

**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 **24th day of NOVEMBER 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 **19TH day of NOVEMBER, 2020.**
Commissioners' Court of Liberty County, Texas

By: Jay Knight (by permission)
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 **19TH day of NOVEMBER, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 19th Day of Nov 2020 at 1:55

o'clock P M.

Posted on the 19th Day of Nov 2020 at 2:00

o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: Adrian Dhrer Deputy

Dated the **19TH day of NOVEMBER, 2020.**

County Clerk, Liberty County, Texas

By: Adrian Dhrer
Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 24, 2020
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 :

1. AGRI-LIFE EXTENSION

Court Appreciation Presentation by Liberty County 4H

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

- a) 10/27/2020 - Workshop
- b) 11/03/2020 - Special Meeting
- c) 11/10/2020 - Regular Meeting
- d) 11/12/2020 - Special Meeting
- e) 11/17/2020 - Special Meeting

Attachments

- 1. item 6.1 minutes.pdf

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B #3: LINE ITEM TRANSFER FROM DEFERRED REVENUE TO ROAD MATERIAL

Attachments

- 1. item 6.3.pdf

4. MONTHLY REPORTS

- a) Treasurers Report - August 2020
- b) Treasurers Report - September 2020
- c) JP #1 - October 2020
- d) JP #5 - October 2020
- e) Constable Pct 5 - October 2020
- f) Indigent Health Care Program - October 2020
- g) Engineering/Permitting & Inspections - October 2020

Attachments

- 1. item 6.4 a.pdf
- 2. item 6.4 b.pdf

3. item 6.4 c.pdf
4. item 6.4 d.pdf
5. item 6.4 e.pdf
6. item 6.4 f.pdf
7. item 6.4 g.pdf

5. OATHS AND BONDS

6. PAYROLL CHANGES

R&B PCT#2: APPROVE PAY-OFF OF 30 HOURS COMP TIME FOR ELOY RODRIGUEZ IN THE AMOUNT OF \$825.00

COUNTY ATTORNEY: APPROVE NEW HIRE MATTHEW SALDANA - ASSISTANT COUNTY ATTORNEY

LCSO: APPROVE PAY OF UNUSED COMP TIME FOR RICHARD HUMBURG: \$1010.57

LCSO: APPROVE PAY OF UNUSED COMP TIME FOR BRITTANY ROBERTSON: \$190.35

Attachments

1. item 6.6.pdf

7. DISTRICT ATTORNEY LOGAN PICKETT

CONSIDER AND APPROVE \$18,075.00 TO GRAYSHIFT FOR CELLPHONE EXTRACTION EQUIPMENT FOR THE DA'S OFFICE TO BE USED BY LAW ENFORCEMENT AGENCIES

8. DISTRICT ATTORNEY LOGAN PICKETT

CONSIDER AND APPROVE \$4080.00 FROM SPECIAL INVESTIGATIVE FUNDS TO PAY FOR ANNUAL 365 SUBSCRIPTION

7. REGULAR AGENDA:

1. AGRI-LIFE EXTENSION

CONSIDER AND APPROVE XEROX LEASE AGREEMENT FOR AGRI-LIFE EXTENSION OFFICE FOR LEASE TERM OF 60 MONTHS

Attachments

1. item 7.1.pdf

2. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE FINAL LONGEVITY PAY FOR LIBERTY COUNTY EMPLOYEES

Attachments

1. item 7.2.pdf

3. LINEBARGER, GOGGAN, BLAIR & SAMPSON - TAX ATTORNEYS

CONSIDER AND APPROVE BIDS ON PRIVATE RESALE TAX BIDS: BID #1: K. GOMEZ \$12,000.00; BID #2: R. FLORES \$3,200.00; BID #3: R. FLORES \$5,600.00; BID #4: A. GARCIA \$5,600.00; BID #5: A. RODRIGUEZ \$3,000.00; BID #6: E. CARREON \$7,500.00

Attachments

1. item 7.3.pdf

4. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH ESD #7 AND LIBERTY COUNTY, TEXAS

Attachments

1. item 7.4.pdf

5. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE THE REAPPOINTMENT OF RICHEY EWING AND MIKE KOEN TO THE ESD #7 BOARD

Attachments
1. item 7.5.pdf

6. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE WAIVING THE BASE, PENALTIES AND INTEREST ON THE ATTACHED ACCOUNT # 20370 IN THE AMOUNT OF \$148.76 FOR TAX PAYER BRUCE GEREN AND SONS

Attachments
1. item 7.6.pdf

7. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND WATER CONTROL IMPROVEMENT DISTRICT #1

Attachments
1. item 7.7.pdf

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVED AWARDDING BID #21-03 FOR GASOLINE AND DIESEL

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RENEWING CONTRACT WITH WEST PUBLISHING FOR WEST PROFLEX FOR 253rd DISTRICT COURT

Attachments
1. item 7.9.pdf

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF AN EXCAVATOR FROM R B EVERETT THRU BUY BOARD ; CONTRACT #597-19 IN THE AMOUNT OF \$124,851.00 FOR R&B #4

Attachments
1. item 7.10.pdf

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE OF AN EXCAVATOR WITH FINANCING THRU WELCH STATE BANK FOR R&B #4

Attachments
1. item 7.11.pdf

12. IT - NICK DENNIS

CONSIDER AND APPROVE CHANGING AND/OR UPGRADING THE INTERNET PROVIDER AT R&B PCT 1 LOCATION TO INCREASE SPEED AND RELIABILITY

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 devises); and 551.087 (economic development); 418.183 (security matters)."

9. INTERNET ACCESS INFORMATION :

1. INTERNET ACCESS

- 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 Special Meeting of Commissioners Court