

**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 04th day of **November, 2021**, 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 November, 2021
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 November, 2021** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

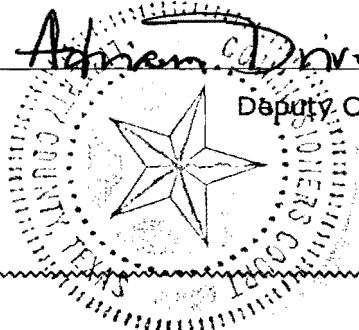
Dated 4th day of November, 2021
County Clerk, Liberty County, Texas

Received on the 4th Day of Nov 2021 at 1:50
o'clock P M.

Posted on the 4th Day of Nov 2021 at 1:55 By _____
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

Adrian Driver
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 09, 2021
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 :

REGISTER CATTLE BRANDS BEFORE THE END OF FEBRUARY - Lee H. Chambers

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. MINUTES

APPROVAL OF MINUTES:

10/26/2021 - REGULAR MEETING

10/26/2021 - SPECIAL MEETING

10/26/2021 - WORKSHOP

10/28/2021 - SPECIAL MEETING

11/02/2021 - PUBLIC MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLE

3. BUDGET AMENDMENTS

DA FORFEITURE: LINE ITEM TRANSFER

4. MONTHLY REPORTS

AUDITORS REPORT - OCTOBER 2021

COUNTY CLERK - OCTOBER 2021

CONSTABLE PCT 1 - OCTOBER 2021

JP #6 - OCTOBER 2021

JP #2 - OCTOBER 2021

JP #5 - OCTOBER 2021

JP #3 - OCTOBER 2021

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH OF OFFICE FOR KRISTI JENNINGS AS DEPUTY CLERK

6. PAYROLL ITEMS

JAIL MAINTENANCE: APPROVE NEW HIRE TUCKER HUGHES @ \$36k / YR (EFFECTIVE NOV 1)

CH SECURITY: APPROVE INTERMEDIATE CERTIFICATE PAY FOR DUSTIN PIASSOLI \$100/mo

LCSO: APPROVE UNUSED COMP PAY FOR KAITLYN DENTON IN THE AMOUNT OF \$1749.62

LCSO : APPROVE UNUSED COMP (\$2841.48) & UNUSED VAC PAY (\$1697.53) FOR EDNA STICKLEY (RESIGNED)

LCSO : APPROVE UNUSED COMP (\$2635.39) & UNUSED VAC PAY (\$1754.18) FOR TALAQUA SMITH (RESIGNED)

LCSO: APPROVE CERTIFICATE PAY FOR KELBY BEAN \$50.00/mo

7. COUNTY AUDITOR DWAYNE GOTT

AUDITOR: SINGLE AUDIT REPORTS FOR YEAR ENDED SEPT 2020

AUDITOR: ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPT 2020

8. DISTRICT ATTORNEY JENNIFER BERGMAN

DA'S OFFICE : APPROVE \$5636.00 TO BE PAID FROM SPECIAL INVESTIGATIVE FUND FOR 2 MDT's, DOCKING STATIONS AND PRINTERS FOR PCT 1 CONSTABLE, TAMMY BISHOP'S OFFICE

DA'S OFFICE: APPROVE \$952.70 TO BE PAID FROM SPECIAL INVESTIGATIVE FUND FOR DANIEL HEBERT DPS FOR PURSUIT INTERVENTION TECHNIQUE BUMPER (REPLACING DAMAGED BUMPER)

DA'S OFFICE: APPROVE PAYING \$3884 FOR IN-DISTRICT TUITION & UNIFORMS FOR THE 2022 COM ACADEMY TO BE PAID FROM THE SPECIAL INVESTIGATIVE FUND

DA'S OFFICE: APPROVE PAYING \$2998.00 FROM THE SPECIAL INVESTIGATIVE FUND FOR GENEALOGICAL DNA TESTING FOR A 2011 COLD CASE FOR THE LCSO

DA'S OFFICE: APPROVE 2nd PHASE OF DA'S OFFICE FURNITURE \$12,419.00 TO CORPORATE OUTFITTERS

8. REGULAR AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND SET A PLACE, DATE AND TIME FOR A HEARING OF THE COMMISSIONERS COURT OF LIBERTY COUNTY TO CONSIDER THE PETITION FOR CREATION OF EMERGENCY SERVICES DISTRICT NO. 8 OF LIBERTY COUNTY PURSUANT TO TEXAS HEALTH AND SAFETY CODE SEC. 775.015

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE FISCAL YEAR 09/30/2022 FUND 025 LAND ACQUISITION BUDGET (breakdown in packet)

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #7 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$629,257.68 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE LIBERTY COUNTY NORTHWEST ANNEX

5. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE AGREEMENTS BETWEEN LIBERTY COUNTY AND ESD #7 AND THE CITY OF CLEVELAND FOR FIRE PROTECTION SERVICES

6. ASST COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN THE LCSO AND THE CITY OF DAISSETTA FOR THE USE OF OFFICE SPACE AT 410 B MAIN STREET, DAISSETTA, TEXAS 77533

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ADMIN SERVICES AGREEMENT WITH EMPOWER RETIREMENT TO COMPLETE THE TRANSITION OF 457 PLAN ASSETS CURRENTLY WITH FLNB, PREVIOUSLY APPROVED BY THE COURT ON OCT 12, 2021

8. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE PURCHASE OF 160 RADIOS FOR LIBERTY COUNTY FIRE DEPARTMENTS & EMS

9. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS BETWEEN LIBERTY COUNTY PCT 1 AND BRADY AND RICHELLE HANSON

10. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RECEIPT OF DONATION OF \$5000 FROM THE SHANE DETWILER FOUNDATION TO THE LIBERTY COUNTY ATTORNEY'S OFFICE MENTAL HEALTH OFFICERS

11. ATTORNEYS: BICKERSTAFF HEALTH DELGADO ACOSTA

DISCUSSION OF PROPOSED REDISTRICTING PLAN BY THE COMMISSIONERS COURT AND ANY AMENDMENTS, IF NECESSARY, TO FINALIZE THE PROPOSED PLAN FOR ADOPTION, AND POSSIBLE ADOPTION

9. EXECUTIVE SESSION :

1. COUNTY JUDGE JAY KNIGHT

THE COURT MAY GO INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE §551.071 TO RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING THE COURT'S REDISTRICTING

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