

**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 **22nd** day of **September 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 **17th day of September, 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 **17th day of September, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the **17th** Day of **Sept 20 20** at **2:00**
o'clock **P** M.

Posted on the **17th** Day of **Sept 20 20** at **2:05**
o'clock **P** M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By:  Deputy

Dated the **17th day September, 2020.**
County Clerk, Liberty County, Texas

By: 
Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
County Commissioners Court Regular Meeting
09/22/2020

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

Minutes: 9/08/2020

Minutes: 9/09/2020

Minutes: 9/15/2020

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B 3: HARVEY REIMBURSEMENT - TX DOT

COUNTY CLERK: LINE ITEM TRANSFER FROM COPIER EXP TO OFFICE EXPENSE

COUNTY AUDITOR: VARIOUS AMENDMENTS TO ALLOCATE \$1,100,000 HEALTH INSURANCE TRANSFERS, INCREASE BUDGET FOR FINAL GEO PAYMENT FOR COUNTY PRISONERS BY \$435,000 AND TRANSFER \$250,000 TO 2019 TAN FUND TO COMPLETE TYLER PROJECT

4. MONTHLY REPORTS

JP 6: AUGUST 2020

CONSTABLE PCT 5: AUGUST 2020

PRETRIAL SERVICES: AUGUST 2020

PERMITS/INSPECTIONS: AUGUST 2020

JP 5: AUGUST 2020

INDIGENT HEALTH CARE: AUGUST 2020

5. PAYROLL CHANGES

CONSTABLE PCT 2: APPROVE NEW HIRE - DEPUTATION AND PAYROLL CHANGE FOR GEORGE "SKIP" YOUNG AS SCHOOL RESOURCE OFFICER / DEPUTY CONSTABLE - AND TO BE BE PAID MASTER PEACE OFFICER PAY @ \$1800/YEAR (WITH A START DATE OF SEPT 8, 2020)

TREASURER-KIM HARRIS: APPROVER 30 HOURS OVERTIME FOR EMERGENCY MANAGEMENT DEPT FOR HURRICANE LAURA

JAIL MAINTENANCE (DT BURCH): APPROVE NEW HIRE REFUGIO GONZALEZ @ \$17.50 EFFECTIVE OCT. 1, 2020

6. COUNTY AUDITOR DWAYNE GOTT

APPROVE RAPID DEPOSIT AUDITS CONDUCTED BY THE AUDITOR'S OFFICE FOR THE MONTH OF JUNE, 2020

7. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSED PROJECT FOR CDBG-MIT APPLICATION (ALAN SIMS)

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE SALARIES OF THE ELECTED OFFICIALS FOR THE FYE 2021

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ADOPTION OF THE BUDGET FOR FYE SEPTEMBER 30, 2021

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE 2020 TAX RATE

5. ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE ELECTION JUDGES AND LOCATIONS FOR NOVEMBER 3, 2020 GENERAL ELECTION

6. ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE AUTHORIZATION TO APPLY FOR CENTER FOR CIVIC LIFE COVID-19 RESPONSE GRANT. NO MATCH REQUIRED. CTCL WILL PROVIDE GRANTS TO LOCAL ELECTION JURISDICTIONS ACROSS THE COUNTRY TO HELP ENSURE WE HAVE THE STAFFING, TRAINING, AND EQUIPMENT NECESSARY SO EVERY ELIGIBLE VOTER CAN PARTICIPATE IN A SAFE AND TIMELY WAY AND HAVE THEIR VOTE COUNTED.

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND TAKE ACTION ON REQUEST FROM PROSPERITY BANK TO DEVIATE FROM DEPOSITORY CONTRACT WITH RESPECT TO INTEREST RATE ON NEWLY ACQUIRED C.O. FUNDS

8. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE NEW RANGE CONTRACT WITH U.S. HOMELAND SECURITY; EFFECTIVE 9/15/2020. YEARLY CONTRACT VALUE IS NOW \$40,170.00 (US Homeland Security will be required to pay a \$1,170.00 fee as a part of the contract)

9. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE ESTABLISHING A 60 MONTH LEASE WITH KONICA MINOLTA FOR (3) THREE COPIERS FOR THE LIBERTY COUNTY JAIL, EFFECTIVE OCTOBER 1, 2020 FOR JAIL ACCOUNT #010-56500-46000

10. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE PURCHASING A VIDEO SURVEILLANCE SYSTEM UPGRADE FOR THE JAIL IN ORDER TO BECOME COMPLIANT WITH JAIL STANDARDS - A QUOTE HAS BEEN RECEIVED FROM MONTGOMERY TECHNOLOGY SYSTEMS IN THE AMOUNT OF \$29,500.00 AND WILL BE FUNDED BY THE JAIL FY 21 BUDGET.

11. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE LIBERTY COUNTY SHERIFF'S OFFICE LOCATION AND PURCHASING FOUR (4) ADDITIONAL DUTY WEAPONS (REVOLVERS) FOR JAIL TRANSPORTATION CORRECTIONAL OFFICERS. THE ORIGINAL PURCHASE(S) WILL BE TEMPORARILY FUNDED FROM THE LCSO FORFEITURE FUND THEN REIMBURSED BY THE JAIL FY 21 BUDGET ONCE IN PLACE.

12. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE REIMBURSEMENT TO THE LIBERTY COUNTY SHERIFF'S OFFICE FORFEITURE FUND IN THE AMOUNT OF \$510.00 FOR THE PURCHASE OF TWO (2) DUTY WEAPONS (REVOLVERS) FOR JAIL TRANSPORTATION CORRECTIONAL OFFICERS, ONCE THE JAIL FY 21 BUDGET IS IN PLACE.

13. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM FOR G.R.A.C.E. INITIATIVE OF SOUTH LIBERTY COUNTY, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY, IN THE AMOUNT OF \$10,000

14. COMMISSIONER PCT 3 JAMES REAVES

CONSIDER AND APPROVE TRANSFERRING AIR BOAT, BOAT TRAILER AND CHEVROLET PICK-UP TO LIBERTY COUNTY SHERIFF'S OFFICE

15. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN COUNTY OF LIBERTY AND OLD RIVER DRAINAGE DISTRICT

16. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE THE RENEWAL OF THE EXISTING VETERAN ASSISTANCE GRANT. THIS GRANT WILL BE A CONTINUATION OF THE TEXAS VETERAN COMMISSION FUNDS FOR VETERANS ASSISTANCE 2021-2022 REIMBURSEMENT GRANT FUNDING

17. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE ACCEPTANCE OF SOUTHERN CROSSING SECTION 5 ROADS FOR FUTURE MAINTENANCE

18. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE ACCEPTANCE OF RANCHITO ALEGRE II ROADS FOR TWO YEAR MAINTENANCE PERIOD

19. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE THE ACCEPTANCE OF SOUTHERN FOREST'S ROADS INTO LIBERTY COUNTY'S TWO YEAR MAINTENANCE PROGRAM

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR BIDS FOR ROAD MATERIALS (FY 2021)

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR BIDS FOR FUEL (FY 2021)

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND AWARD BID #20-13 ASPHALT OVERLAY FOR HELIPORT

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZATION CONTRACT NO. 16-206 WITH CORRECT-RX PHARMACY SERVICES, INC FOR PHARMACEUTICALS AND RELATED PRODUCTS AND SERVICES THROUGH THE INTERLOCAL AGREEMENT WITH PURCHASING SOLUTIONS ALLIANCE - JAIL/INDIGENT DEFENSE EFFECTIVE 9/23/2020 - 12/31/2020 WITH OPTIONAL RENEWAL PERIOD OF 01/01/2021 - 12/31/2021

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER APPROVING A DISCRETIONARY EXEMPTION FOR FOOD PURCHASES FOR JAIL (LGC SECTION 262.024 (a)(8) AND LGC SECTION 262.024(d))

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE COPIER LEASE WITH XEROX FOR JP #2

26. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A VAN FOR THE JAIL THROUGH BUYBOARD

8. EXECUTIVE SESSION :

1. COUNTY JUDGE JAY KNIGHT

"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)."

2. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE UPDATE REGARDING LITIGATION WITH CITY OF PLUM GROVE TEXAS REGARDING ROAD OBSTRUCTIONS

9. INTERNET ACCESS INFORMATION :

1. PUBLIC NOTICE

Commissioners Court will be visible to the Public on the Link below: (copy & paste)

https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg