



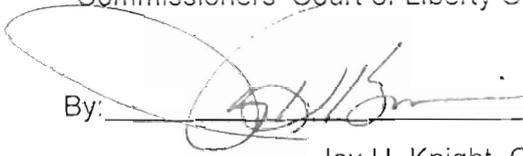
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **25th day of July, 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 20th day of July, 2023

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge
Liberty, Texas

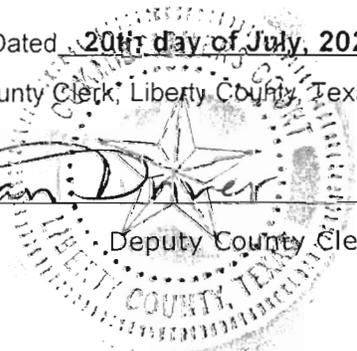
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **20th day of July, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 20th day of July, 2023

County Clerk, Liberty County, Texas

By 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 25, 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 - 7/11/2023

 2. WARRANTS PAYABLES
WARRANTS PAYABLE

 3. BUDGET AMENDMENTS
MAINTENANCE: LINE ITEM TRANSFERS
R&B #1: LINE ITEM TRANSFER
LCSO: SALE OF SCRAP (LGC 111.0108)

 4. MONTHLY REPORTS
 - a) PERMITS - JUNE 2023
 - b) COUNTY TREASURER - MAY 2023
 - c) COUNTY TREASURER - JUNE 2023
 - d) JP #2 - JUNE 2023
 - e) JP #4 - JUNE 2023
 - f) JP #5 - JUNE 2023
 - g) CONSTABLE PCT 3 - JUNE 2023
 - h) CONSTABLE PCT 5 - JUNE 2023
 - i) CONSTABLE PCT 6 - JUNE 2023
 - j) AGRI-LIFE EXT - JUNE 2023

 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION OF MICHAEL GANGLOFF AS DEPUTY SHERIFF
LCSO: APPROVE OATH & DEPUTATION OF JOSHUA INGRAM AS DEPUTY SHERIFF

6. PAYROLL ITEMS

LCSO: APPROVE CERTIFICATE PAY FOR RABONNA YOUNG AS MASTER TELE-COMMUNICATOR \$75/mo

LCSO: APPROVE MASTER CERTIFICATE PAY FOR MICHAEL GANGLOFF @ \$150/mo

VETERANS SERVICES: APPROVE UNUSED COMP / VACATION / LONGEVITY PAY FOR WELLONA GODFREY: \$390.42

JAIL: APPROVE UNUSED VACATION / COMP PAY FOR BOBBI TAYLOR: \$3687.96

JAIL: APPROVE UNUSED COMP PAY FOR DEVIN HITCHCOCK: \$1652.15

R&B#1: APPROVE VAC / COMP PAY FOR JOHN E SCOTT: \$3405.84

CONSTABLE PCT 6: APPROVE MASTER CERTIFICATE PAY FOR CHRISTOPHER WEISINGER: \$150/mo

7. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

INFORMATION ITEM: ACCEPTANCE OF TAX ASSESSOR-COLLECTOR EDUCATION HOURS FROM PERIOD 8/1/22-7/31/23

8. REGULAR AGENDA :

1. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) J. ENNIS / PID 65274 / \$2500.00
- 2) M. NIZAMI / PID 68260 / \$1000.00
- 3) E. CARREON TIJERINA / PID 75674 / \$3892.56
- 4) M. NIZAMI / PID 60138 / \$500.00
- 5) J. ENNIS / PID 65367 / \$2500.00

2. COUNTY COURT AT LAW, JUDGE CHAMBERS

CONSIDER AND DISCUSS THE NEEDS OF THE LIBERTY COUNTY LAW LIBRARY, AND APPROVE AND ASSIGN A COUNTY OFFICE/EMPLOYEE TO MANAGE THE LIBERTY COUNTY LAW LIBRARY, INCLUDING THE ABILITY TO NEGOTIATE CONTRACTS AND PURCHASE EQUIPMENT AND ALL SUPPLIES NECESSARY WITH LAW LIBRARY FUNDS, IN ORDER TO PROVIDE A FUNCTIONING LAW LIBRARY FOR USE BY THE PUBLIC AND ATTORNEYS FOR RESEARCH PURPOSES

3. PURCHASING AGENT HAROLD SEAY

CONSIDER, DISCUSS, AND APPROVE A PLAN FOR THE DISPOSITION OF THE LAW BOOK COLLECTION PREVIOUSLY PART OF THE LIBERTY COUNTY LAW LIBRARY. MOST OF THE BOOKS ARE OBSOLETE OR MISSING UPDATES, AND IT IS COST PROHIBITIVE TO THE COUNTY TO UPDATE AND MAINTAIN THIS OLD BOOK COLLECTION. THE BOOKS ARE NO LONGER NECESSARY FOR THE PURPOSES OF THE LIBERTY COUNTY LAW LIBRARY

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE REQUEST FROM BUCKEYE PIPELINE FOR RELEASE OF BOND FOR PROJECT ON CR 2317 IN PRECINCT 2

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE REQUEST ALLOWING LJA ENGINEERING TO UPDATE CURRENT SUBDIVISION AND DEVELOPMENT REGULATIONS

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE THE PRELIMINARY PLAT APPROVAL FOR CUNNINGHAM ACRES SECTION 2 WITH TWO (2) VARIANCE REQUESTS, PERTAINING TO DITCHES

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE REQUEST FOR PAYMENT OF SCHAUMBURG & POLK, INC., INVOICE #12901.00-4 IN THE AMOUNT OF \$9000.00, FOR AMES SANITARY SEWER IMPROVEMENTS, TO BE PAID WITH ARPA FUNDS

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE VARIANCE REQUEST FROM LIBERTY COUNTY SOLAR ON THE FM 1409 PROJECT

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE XAMAY RANCH VARIANCE REQUEST BY LAND PLAN ENGINEERING FOR DETENTION POND DESIGN

10. COUNTY ATTORNEY MATTHEW POSTON
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

11. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF DAISSETTA FOR THE DONATION OF TWO PORTABLE RADIOS TO DAISSETTA POLICE DEPARTMENT FOR LAW ENFORCEMENT PURPOSES THAT MUTUALLY BENEFITS BOTH PARTIES

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN INDEPENDENT SCHOOL DISTRICT FOR ONE SCHOOL RESOURCE OFFICE TO BE PROVIDED BY PRECINCT 3 CONSTABLE

13. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE SETTLEMENT AGREEMENTS WITH WALGREENS, WALMART AND CVS IN THE OPIOID LITIGATION

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

(RE: TRINITY RIVER SOLAR 1, LLC) – DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 312 OF THE TEXAS TAX CODE, AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) A PRESENTATION BY TRINITY RIVER SOLAR 1, LLC (“COMPANY”) REGARDING ITS (I) PROPOSED SOLAR ENERGY ELECTRICITY GENERATING FACILITY PROJECT TO BE LOCATED ON CERTAIN REAL PROPERTY, TOTALING APPROXIMATELY 2,400 ACRES MORE OR LESS AND LOCATED IN EASTERN LIBERTY COUNTY, TEXAS NEAR US HIGHWAY 90 EAST AND FM 1009 THEREIN, AND (II) PENDING APPLICATION FOR TAX ABATEMENT REGARDING THE PROJECT; (B) CONSIDERATION OF APPROVAL OF FURTHER NEGOTIATIONS, IF ANY, BY LIBERTY COUNTY, TEXAS WITH SAID COMPANY REGARDING SAID PROJECT AND APPLICATION; AND (C) ALL RELATED MATTERS.

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

(RE: INDUSTRIAL KILO PROJECT, LLC) – DISCUSSION AND POTENTIAL ACTION SHALL OCCUR PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER AUTHORITY REGARDING THE FOLLOWING MATTERS: (A) A PRESENTATION BY INDUSTRIAL KILO PROJECT, LLC (“COMPANY”) REGARDING ITS (I) PROPOSED SOLAR ENERGY ELECTRICITY GENERATING FACILITY PROJECT TO BE LOCATED ON CERTAIN REAL PROPERTY, TOTALING APPROXIMATELY 1,069 ACRES MORE OR LESS AND LOCATED IN SOUTHERN LIBERTY COUNTY, TEXAS NEAR COUNTY ROAD 486 THEREIN, AND (II) PENDING APPLICATION FOR AN ECONOMIC DEVELOPMENT AGREEMENT REGARDING THE PROJECT; (B) CONSIDERATION OF APPROVAL OF FURTHER NEGOTIATIONS, IF ANY, BY LIBERTY COUNTY, TEXAS WITH SAID COMPANY REGARDING SAID PROJECT AND APPLICATION; AND (C) ALL RELATED MATTERS.

16. COUNTY CLERK LEE H. CHAMBERS

DISCUSS AND APPROVE THE PURCHASE OF VRSYSTEMS STAR SOFTWARE FOR THE MANAGEMENT OF ABSENTEE AND MILITARY BALLOT REQUESTS, INCLUDING THE SIX-YEAR REQUIREMENT TO KEEP INFORMATION ON AND IMAGES OF SAID BALLOT REQUESTS, IN THE AMOUNT OF \$8,250.00 FOR THE INITIAL LICENSE, TRAINING, IMPLEMENTATION AND SETUP, INCLUDING TWO PRINTERS FOR LABELING/BARCODES, TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND. THE ANNUAL SUPPORT AND MAINTENANCE FEE AFTER THE FIRST YEAR WILL BE \$2,880.00

17. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID-103 (REVISED) FORTS LIBERTY TITLE LLC PURCHASE PRICE \$68,000.00 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$73,000.00

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ONE- YEAR EXTENSION OF H- GAC CONTRACT HP 08-21 FOR DISASTER MONITORING WITH TETRA TECH, INC - EXTEND UNTIL 7/31/24

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO A-1 TELCOM FOR REMAINING 40% DUE AT COMPLETION OF WORK AT JP #2 BUILDING - \$9,870.44

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO A-1 TELCOM FOR ADDITIONAL SUPPLIES NEEDED TO INSTALL TV FOR JP #2 JURY ROOM - #654.00

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CONTRACT FOR VENDING MACHINES AT THE JAIL

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ADDITIONAL RADIO EQUIPMENT FROM MOTOROLA UTILIZING H-GAC CONTRACT RA05-21 - COST IS \$30,920.96 AND WILL BE PAID WITH ARPA FUNDS

23. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS BETWEEN LIBERTY COUNTY AND THE STATE OF TEXAS WHICH OBLIGATES THE COUNTY TO CONTRIBUTE \$121,230.82 REFLECTING 3.2% OF THE TOTAL ESTIMATED RIGHT OF WAY COST OF \$3,788,463.00

24. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RAISING THE FUNDS FROM 2.5 MILLION TO 3.5 MILLION OUT OF THE AMERICAN RESCUE FUNDS FOR THE NORTHWEST ANNEX AND START THE PROCESS FOR CONSTRUCTION

25. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE REIMBURSEMENT OF PERSONAL EXPENSES PAID FOR BY COMMISSIONER KARBOWSKI WHICH WERE NECESSITATED FOR THE LITIGATION / DEFENSE EXPENSES THAT STEMMED FROM THE CHARGES AND ENSUING TRIAL WHICH WERE, UPON COMPLETION OF THE TRIAL, FOUND TO RENDER A NOT GUILTY VERDICT IN THIS CASE. A SUM OF \$35,000.00 IS REQUESTED TO BE PAID OUT OF THE 2024 BUDGET AS A FINAL SETTLEMENT

9. EXECUTIVE SESSION :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: (A) PURSUANT TO SECTION 551.071(2) AND 551.129 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING CERTAIN APPLICATIONS OR REQUESTS NOW PENDING WITH THE COUNTY FOR ECONOMIC DEVELOPMENT AND/OR TAX ABATEMENT AGREEMENTS; AND (B) PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS), FOR THE COMMISSIONERS COURT TO (I) DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THE COMMISSIONERS COURT HAS RECEIVED FROM CERTAIN BUSINESS PROSPECTS THAT THE COMMISSIONERS COURT IS CONSIDERING TO HAVE LOCATE, STAY, OR EXPAND IN LIBERTY COUNTY, TEXAS AND WITH WHICH THE COMMISSIONERS COURT IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS, AND (II) DELIBERATE THE OFFER OF A FINANCIAL OR OTHER

INCENTIVE TO OR FROM SAID BUSINESS PROSPECTS FOR THE PROPOSED PROJECTS TO BE LOCATED IN LIBERTY COUNTY, TEXAS.

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING NEW SETTLEMENT OFFERS FROM WALGREENS, CVS, AND WALMART IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *COUNTY OF LIBERTY V. PURDUE PHARMA, L.P., ET AL.*, MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS.

3. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE ADVICE OF COUNSEL REGARDING PAY POLICIES FOR THOSE WHO CONTRACT THE COVID-19 VIRUS

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.

23-1479 PUBNOTICE
07/20/2023 03:53:50 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX