

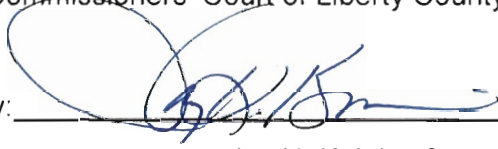
Amended

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 27th day of September, 2022, 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 23rd day of September, 2022
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 23rd day of September, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 23 Day of SEP 20 22 at 1:30
o'clock P. M.

Posted on the 23 Day of SEP 20 22 at 1:35
o'clock P. M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Victoria Smith Deputy

Dated 23rd day of September, 2022
County Clerk, Liberty County, Texas

By Seronica Sierra
Deputy County Clerk

Amended



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 27, 2022
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 - 9/13/2022 - REGULAR MEETING
MINUTES - 9/19/2022 - SPECIAL MEETING
MINUTES - 9/22/2022 - WORKSHOP
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
COUNTY AUDITOR - 2022 CAPITAL CREDITS FROM ELECTRIC COOP: TO CASA & BRIDGEHAVEN
COUNTY AUDITOR - YEAR END BUDGET ADJUSTMENTS
COUNTY AUDITOR - RECORD CAPITAL LEASE ON COPIERS (ELECTIONS& 253rd)
COUNTY AUDITOR - RECORD CAPITAL LEASE ON COPIERS (various)
 4. MONTHLY REPORTS
AGRI-LIFE EXTENSION - AUGUST 2022
CONSTABLE PCT 3 - AUGUST 2022
JP #4 - AUGUST 2022
INDIGENT HEALTH - AUGUST 2022
 5. OATHS & DEPUTATIONS
OATHS & DEPUTATIONS - NONE
 6. PAYROLL ITEMS
JUVENILE PROBATION: APPROVE UNUSED VACATION & LONGEVITY FOR MARTHA CALDWELL: \$
\$2440.00
JUVENILE PROBATION: APPROVE UNUSED VACATION & LONGEVITY FOR ANTHONY SCOTT:
\$4398.00

LCSO: APPROVE COMP PAY OFF FOR ROYCE MELTON: \$499.89

JAIL: APPROVE UNUSED COMP PAY OFF FOR JAMES TOUSHA: \$598.72

JAIL: APPROVE UNUSED COMP PAY OFF FOR MONIQUE ROBICHEAUX: \$85.85

7. INFORMATION ITEM:

TAX ASSESSOR: COMPLETED EDUCATION HOURS 2022

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE SALARIES OF THE ELECTED OFFICIALS FOR THE FYE 2023

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ADOPTION OF THE LIBERTY COUNTY BUDGET FOR THE FYE SEPTEMBER 30, 2023

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE 2022 TAX RATE OF .4799

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FY2023 POSITION BUDGET AND 2023 EMPLOYEE SALARIES

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RE- APPOINTMENT OF DR DON S. CALLENS AS LIBERTY COUNTY HEALTH AUTHORITY FOR A TWO-YEAR TERM

6. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE ADDING A LIBERTY COUNTY MEDICAL CHARGE SHEET TO BE USED WITH LCSO INMATES. TEXAS CODE OF CRIMINAL PROCEDURES 104.002, SECTION D, " A PERSON IS OR WAS A PRISONER IN A COUNTY JAIL AND RECEIVED MEDICAL, DENTAL, OR HEALTH RELATED SERVICES FROM A COUNTY OR A HOSPITAL DISTRICT SHALL PAY FOR SUCH SERVICES WHEN THEY ARE RENDERED". THE FUNDS WILL BE SUBTRACTED FROM THE INMATE'S COMMISSARY ACCOUNT.

7. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL BETWEEN LIBERTY COUNTY AND THE CITY OF DAYTON FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

8. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN MARK HERFORD, SHERIFF AND CHIEF LAW ENFORCEMENT OFFICER FOR BEAUREGARD PARISH AND LIBERTY COUNTY, TEXAS FOR THE HOUSING OF INMATES

9. PURCHASING AGENT HAROLD SEAY
DISCUSS AND TAKE ACTION ON HEALTH-RELATED INSURANCE FOR COUNTY EMPLOYEES AND RETIREES:
1) CHOOSE WHICH TAC MEDICAL/RX PLAN ; 2) CONFIRM MOVE TO TAC FOR DENTAL, VISION; DECIDE THE DISPOSITION OF HRA BALANCES; 4) PREMIUM RATES FOR EMPLOYEES AND RETIREES; 5) ADMINISTRATOR FOR FLEX SPENDING, DEPENDENT CARE; 6) ADMINISTRATOR FOR COBRA COVERAGE; 7) INSURANCE FOR OVER 65 RETIREES; 8) SPECIFY START AND END DATE PARAMETERS FOR EMPLOYEES HIRED AND TERMINATED; 9) DECIDE WHETHER TO CONTINUE METLIFE VOLUNTARY COVERAGES; 10) DECIDE WHETHER TO ACCEPT TAC'S LIFE, ADD, AND VOLUNTARY LIFE PROPOSAL; 11) ANY FURTHER DETAILS, SELECTIONS NOT LISTED ABOVE;

10. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE SUGGESTED CHANGE IN THE PERMIT FOR CULVERTS

11. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR THE ALLIE FARMS SUBDIVISION

12. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE PAYMENT REQUEST FROM TARVER ABSTRACT IN THE AMOUNT OF \$179,000.00

13. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE GLO DRAW REQUEST #5 IN THE AMOUNT OF \$179,000.00. THESE FUNDS WILL COME FROM THE HOUSING BUYOUT PROGRAM

14. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE GLO DRAW REQUEST #4 IN THE AMOUNT OF \$24,050.00 FOR APPRAISAL FEES

15. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE PAY REQUEST FROM SCOTT STEPHENS AND ASSOCIATES IN THE AMOUNT OF \$24,050.00 FOR SERVICES FROM THE COUNTY'S GLO GRANT FOR HOUSING BUYOUTS

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE RE-PLAT FOR BARTON PLACE SECTION 1

17. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND SELECT ENGINEERING SERVICE PROVIDER(S) ON BEHALF OF THE CITY OF AMES TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF TREASURY, OTHER FEDERAL OR STATE AGENCY

18. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND SELECT ENGINEERING SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE CDBG MIT-MOD FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE

19. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND SELECT ADMINISTRATION/ PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT RELATED ADMINISTRATION SERVICES FOR THE CDBG MIT-MOD FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE

20. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID#22-20/CULVERTS FOR VARIOUS PRECINCTS

21. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND APPROVE USE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR PRECINCTS #2, #3 AND #4 TOTALING ONE AND A HALF MILLION DOLLARS (\$1,500,000.00) FROM THE AMERICAN RESCUE PLAN ACT FUNDS FOR FUNDING OF ROAD MATERIALS

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BID#23-01/ROAD MATERIALS FUNDED BY THE AMERICAN RESCUE PLAN ACT AND THE ROAD AND BRIDGE FUND

23. PURCHASING AGENT HAROLD SEAY

DISCUSS, CONSIDER AND APPROVE USE OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR PRECINCT 1 FROM THE AMERICAN RESCUE PLAN ACT FUNDS FOR FUNDING CONSTRUCTION OF A METAL BUILDING AND EQUIPMENT SHED

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BID#23-02/CONSTRUCTION OF METAL BUILDING AND EQUIPMENT SHED AT ROAD AND BRIDGE #1, DAYTON, TX FUNDED BY THE AMERICAN RESCUE PLAN ACT AND THE ROAD AND BRIDGE FUND

25. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT CONVERTING SHERIFF'S DEPARTMENT NETMOTION LICENSES TO SAAS LICENSES AND ADDING ADDITIONAL SAAS LICENSES

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HOSPITAL DISTRICT NO. 1, EFFECTIVE NOVEMBER 1, 2018, FOR THE EXTENSION OF LEASE AT 624 FANNIN, LIBERTY, TEXAS 77575

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 :

Dee Taylor