

**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 **27th day of July, 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 22nd of July, 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 **22nd of July, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated: 22nd of July, 2021, 2021

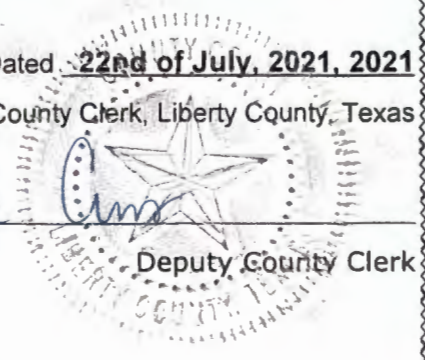
County Clerk, Liberty County, Texas

Received on the 22nd Day of July 20 21 at 1:45
o'clock P M.

Posted on the 22nd Day of July 20 21 at 1:50
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By:  Deputy





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 27, 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 :

Lee Chambers / County Clerk - Information on registering brands

6. DECLARE CONFLICTS OF INTEREST :

Comments

7. CONSENT AGENDA :

1. MINUTES

07/08/2021 - WORKSHOP

07/13/2021 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

CONSTABLE PCT 2: LINE ITEM TRANSFER FROM FUEL & UNIFORMS TO AUTO REPAIR & MAINTENANCE

MAINTENANCE: LINE ITEM TRANSFER FROM MAINTENANCE TO CONTRACT MAINTENANCE / FROM OFFICE TO UNIFORMS

PRETRIAL SERVICES: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXP

4. MONTHLY REPORTS

CONSTABLE PCT 5: JUNE 2021

CONSTABLE PCT 3: JUNE 2021

JP #4: JUNE 2021

CONSTABLE PCT 6: JUNE 2021

ENGINEERING, PERMITTING & INSPECTION DEPT: MAY 2021

ENGINEERING, PERMITTING & INSPECTION DEPT: JUNE 2021

5. OATHS & DEPUTATIONS

CONSTABLE PCT 6: APPROVE OATH & DEPUTATION OF DUSTIN DAGENHART

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE PAYROLL CHANGE NOTICE REQUESTED BY CONSTABLE HULSEY FOR SCHOOL RESOURCE OFFICER GEORGE YOUNG

7. TRAVEL ADVANCES

VETERANS SERVICES: WELLONA ROBERTSON - ANNUAL TRAINING CONFERENCE
COUNTY JUDGE DEPT: JOAN BELT - TX COLLEGE OF PROBATE CONFERENCE
COUNTY JUDGE DEPT: DEDE TAYLOR - TX COLLEGE OF PROBATE CONFERENCE
COUNTY ATTORNEY/MENTAL HEALTH: RICHARD HANKS - MENTAL HEALTH PROFICIENCY TRAINING

8. COUNTY AUDITOR DWAYNE GOTT

Auditor's Office: Cash Counts and Rapid Deposit audits conducted by the Auditor's Office during quarters 2 & 3 of 2020-2021 fiscal year.

9. PURCHASING AGENT HAROLD SEAY

APPROVE PAYMENT TO SMART-PROCURE, INC FOR \$3,500.00

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE DESIGNATING RICHARD BROWN, LIBERTY COUNTY TAX ASSESSOR-COLLECTOR, TO COLLECT AND PUBLISH THE NO- NEW- REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR LIBERTY COUNTY, PURSUANT TO §26.04 OF THE PROPERTY TAX CODE; AND, AS THE GOVERNING BODY'S DESIGNEE, IT WILL BE THE DUTY OF RICHARD BROWN TO SUBMIT UPDATED ELECTRONIC DATA TO LIBERTY COUNTY APPRAISAL DISTRICT AS REQUIRED BY §26.17 OF THE PROPERTY TAX CODE

2. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) K BATES / \$4000.00 ON PID #72813
- 2) C WILLIAMS / \$2000.00 ON PID #48156
- 3) W LENORMAND / \$3250.00 ON PID #63896
- 4) J CLAY / \$3130.00 ON PID #35298
- 5) J CLAY / \$3130.00 ON PID #35297

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PAYMENT TO WHITE CONSTRUCTION COMPANY IN THE AMOUNT OF OF \$15,000.00 FOR THE PRE-CONSTRUCTION SERVICES. THIS AMOUNT IS SEPARATE AND NOT INCLUDED IN THE GMP FOR THE CONSTRUCTION OF THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX AND WAS ACCEPTED BY THE COURT WHEN AWARDING THE CONSTRUCTION MANAGER AT RISK CONTRACT

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE CHANGE ORDER #1 - THE ADDITION OF \$105,883.87 NECESSARY TO PROVIDE WATER MAIN SERVICE FOR THE CONSTRUCTION OF THE NEW SHERIFF'S OFFICE & JP #3 ANNEX, PER THE AGREEMENT WITH THE CITY OF LIBERTY, RAISING THE GUARANTEED MAXIMUM PRICE FROM WHITE CONSTRUCTION TO \$19,002,655.87. THIS CHANGE ORDER DOES NOT REQUIRE A TIME EXTENSION TO THE PROJECT IF APPROVED BY 7/30/2021

5. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PAYMENT FOR VETERANS COURT ISSUES/EVALUATIONS TO BE PAID FROM DISTRICT ATTORNEYS SPECIAL INVESTIGATIVE FUNDS

6. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE TANGO TANGO - PUSH TO TALK RADIO INTEGRATION FOR FIRST RESPONDERS \$250 SET UP FEE / \$200 ANNUAL FEE

7. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE KOLOGIK/COPSYNC RENEWAL FOR ONE (1) YEAR @ \$4773.60 - TO BE PAID FROM THE JP TECHNOLOGY FUND

8. CONSTABLE PCT 2 - LES HULSEY

CONSIDER AND APPROVE KOLOGIK / COPSYNC RENEWAL FOR ONE (1) YEAR @ \$6060.00 - TO BE PAID FROM THE JP TECHNOLOGY FUND

9. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2022 DMV

10. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$3055.12 FOR ACCOUNT #219274 CUSTOMER CORELOGIC TAX SERVICE

11. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVED WAIVING THE BASE, PENALTY AND INTEREST ON ACCOUNT #139939 FOR TAX PAYER KRIESHA WILLIAMS IN THE AMOUNT OF \$12,158.89 UNDER TEXAS PROPERTY CODE §26.15C

12. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PERFORMANCE BOND AGREEMENT WITH RIVER RANCH HOLDINGS, LLC AND ANGEL BROTHERS ENTERPRISES, LTD. FOR CONSTRUCTION OF WATER, SANITARY SEWER, DRAINAGE AND PAVING IMPROVEMENTS FOR RIVER RANCH BOULEVARD AND RELATED DEVELOPMENTS

13. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT BY AND BETWEEN THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND LIBERTY COUNTY, TEXAS. THIS AGREEMENT IS MADE PURSUANT TO THE FAIR DEFENSE ACT, TEXAS CRIMINAL CODE PROCEDURE 26.044(B) AND TEXAS GOVERNMENT CODE 791 IN WHICH THE REGIONAL PUBLIC DEFENDER OFFICE WILL PROVIDE DEFENSE SERVICES TO INDIGENT DEFENDANTS IN LIBERTY COUNTY, TEXAS WHO ARE ACCUSED OF CAPITAL OFFENSE

14. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST FOR A MINOR PLAT FOR THE CAMINO REAL SUBDIVISION. THIS REQUEST IS FOR 2 RESIDENTIAL LOTS LOCATED AT SAN MARCOS DRIVE AND CR-5017

15. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE TO REPLAT A SECTION OF SANTA FE 3. THIS REQUEST HAS BEEN REVIEWED BY LJA ENGINEERING.

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE TO ACCEPT THE ROADS IN SANTA FE SECTION 1 INTO THE COUNTY MAINTENANCE PROGRAM

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ROAD USE AGREEMENT WITH EXXONMOBIL PIPELINE COMPANY FOR THE CONSTRUCTION OF A PIPELINE IN LIBERTY COUNTY

18. COUNTY TREASURER KIM HARRIS

DISCUSSION AND TAKE ACTION ON REQUEST BY PROSPERITY BANK TO RENEGOTIATE THE INTEREST RATE ASSOCIATED WITH THE LIBERTY COUNTY'S DEPOSITORY CONTRACT

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$7,736.40 TO PURCHASE ORDER 07332 TO MYRON McDOWELL CONSTRUCTION, INC FOR THE RENOVATION OF THE COUNTY COURT AT LAW #2, PREVIOUSLY AWARDED IN COURT FOR THE AMOUNT OF \$84,850.00

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR 1-TON CREW CAB TRUCKS

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND AWARD CONTRACT FOR OFFICE RENOVATIONS

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AGREEMENT WITH ALL COVERED FOR IT SUPPORT AND DISASTER RECOVERY SERVICES

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO CHEVY 1500 TRUCKS FROM LAKE COUNTRY CHEVROLET FOR \$58,582.40 THRU TIPS COOPERATIVE PROGRAM FOR THE SHERIFF'S DEPARTMENT

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE REVISED AMENDMENT TO AGREEMENT WITH TYLER TECHNOLOGIES FOR JURY MANAGEMENT PRODUCT

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).

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