**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 **8TH day of August, 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 4th day of August, 2023

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge
Liberty, Texas

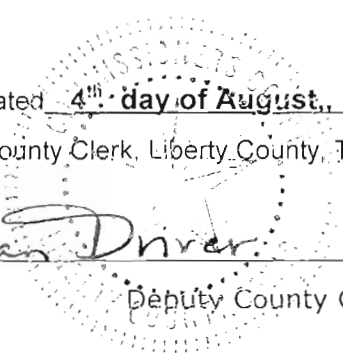
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **4th day of August, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 4th day of August, 2023

County Clerk, Liberty County, Texas

By 

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
August 08, 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 - REGULAR MEETING - 7/25/2023

Attachments

1. 8-8-2023 item 7.1 minutes 7.25.23.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

Attachments

1. 8-8-2023 item 7.2 wp.pdf

3. BUDGET AMENDMENTS

R&B PCT #2: LINE ITEM TRANSFERS
R&B PCT #1: LINE ITEM TRANSFERS
JP PCT #4: LINE ITEM TRANSFERS
CONSTABLE PCT #6: LINE ITEM TRANSFERS
R&B PCT #3: LINE ITEM TRANSFERS
JAIL: LINE ITEM TRANSFERS
DISTRICT ATTY: LINE ITEM TRANSFERS

Attachments

1. 8-8-2023 item 7.3 bdgt amdmts.pdf

4. MONTHLY REPORTS

JP #1: JULY 2023 RPT
JP #3: JULY 2023 RPT

CONSTABLE PCT 1: JULY RPT
AUDITOR: JULY RPT
COUNTY CLERK: JULY 2023 RPT
JP PCT 6: JULY 2023 RPT

Attachments

1. 8-8-2023 item 7.4 a jp 1 rpt.pdf
2. 8-8-2023 item 7.4 b jp 2 rpt.pdf
3. 8-8-2023 item 7.4 c const 1.pdf
4. 8-8-2023 item 7.4 d auditor rpt.pdf
5. 8-8-2023 item 7.4 e cty clk rpt.pdf
6. 8-8-2023 item 7.4 f jp 6 rpt.pdf

5. OATHS & DEPUTATIONS

CONSTABLE PCT 5: APPROVE OATH / DEPUTATION OF RICKY BURT AS RESERVE DEPUTY
LCSO: APPROVE OATH / DEPUTATION OF CHRISTOPHER GAINES

Attachments

1. 8-8-2023 item 7.5 oaths.pdf

6. PAYROLL ITEMS

R&B PCT 2: APPROVE VAC / COMP / AND LONGEVITY PAY FOR JEAN STARK: \$4978.19
CONSTABLE PCT 2: APPROVE MASTER CERTIFICATE PAY FOR MARITZA ALEXANDER \$150/mo
DISTRICT ATTORNEY: P/T DARE OFFICER TO OVERLAP 3 WEEKS TO TRAIN F/T DARE OFFICER
LCSO: APPROVE ADVANCE CERTIFICATE PAY FOR CHRISTOPHER GAINES \$100/mo

Attachments

1. 8-8-2023 item 7.6 payroll.pdf

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: - TROY REED / EY and JAMES SCRIVENER / NATIONAL SOLAR
RECEIVE PRESENTATION FROM reNRG PARTNERS REPRESENTATIVES REGARDING PROPOSED
SOLAR FARM IN DEVELOPMENT

2. AGRI-LIFE EXTENSION

INFORMATION ITEM:
MASTER GARDENERS WOULD LIKE TO GIVE AN UPDATE ON THE PROGRESS OF THE
BACKYARD TEACHING GARDEN AT THE LIBERTY COUNTY EXTENSION OFFICE.

3. I T - NICK DENNIS

CONSIDER AND APPROVE INTERLOCAL PARTICIPATION SERVICE AGREEMENT WITH CIRA &
TEXAS ASSOCIATION OF COUNTIES TO PROVIDE CERTAIN TECHNOLOGY SERVICES TO ITS
MEMBERS

Attachments

1. 8-8-2023 item 8.3 cira serv agmnt.pdf

4. COUNTY JUDGE JAY KNIGHT

RESCIND PREVIOUS ACTION TAKEN ON JULY 25, 2023, ON ITEM #8.23 CONCERNING LAND ACQUISITION FUNDS

Attachments

1. 8-25-2023 item 8.23.pdf

5. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2024 FOR TX.DMV

Attachments

1. 8-8-2023 item 8.5 tx.dmv fees.pdf

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE REQUEST FROM TEXANS FEEDING TEXANS HOME-DELIVERED MEAL GRANT PROGRAM. A RENEWING OF A GRANT THE COUNTY FUNDED LAST YEAR WITH INTERFAITH MINISTRIES FOR \$500

Attachments

1. 8-8-2023 item 8.6 grant.pdf

7. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF FIVE (5) RECHARGEABLE - SMART BATTERIES FOR USE WITH RJ3200 & 4200 SERIES VEHICLE TICKET WRITERS AND FIVE (5) LB3690 CAR ADAPTER PLUG- IN CHARGERS TO BE USED WITH THE SAME TICKET WRITERS FOR CONSTABLE PRECINCT 6, FOR A TOTAL AMOUNT OF \$813.50 TO BE PAID FROM THE JP TECHNOLOGY FUND

Attachments

1. 8-8-2023 item 8.7.pdf

8. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND TARKINGTON ISD AND THREE SCHOOL RESOURCE OFFICERS TO BE PROVIDED BY LIBERTY COUNTY CONSTABLE PRECINCT 5

Attachments

1. 8-8-2023 item 8.8.pdf

9. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) J ENNIS / PID 65274 / \$6,400 - BID OFF CONDUCTED
- 2) E.CARREON TIJERINA / PID 64119 / \$25,090.00 - ADJUDGED VALUE
- 3) M. STEVENSON / PID 47566 / \$6,500.00
- 4) S. JOSEPH / PID 37382 / \$2,500.00
- 5) J. MAGALLON / PID 65367 / \$2,500.00

Attachments

1. 8-8-2023 item 8.9.pdf

10. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE REPAIRS ON RADIO TOWER AT THE MOSS HILL TOWER SITE AT A COST OF \$12,255.27

Attachments

1. 8-8-2023 item 8.10.pdf

11. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE CHANGES TO THE JURY PAYMENTS EFFECTIVE SEPTEMBER 1, 2023, TO \$20.00 PER PANELIST PER DAY AND \$60.00 PER JUROR PER DAY. THIS CHANGE WAS MADE BY H.B. 3474 AND WILL BE CODIFIED IN TEXAS GOVERNMENT CODE SECTION 61, EFFECTIVE SEPTEMBER 1, 2023. REIMBURSEMENT FROM THE STATE WILL BE \$14.00 PER PANELIST PER DAY AND \$52.00 PER DAY PER JUROR.

Attachments

1. 8-8-2023 item 8.11.pdf

12. LIBERTY COUNTY SHERIFF - BOBBY RADER

INFORMATION ITEM: HARDIN ISD SUPERINTENDENT SAID THEY HAVE ELECTED TO USE THE "GOOD CAUSE EXEMPTION" THE SCHOOL BOARD DRAFTED A RESOLUTION STATING THAT THEY WILL NOT HAVE A THIRD OFFICER. A COPY OF THE RESOLUTION IS IN THE PACKET

Attachments

1. 8-8-2023 item 8.12 information item.hardinisd.pdf

13. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR ONE SCHOOL RESOURCE OFFICER TO BE PROVIDED BY THE LCSO

Attachments

1. 8-8-2023 item 8.13 hardin isd interlocal.pdf

14. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE MODIFICATION OF CONTRACT FOR THE AIR MARSHALS USE OF THE FIRING RANGE WITH MISSION ESSENTIALS FOR A RATE INCREASE EFFECTIVE SEPTEMBER 2023 THROUGH SEPTEMBER 2024 IN THE AMOUNT OF \$45,000.00

Attachments

1. 8-8-2023 item 8.14.pdf

15. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE VARIANCE REQUEST FOR CEDAR SPRINGS SUBDIVISION SECTION 4. THIS IS THE SAME VARIANCE THAT WAS REQUESTED FOR CEDAR SPRINGS FOR SECTION 2 AND SECTION 3

Attachments

1. 8-8-2023 item 8.15.pdf

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE RECOMMENDED REVISIONS TO THE CURRENT LIBERTY COUNTY SUBDIVISION & DEVELOPMENT REGULATIONS AS PROVIDED BY LJA, INCLUDING THE DESCRIBED DEFINITION OF "LOT" UNDER SEC 10, SUBSECTION 3; AND THE DESIGN CRITERIA FOR PUMPED DETENTION FACILITIES IN SECTION 50, SECTION 3

Attachments

1. 8-8-2023 item 8.16 lja.pdf

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LIBERTY COUNTY ROUTING AND ROAD USE AGREEMENT WITH PETROTEK DIWS CORPORATION. THIS PROJECT IS FOR EXPLORATORY DRILLING IN PRECINCT 2, COMMISSIONER ARTHUR & MR. POSTON HAVE REVIEWED THE AGREEMENT.

Attachments

1. 8-8-2023 item 8.17.pdf

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE LETTER TO LIBERTY COUNTY SOLAR PROJECT, LLC REGARDING ANY APPLICABLE ORDERS, RULES, REGULATIONS, PERMITTING REQUIRED FOR CONSTRUCTION OF THE LIBERTY COUNTY SOLAR PROJECT IN ACCORDANCE WITH THE PREVIOUSLY EXECUTED CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT

Attachments

1. 8-8-2023 item 8.18 co atty. lib solar farm.pdf

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ONE-YEAR EXTENSION OF DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES CONTRACT WITH CROWDER GULF - NEW EXPIRATION DATE OF 09/06/2024

Attachments

1. 8-8-2023 item 8.19 cr.gulf.pdf

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID # 23-15 - ROOF REPLACEMENT ON DAYTON ANNEX

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF A 2022 FORD F150 IN THE AMOUNT OF \$ 34,855.20 FROM SILSBEE FORD USING BUYBOARD CONTRACT # 601-19 – SHERIFF'S DEPT

Attachments

1. 8-8-2023 item 8.21 bb 601.19.pdf

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND DECLARE THE LIST OF PROPERTY AS SURPLUS AND APPROVE THE SALE THROUGH AN ONLINE AUCTION

Attachments

1. 8-8-2023 item 8.22 auction.pdf

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT FOR INSURANCE COVERAGE FROM ARGONAUT INSURANCE CO. FOR THE AIRBOAT FOR \$ 10,274 WITH ENDING DATE OF 7/13/24

Attachments

1. 8-8-2023 item 8.23 mcgriff ins.pdf

24. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT WITH LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO 1, PROVIDING FOR THE REPAYMENT OF SALARY AND CERTAIN COSTS ASSOCIATED WITH INCREASING THE NUMBER OF PCT 6 CONSTABLE DEPUTIES ASSIGNED TO MMD NO.1 TERRITORY

Attachments

1. 8-8-2023 item 8.24 mmd.pdf

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF TWO (2) 2023 DODGE CHARGERS IN THE AMOUNT OF \$ 110,990.40 FROM COWBOY DODGE USING BUYBOARD CONTRACT # 601-19 – CONSTABLE # 6

Attachments

1. 8-8-2023 item 8.25.pdf

26. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDED CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE HOUSTON EL NORTE PROPERTY OWNER'S ASSOCIATION FOR PROVISION OF ADDITIONAL DEPUTIES IN EL NORTE NEIGHBORHOODS.

27. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE REIMBURSEMENT CLAIM FROM COMMISSIONER KARBOWSKI FOR LEGAL EXPENSES INCURRED IN DEFENSE AGAINST CRIMINAL CHARGES BROUGHT AGAINST COMMISSIONER KARBOWSKI

28. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT FOR LEGAL RESEARCH SERVICES PROVIDED BY WESTLAW FOR 15 USERS FOR COUNTY ATTORNEY'S AND DISTRICT ATTORNEY'S OFFICE AT A COST OF \$1390/MONTH FOR 3 YEARS

Attachments

1. 8-8-2023 item 8.29 westlaw.pdf

29. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INSTRUCTION TO COUNTY ATTORNEY'S OFFICE TO DRAFT INTERLOCAL AGREEMENT WITH CITY OF PLUM GROVE

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

DISCUSS CLAIM FOR BACK PAY BY A PCT. 2 DEPUTY CONSTABLE

2. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE ADVICE OF COUNSEL REGARDING POSSIBLE ACTION REGARDING COMMISSIONERS
ABSENT FROM MORE THAN 6 MONTHS OF ESD MEETINGS

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.

23-1515 PUBNOTICE
08/04/2023 09:26:21 AM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX