

**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 23<sup>rd</sup> day of March, 2021, at 9:00 a.m., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 18<sup>th</sup> day of March, 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 18<sup>th</sup> day of March, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated: 18<sup>th</sup> day of March, 2021

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Deputy County Clerk

Received on the 18<sup>th</sup> day of Mar 2021 at 4:00  
o'clock P. M.

Posted on the 18<sup>th</sup> Day of Mar 2021, at 4:05  
o'clock P. M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By: Adrian Dwyer Deputy



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
03/23/2021  
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

03.09.2021 - REGULAR MEETING  
03.16.2021 - WORKSHOP

2. WARRANTS PAYABLE

WARRANTS PAYABLE - 03.23.2021

3. BUDGET AMENDMENTS

ELECTIONS ADMIN: UNANTICIPATED REVENUE LGC 111.0108

4. MONTHLY REPORTS

- a) COUNTY CLERK - FEB 2021
- b) COUNTY TREASURER - JANUARY 2021
- c) JP #5 - FEBRUARY 2021
- d) JP #1 - FEBRUARY 2021
- e) CONSTABLE PCT 3 - FEBRUARY 2021
- f) CONSTABLE PCT 5 - FEBRUARY 2021
- g) CONSTABLE PCT 4 - APRIL - DEC 2020 / JAN - FEB 2021
- h) CONSTABLE PCT 6 - FEBRUARY - 2021
- i) AGRI-LIFE EXTENSION - FEBRUARY 2021

5. OATHS AND BONDS

COUNTY CLERK - APPROVE OATH & DEPUTATION OF JANA SAMS AS DEPUTY CLERK  
LCSO: APPROVE DEPUTATION FOR DIANEY DE ANDA AS DEPUTY SHERIFF

6. PAYROLL CHANGES

JAIL: APPROVE COMP TIME FOR BEULAH CHAPMAN FOR 117.50 HRS @16.92 = \$1988.10  
JAIL: APPROVE OVERTIME PAY FOR SHELLEY REDMON FOR 56 HRS @ \$7.05 = \$394.80  
COUNTY ATTORNEY: APPROVE PAY OFF OF COMP TIME FOR LUIS JENNINGS \$2160.56  
LCSO: APPROVE MASTER CERTIFICATE PAY FOR DAVID MEYERS \$150  
LCSO: APPROVE COMP TIME FOR ROBIN CHILDS \$28.70 AND NATHANIAL ARAGON \$ 4.10

**7. REGULAR AGENDA :**

1. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE IMPROVEMENTS ON COUNTY LOTS ID#48722 TO BE USED AS OVERFLOW PARKING AND TURN AROUND FOR PROPERTY ON PALMER STREET, OWNED BY LIBERTY COUNTY

2. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE A DONATION OF \$300.00 FOR THE PURCHASE OF UNIFORMS FOR PCT 5 DEPUTIES

3. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF DAYTON LAKES FOR A PERIOD NOT TO EXCEED ONE YEAR, WHERE EACH PARTY AGREES TO PROVIDE MANPOWER, EQUIPMENT AND OTHER RESOURCES FOR MAINTENANCE OF STREETS, DITCHES, AND RECREATIONAL AREAS, AS WELL AS OTHER GOVERNMENTAL FUNCTIONS, AND EACH PARTY AGREE TO FAIRLY COMPENSATE ACCORDING TO THE AGREEMENT

4. ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE STANDARD CONTRACTS FOR ELECTION BETWEEN LIBERTY COUNTY AND THE CITIES OF HARDIN, AMES, DAYTON, PLUM GROVE, AND THE SCHOOL DISTRICTS OF HARDIN, LIBERTY ISD AND EMERGENCY SERVICE DISTRICT 1

5. ASSISTANT PURCHASING AGENT - STEPHANIE KEETON

ACCEPT AND ACKNOWLEDGE PAYMENT TERMS FOR PREVIOUSLY AWARDED BID AMOUNT OF \$76,736.45 TO PELCO BUILDERS, LLC FOR CONSTRUCTION OF EQUIPMENT SHED, R&B #1 TO BE AS FOLLOWS:

- \*30% DUE UPON EVIDENCE OF MATERIALS ORDERED
- \*40% DUE UPON DELIVER OF MATERIALS TO PROJECT SITE
- \*30% DUE UPON COUNTY ACCEPTANCE OF COMPLETED PROJECT

6. ASSISTANT PURCHASING AGENT - STEPHANIE KEETON

CONSIDER AND APPROVE EXHIBIT A GMP AMENDMENT FOR FINALIZATION OF THE AIA CONTRACT DOCUMENTS FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW LIBERTY COUNTY SHERIFF'S OFFICE AND JP #3 ANNEX

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE REVISED AMENDMENT #4 TO BASE CONTRACT FOR ARCHITECTURAL SERVICES WITH BURNS ARCHITECTURE, LLC FOR BIDDING AND CONSTRUCTION ADMINISTRATION PHASES FOR COUNTY COURT-AT-LAW #2 FOR A FEE OF \$24,000.00

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDMENT #5 TO BASE CONTRACT FOR ARCHITECTURAL SERVICES WITH BURNS ARCHITECTURE, LLC FOR CONCEPTUAL DESIGN, SITE PLAN AND DEVELOPMENT OF PROJECT BUDGET FOR A NORTHWEST LIBERTY COUNTY ANNEX INCLUSIVE OF A SHERIFF'S OFFICE SUB-STATION AND OTHER COUNTY OFFICES FOR A FEE OF \$15,000

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDMENT #6 TO BASE CONTRACT FOR ARCHITECTURAL SERVICE WITH BURNS ARCHITECTURE, LLC FOR CONCEPTUAL DESIGN, SITE PLAN AND DEVELOPMENT OF PROJECT BUDGET FOR NEW JAIL FACILITY FOR A FEE OF \$74,000

10. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR SUBDIVISION VARIANCE FROM MR WELDON ALDERS

11. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE BIDS FOR GLO INFRASTRUCTURE PROJECT IN PRECINCT 3 - (RESUBMITTED FROM 3.9.2021 COURT)

12. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE CANCELLATION OF REDUNDANT INTERNET SERVICE AT VARIOUS LOCATIONS

13. COMMISSIONER PCT 3 DAVID WHITMIRE

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

14. ASSISTANT COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDED CONTRACT FOR AMBULANCE SERVICES WITH ALLEGIANCE MOBILE HEALTH INCLUDING FOUR ADVANCED LIFE SUPPORT AMBULANCES, TWO BASIC LIFE SUPPORT AMBULANCES, ALL FULLY EQUIPPED AND MANNED 24 HOURS A DAY, AND ONE PARAMEDIC SUPERVISOR CHASE VEHICLE, FOR A TERM OF THREE (3) YEARS AND TWO ADDITIONAL ONE YEAR RENEWAL PERIODS

15. ASSISTANT COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE CONTRACT WITH ALLEGIANCE MOBILE HEALTH FOR AMBULANCE STORAGE AT 8825 FM 1409, DAYTON TEXAS 77535

16. ASSISTANT COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE THE APPOINTMENT OF STEPHANIE KEETON AND BILL HERGEMEULLER TO SERVE AS THE COUNTY'S REPRESENTATIVES IN MONTHLY COMPLIANCE MEETINGS WITH ALLEGIANCE MOBILE HEALTH

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF 20 PEWS FROM FIRST BAPTIST CHURCH OF CLEVELAND FOR \$1500.00 TO BE USED IN CCL COURTROOM

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE 2 TON HVAC SYSTEM FOR COURTHOUSE IT ROOM

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BID / RFP FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF RFP FOR OPERATION AND MANAGEMENT OF WASTE COLLECTION TRANSFER STATIONS

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF DEBRIS REMOVAL SERVICES

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF DEBRIS MONITORING SERVICES

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE EXTENSION TO MAY 24, 2021 OF CURRENT R& B #2 LEASE AGREEMENT WITH BANCORP FOR (2) TWO 2020 MACK DUMP TRUCKS

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF TWO (2) 2022 MACK DUMP TRUCKS FROM VOLVO DUMP TRUCKS OF WACO FOR R&B #2 - BUYBOARD CONTRACT #601-19 FOR \$149,900 EACH

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE-PURCHASE AGREEMENT WITH BANCORP-SOUTH FOR TWO (2) 2022 DUMP TRUCKS FOR R&B #2

26. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE METER FOR CLEVELAND ANNEX - 60 MONTHS AT \$313.95/MONTH

27. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF DAYTON FOR THE HOUSING OF MUNICIPAL INMATES IN THE COUNTY JAIL AT A RATE OF \$59 A PERSON A DAY WITH A TERM ENDING AT THE END OF A FISCAL YEAR 2022

28. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF LIBERTY FOR THE HOUSING OF MUNICIPAL INMATES IN THE COUNTY JAIL AT A RATE OF \$59 A PERSON A DAY WITH A TERM ENDING AT THE END OF A FISCAL YEAR 2022

29. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF CLEVELAND FOR THE HOUSING OF MUNICIPAL INMATES IN THE COUNTY JAIL AT A RATE OF \$59 A PERSON A DAY WITH A TERM ENDING AT THE END OF A FISCAL YEAR 2022

30. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF DAISSETTA FOR THE HOUSING OF MUNICIPAL INMATES IN THE COUNTY JAIL AT A RATE OF \$59 A PERSON A DAY WITH A TERM ENDING AT THE END OF A FISCAL YEAR 2022

31. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RENEWAL OF AGREEMENT WITH TLO FOR BACKGROUND CHECK SEARCH ENGINE SERVICES FOR THE LIBERTY COUNTY ATTORNEY'S OFFICE

32. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INCREASING NUMBER OF VEHICLES LEASED FROM ENTERPRISE FOR MENTAL HEALTH OFFICERS IN THE COUNTY ATTORNEY'S OFFICE TO FOUR AT A COST OF \$675 PER VEHICLE PER MONTH, INCLUDING MAINTENANCE

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).

1. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE UPDATE AND ADVICE OF COUNSEL REGARDING CAUSE NO CV 2016187, PATRICIA DESPAIN VS LIBERTY COUNTY TEXAS, NOW PENDING IN THE 253rd JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS

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/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-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