

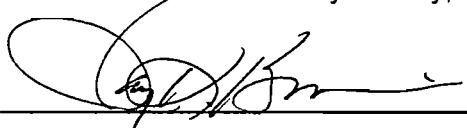
**AMENDED NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **8th day of December 2020**, 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 December, 2020.**


Commissioners' Court of Liberty County, Texas

By: 
Liberty County Judge - Jay Knight

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 December, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the **4th** Day of **Dec-20** at **12:35**

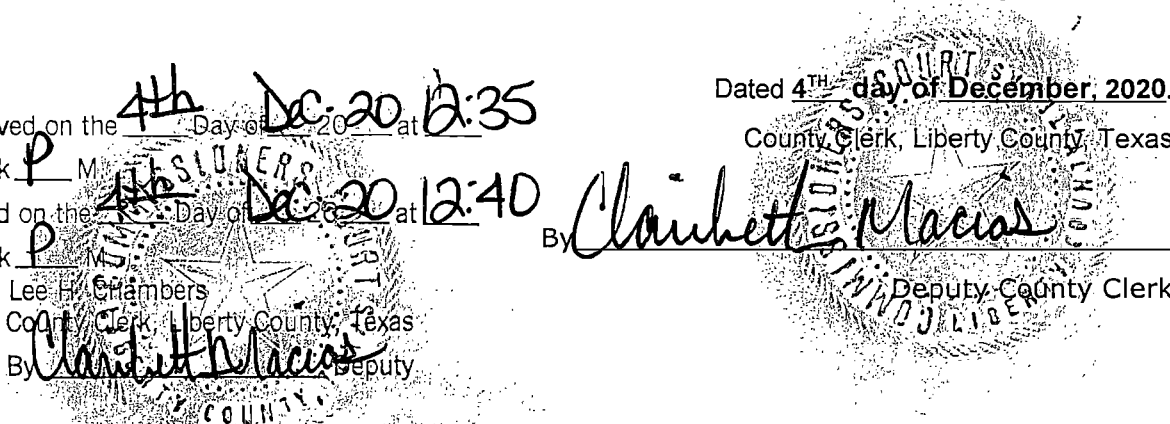
o'clock **P** M
Posted on the **4th** Day of **Dec-20** at **12:40**

o'clock **P** M
Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy

Dated **4TH day of December, 2020.**

County Clerk, Liberty County, Texas

By: 
Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
12/08/2020
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. CONSENT AGENDA :

1. APPROVAL OF MINUTES

11/24/2020 - REGULAR MEETING
12/01/2020 - WORKSHOP

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R & B PCT#4: BOOK CAPITAL LEASE INCEPTION

4. MONTHLY REPORTS

- a) COUNTY CLERK - NOVEMBER 2020
- b) JP #3 - NOVEMBER 2020
- c) JP #2- NOVEMBER 2020
- d) JP #6 - NOVEMBER 2020
- e) AUDITOR - NOVEMBER 2020

5. OATHS AND BONDS

6. PAYROLL CHANGES

LCSO: APPROVE MASTER CERTIFICATE PAY FOR OSCAR MARTINEZ

7. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE FOR SALVAGE: 5 DESKS; 1 HP PRINTER; 3 MAP CABINETS; 1 LARGE ROLLER SHELF

8. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE RAPID DEPOSIT REPORTS FOR THE FOLLOWING DEPARTMENTS:
JP#2; JP #3; DISTRICT CLERK; COUNTY CLERK

9. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE RAPID DEPOSIT REPORTS FOR THE FOLLOWING DEPARTMENTS:
JP#1; JP#4; JP #5; JP#6; ENGINEERING DEPARTMENT

7. REGULAR AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY HOUSING AUTHORITY FOR THE REIMBURSEMENT OF THE TOTAL PAYROLL AMOUNT OF TWO EMPLOYEES TO LIBERTY COUNTY

2. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY INDEPENDENT SCHOOL DISTRICT TO ASSIST IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WHICH AT TIMES EXCEED TEMPORARILY THE ABILITY OF THE DISTRICT TO PROMPTLY SUPPLY AND MAINTAIN

3. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DRAINAGE DISTRICT #5 TO ASSIST IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WHICH AT TIMES EXCEED TEMPORARILY THE ABILITY OF THE DISTRICT TO PROMPTLY SUPPLY AND MAINTAIN

4. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVER THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF AMES TO ASSIST IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WHICH AT TIMES EXCEED TEMPORARILY THE ABILITY OF THE CITY TO PROMPTLY SUPPLY AND MAINTAIN

5. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE TAX ABATEMENT AGREEMENT WITH BRIGHTMARK PLASTICS RENEWAL TEXAS, LLC.

6. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE TAX ABATEMENT AGREEMENT WITH RAIL LOGIX DAYTON, LLC

7. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE APPOINTMENT FOR A 2 YEAR TERM FOR GEORGE TULLY TO THE ESD #2 BOARD OF COMMISSIONERS

8. LINEBARGER, GOGGAN, BLAIR & SAMPSON - TAX ATTORNEYS

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES: BID #1: J BOYER - \$12,000; BID #2 T ALLEN - \$22,500; BID #3: C HUBERT - \$6,000; BID #4: E CARRINGTON: \$1,500; BID #5: C REED - \$1,501.00; BID #6: D PRICE - \$4,600; BID #7: J STEWART - \$3,100

9. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE GLO DRAW #3 - INFRASTRUCTURE GRANT# 20-065-095- C265, AND APPROVE THE PAYMENT OF \$65,058.00 TO GRANT WORKS

10. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE FINAL PLAT FOR SANTA FE SECTION 9

11. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE THE RENEWAL OF THE ROAD BOND FOR 2021-2022 FOR JOY RESOURCES

12. ASST PURCHASING AGENT - STEPHANIE KEETON

CONSIDER AND APPROVE RECOMMENDATION TO AWARD CONSTRUCTION MANAGER- AT-RISK

SERVICES FOR NEW SHERIFF'S OFFICE AND JP #3 ANNEX TO WHITE CONSTRUCTION COMPANY

13. ASST PURCHASING AGENT - STEPHANIE KEETON

CONSIDER AND APPROVE EVALUATION COMMITTEE MEMBERS FOR RFP#21-04 / EMERGENCY AMBULANCE SERVICES

14. ASST PURCHASING AGENT - STEPHANIE KEETON

CONSIDER AND APPROVE NEGOTIATIONS WITH THE HIGHEST EVALUATED OFFERORS FOR RFP#21-04 / EMERGENCY AMBULANCE SERVICES

15. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF KENEFICK FOR THE REPAIR AND GRADING OF CITY STREETS

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE MUTUAL RESCISSION OF CH 381 ECONOMIC DEVELOPMENT AGREEMENT WITH COLONY RIDGE

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE RETURN OF MONEY PAID BY COLONY RIDGE TO THE COUNTY PURSUANT TO THE CH 381 AGREEMENT FOR THE PURCHASE OF CERTAIN LAW ENFORCEMENT PATROL VEHICLES

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND DISCUSS THE PURCHASE OF CERTAIN LAW ENFORCEMENT PATROL VEHICLES FOR THE SHERIFF'S DEPARTMENT

19. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND DISCUSS THE CONSTRUCTION OF A SHERIFF'S SUBSTATION NEAR THE CITY OF PLUM GROVE

20. FIRE MARSHAL - BILL HERGEMUELLER

CONSIDER AND APPROVE THE SELL AND USE OF FIREWORKS FOR THE FIREWORK SEASON - FOR CHRISTMAS AND NEW YEARS

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LOAN AGREEMENT WITH REINVESTMENT ZONE #1, CITY OF DAYTON, TEXAS FOR THE PURPOSE OF ECONOMIC DEVELOPMENT PURSUANT TO SECTION 311.0125 OF THE TEXAS TAX CODE.

8. EXECUTIVE SESSION :

1. 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 devises); and 551.087 (economic development); 418.183 (security matters)."

9. INTERNET ACCESS INFORMATION :

1. PUBLIC NOTICE

- 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 Special Meeting of Commissioners Court