

**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 **26th day of January, 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:

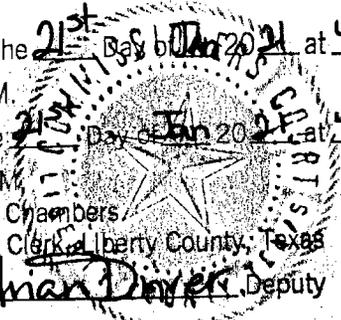
SEE ATTACHED.

Dated this the **21st day of January, 2021**
Commissioners' Court of Liberty County, Texas

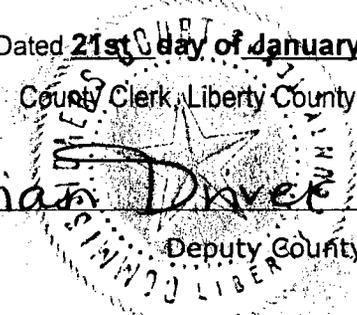
By: 
Liberty County Judge - Jay Knight

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 **21st day of January, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 21st Day of Jan 2021 at 4:00
o'clock P. M.
Posted on the 21st Day of Jan 2021 at 4:05
o'clock P. M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Dwyer, Deputy



Dated **21st day of January, 2021**
County Clerk, Liberty County, Texas
By Adrian Dwyer
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
01/26/2021
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 :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

01/12/2021 - REGULAR MEETING MINUTES
01/19/2021 - SPECIAL MEETING MINUTES
01/21/2021 - WORKSHOP MINUTES

Attachments

1. item 6.1 minutes regmtg.pdf
2. item 6.1 minutes workshop.pdf

2. WARRANTS PAYABLE

WARRANTS PAYABLES

Attachments

1. item 6.2 wp.pdf

3. BUDGET AMENDMENTS

-NONE-

4. MONTHLY REPORTS

- a) JP 4: 2020: AUGUST / SEPTEMBER /OCTOBER / NOVEMBER / DECEMBER
- b) JP 1: 2020: DECEMBER
- c) JP 2: 2020: DECEMBER
- d) CONSTABLE PCT 3: DECEMBER 2020
- e) CONSTABLE PCT 5: DECEMBER 2020
- f) AGRI-LIFE EXT OFFICE: DECEMBER 2020
- g) PERMITTING & INSPECTION: DECEMBER 2020
- h) PRETRIAL SERVICES: DECEMBER 2020

Attachments

1. item 6.4 a jp4.pdf
2. item 6.4 b jp1.pdf
3. item 6.4 c jp2.pdf
4. item 6.4 d const3.pdf

5. item 6.4 e const5.pdf
6. item 6.4 f.pdf
7. item 6.4 g.pdf
8. item 6.4 h.pdf

5. OATHS AND BONDS

CONSTABLE PCT 5: APPROVE OATHS FOR THE FOLLOWING: DEPUTY JAMES GARDINER; BRIAN BORTZ; DEPUTY VICKI GARDINER; DEPUTY LACI PIERCE; DEPUTY LINDA HAYDEN
CONSTABLE PCT 5: APPROVE BOND RENEWAL FOR DEPUTY LACI LOGNION

Attachments

1. item 6.5 oaths and bonds.pdf

6. PAYROLL CHANGES

CCL #2: APPROVE MASTER CERTIFICATE PAY FOR JOHN COLEMAN @ \$150.00 MONTH
MAINTENANCE: DEANNA COLVIN: PAY UNUSED VACATION \$1834.80 & UNUSED COMP TIME \$87.91
LC COUNTY JAIL: SHASTA DEVER: PAY UNUSED COMP TIME \$4785.63
LC COUNTY JAIL: BEULAH CHAPMAN: PAY OVER THE LIMIT COMP TIME: \$860.25

Attachments

1. item 6.6 payroll changes.pdf

7. INFORMATION ITEMS:

INFORMATION ITEM: COUNTY CLERK LEE CHAMBERS: COMPLETED THE REQUIRED 20 HOURS OF CE HOURS FOR 2020 AS PRESCRIBED IN TEXAS GOVERNMENT CODE SECTION 51.605

Attachments

1. item 6.7.pdf

7. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDMENT #4 TO BASE CONTRACT FOR BURNS ARCHITECTURE, LLC FOR THE COUNTY COURT AT LAW #2 FOR A FIXED SUM OF \$46,750.00

Attachments

1. item 7.1.pdf

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO AGREEMENT WITH TYLER TECHNOLOGIES FOR THE MODRIA ONLINE DISPUTE RESOLUTION COMPONENT TO ALLOW THE FEES OWED TO TYLER TO BE PAID FROM THE ALTERNATIVE DISPUTE RESOLUTION COURT COSTS

Attachments

1. item 7.2.pdf

3. IT - NICK DENNIS

CONSIDER AND APPROVE SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCE AGENCY (CIRA) TO USE CIRA EMAIL AND OTHER SERVICES INCLUDING AN UPGRADE TO OFFICE 365 FOR COUNTY EMAILS

Attachments

1. item 7.3.pdf

4. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR SANTA FE SECTION 9A.

Attachments

1. item 7.4.pdf

5. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 10

Attachments

1. item 7.5.pdf

6. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR PAYMENT FROM LJA ENGINEERING # 202025596 AND GLO DRAW REQUEST #4 AUTHORIZATION

Attachments

1. item 7.6.pdf

7. COMMISSIONER PCT 3 DAVID WHITMIRE

CONSIDER AND APPROVE CHANGING THE TITLE OF MARICELA GUERRERO FROM OPERATOR TO SECRETARY; KRISTEN SHAW FROM ADMINISTRATIVE ASSISTANT TO SECRETARY; AND JOHN JOSLIN FROM OPERATOR TO ADMIN ASST

Attachments

1. item 7.7.pdf

8. COUNTY COURT AT LAW #2 - JUDGE WESLEY HINCH

CONSIDER AND APPROVE SUBSCRIPTION FOR WEST PROFLEX - TEXAS STATE PRIMARY CORE FOR GOVERNMENT

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT RENEWAL DATE OF 02/05/2021, INCLUDING GENERAL LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTACTOR EQUIPMENT, PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, EMPLOYMENT BENEFIT PLAN ADMINISTRATION LIABILITY, CYBER CRIME LIABILITY AND UMBRELLA COVERAGE

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE AND REPLACEMENT OF A VEHICLE FOR JUVENILE PROBATION THROUGH BUYBOARD

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN UPGRADE TO THE CLEVELAND ANNEX PHONE SYSTEM FOR \$4444.90 WITH 60% DOWN AND SERVICE ACTIVATION WITH A NON-RECURRING CHARGE OF \$2264.01 AND MONTHLY CHARGES OF \$452.90

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE A CHANGE IN AWARDED BIDDER FOR GRADE 1-2 TYPE A LIMESTONE BASE FOR R&B #1 RAYWOOD LOCATION AND R&B #2 HARDIN LOCATION BASED ON BID # 21-01 SPECIFICATIONS CONCERNING QUALITY OF PRODUCTS

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION UNDER LGC 262.024 FOR WORK AT THE JAIL BY MONTGOMERY TECHNOLOGY SYSTEMS LLC - ESTIMATE #0790 FOR \$18,300.00 AND ESTIMATE #0793 FOR \$12,300.00

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE SPECIAL WARRANTY DEED WITH FEE SIMPLE DETERMINABLE CONDITION CONVEYING 1.242 ACRES FROM COLONY RIDGE TO LIBERTY COUNTY FOR THE PURPOSE OF CONSTRUCTING A SHERIFF'S DEPARTMENT ANNEX.

Attachments

1. item 7.14.pdf

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF KENEFICK FOR THE MAINTENANCE OF CITY STREETS.

Attachments

1. item 7.15.pdf

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RESOLUTION IN SUPPORT OF THE STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET THAT DETERMINES THE DISTRIBUTION MECHANISMS AND AMOUNTS RELATED TO SETTLEMENT OF OPIOID LAWSUIT

Attachments

1. item 7.16.pdf

8. 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)."

INFORMATION ITEMS:

PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING
PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

1. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE UPDATE FROM LITIGATION COUNSEL REGARDING STATUS OF LAWSUITS AGAINST VARIOUS

OPIOID MANUFACTURERS.

9. 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