



**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 **9TH day of MAY, 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 **4th** day of **May, 2023**.

Commissioners' Court of Liberty County, Texas

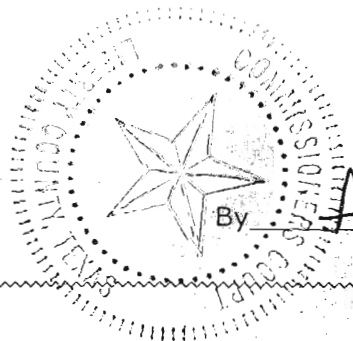
By: Jay H Knight (by permission)
Jay H. Knight, County Judge

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 **4th** day of **May, 2023**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated: 4th day of May 2023

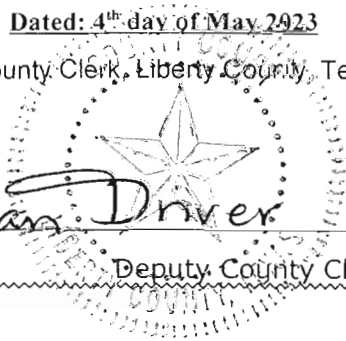
County Clerk, Liberty County, Texas



By

Adrian Driver

Deputy County Clerk



Amended



LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

May 09, 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 - 4/25/2023
 2. WARRANTS PAYABLES
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
CONSTABLE PCT 3: HEALTH OF EMPLOYEES - PURCHASE TREADMILL FOR OFFICE
LCSO: RECORD CAPITAL LEASE INCEPTION (2 COPIERS)
R&B #1: LINE ITEM TRANSFER FROM RD MATERIAL TO OFFICE MATERIAL & UNIFORMS
 4. MONTHLY REPORTS
 - a) COUNTY CLERK APRIL 2023 RPT
 - b) COUNTY TREASURER MARCH 2023 RPT
 - c) CONSTABLE PCT 1 APRIL 2023 RPT
 - d) PRETRIAL SERVICES 2022 YTD RPT
 - e) CONSTABLE PCT 3 APRIL 2023 RPT
 - f) AGRI-LIFE EXTENSION MARCH 2023 RPT
 - g) JP PCT 3 APRIL 2023 RPT
 - h) JP PCT 5 APRIL 2023 RPT
 - i) PERMITS & INSPECTIONS APRIL 2023 RPT
 - j) INDIGENT HEALTH CARE FEB/MAR/APRIL 2023 RPTS
 - k) JP PCT 1 APRIL 2023 RPT
 - l) JP PCT 2 APRIL 2023 RPT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF LACI PIERCE AS DEPUTY SHERIFF

6. PAYROLL ITEMS

PERMITS & INSPECTIONS: APPROVE UNUSED VAC PAY AND LONGEVITY PAY FOR DAVID DOUGLAS: \$2319.00

CONSTABLE PCT 2: APPROVE UNUSED COMP PAY / UNUSED VAC PAY FOR GEORGE YOUNG: \$7563.78

LCSO: APPROVE UNUSED VAC / UNUSED COMP PAY FOR KAYLA MAZZEI: \$5843.68

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR WILBURN TAYLOR: \$50/mo

DISTRICT ATTORNEY: APPROVE UNUSED VAC / COMP PAY FOR KING MERRITT (RESIGNED)

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE THE SALE OF FIREWORKS FOR THE MEMORIAL HOLIDAY BEGINNING MAY 24, 2023, AND ENDING MIDNIGHT MAY 29, 2023

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE REQUEST FROM THE COUNTY, IN CONJUNCTION WITH LOCAL GOVERNMENT CODE, SECTION 381.004, TEXAS PROPERTY CODE, SECTION 74.602, WHICH AUTHORIZES THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (COMPTROLLER'S OFFICE) TO ALLOCATE A PORTION OF THE UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES BACK TO LIBERTY COUNTY

3. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE APPOINTING FRED LEMOND FOR POSITION ON THE ESD #2 BOARD TO REPLACE THE REMAINING TERM OF PETER BROUSSARD. THIS TERM WILL EXPIRE DECEMBER 31, 2023

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

BID 1) L. STRICKLAND / PID 63127,63126,63124, 63114,63115,63116,63117,63118,63119,63121, 63122, 63123 / \$86,000.00

BID 2) L STRICKLAND /PID 72183 / \$24,000.00

BID 3) K CLARK / PID 52236 / \$12,000

BID 4) E CARREON TIJERINA / PID 150263 / \$5490.60

BID 5) BALDWIN WORKS LLC / PID 53778 / \$4000.00

BID 6) M TRAHAN / PID 37353 / \$2500.00

BID 7) C & D DEVILLE / PID 122688 / \$3000.00

BID 8) HEATHER WHITEHEAD / PID 34696 / \$1100.00

BID 9) ELVA CARREON TIJERINA / PID 60689 / \$60689

5. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE TRANSFER OF 2013 CHEVY TAHOE FROM LIBERTY COUNTY SHERIFF'S DEPT TO COUNTY COURT AT LAW # 2 FOR THE BAILIFF'S USE

6. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE TRANSFER OF 2013 CHEVY TAHOE FROM LIBERTY COUNTY SHERIFF'S DEPT TO CONSTABLE PRECINCT 4

7. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND CITY OF DAISSETTA FOR THE DONATION OF PATROL VEHICLE TO THE DAISSETTA POLICE DEPARTMENT

8. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND CITY OF PLUM GROVE FOR THE DONATION OF PATROL VEHICLE TO THE PLUM GROVE DEPARTMENT

9. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-13 ASPHALT OVERLAY UTILIZING ARPA FUNDS

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE CONTRACTING FOR VENDING MACHINES FOR VARIOUS LOCATIONS

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITATIONS FOR COURTROOM TECHNOLOGY UTILIZING ARPA FUNDS

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE THE ACCEPTANCE OF ROADS IN THE SANTA FE SECTION 4 SUBDIVISION IN THE COUNTY'S MAINTENANCE PROGRAM. THESE ROADS HAVE BEEN INSPECTED & HAVE COMPLETED THEIR TWO-YEAR WARRANTY PERIOD

13. I T - NICK DENNIS
CONSIDER AND APPROVE RENEWAL OF ICON SOFTWARE AND HARDWARE FOR ALL JUSTICE OF THE PEACE OFFICES
HARDWARE MAINTENANCE - 1YR: \$2258 AND SOFTWARE MAINTENANCE - 1 YR \$2547.00

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE ORDER REVISING RULES AND REGULATIONS FOR NON- CONSENT TOWING AND STORAGE SERVICES IN THE COUNTY OF LIBERTY

15. I T - NICK DENNIS
CONSIDER AND APPROVE R&B PCT 1 BLDG YARD LOCATION IN DAYTON TO BE APPROVED FOR INTERNET ACCESS

16. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND LIBERTY INDEPENDENT SCHOOL DISTRICT TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LETTER IN SUPPORT OF CONSOLIDATION OF LIBERTY COUNTY MMD NO. AND LIBERTY COUNTY MUD NO.

9. 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 FROM COUNSEL REGARDING CLAUDIA SANCHEZ VS LIBERTY COUNTY NOW PENDING IN THE 253rd JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS

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

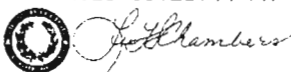
11. ADJOURNMENT :

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.

23-0405 PUBNOTICE
05/04/2023 03:28:44 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX