

**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 **10th day of August, 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 **5th of August, 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 **5th of August, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **5th of August, 2021, 2021**

County Clerk, Liberty County, Texas

Received on the **5** Day of **Aug 2021** at **1:25**
o'clock **P** M.

Posted on the **5** Day of **Aug 2021** at **1:30**
o'clock **P** M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

By 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

August 10, 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 :

1. COUNTY CLERK - LEE CHAMBERS

Lee Chambers / County Clerk - Information on registering brands

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

7/27/2021 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

CO AUDITOR: TRANSFER FROM CONTINGENCY TO CAPITAL OUTLAY (BUILDING)

R&B #3: LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY

CO JUDGE: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE & SUPPLIES

R&B #1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO MAINTENANCE SUPPLIES & PARTS

R&B #2: RECORD CAPITAL LEASE BANCORP SOUTH - DUMP TRUCK

CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXP / AUTO REPAIR / UNIFORMS

PURCHASING: REALLOCATE BUDGET - FROM AUTO EXPENSE TO OFFICE EXPENSE

4. MONTHLY REPORTS

JP #4 - JULY 2021

PRETRIAL SERVICES - JUNE/JULY 2021

CO AUDITOR - JUNE 2021

CO AUDITOR - JULY 2021

CO CLERK - JULY 2021

CO TREASURER - JUNE 2021

PERMITS/INSPECTIONS - JULY 2021

CONSTABLE PCT 4 - JULY 2021

JP #3 - JULY 2021

JP #6 - JULY 2021

JP #1 - JULY 2021

5. OATHS & DEPUTATIONS

CONSTABLE PCT 5 - APPROVE BOND RENEWAL FOR DEPUTY VICKI GARDINER

6. PAYROLL CHANGES

CONSTABLE PCT 5 - APPROVE INTERMEDIATE CERTIFICATE PAY FOR LACI LOGNION PIERCE \$50.00/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR DANIELLE BARRY \$50.00/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR RYAN CAVANAUGH \$50.00

JAIL: APPROVE COMP PAY FOR BEAULAH CHAPMAN \$1827.36

JAIL: APPROVE UNUSED COMP PAY FOR JAMES COOPER \$4996.89 (TERMINATED)

JAIL: APPROVE UNUSED COMP PAY FOR ROSHANDA POUILLARD \$1352.38 (TERMINATED)

JAIL: APPROVE UNUSED COMP PAY FOR DAVID VADALIER \$2061.50 (TERMINATED)

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RENEWAL OF THE SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY FOR EMAIL AND WEBSITE SERVICES

2. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE AMENDMENT TO THE LIBERTY COUNTY FLEXIBLE BENEFITS PLAN AND PAYMENT OF \$100 TO HEALTH EQUITY / WAGE WORKS FOR PREPARATION OF THE DOCUMENT

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE INCREASE TO EMPLOYEE AND COUNTY CONTRIBUTION RATES BY \$100 PER MONTH PER COVERAGE FOR EMPLOYEES WITH DEPENDENTS

4. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE REQUEST BY PROSPERITY BANK TO RENEGOTIATE THE INTEREST RATE ASSOCIATED WITH THE LIBERTY COUNTY'S DEPOSITORY CONTRACT

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE APPOINTMENT OF BOARD MEMBERS FOR COUNTY WIDE DRAINAGE DISTRICT

6. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE APPOINTMENT OF DR CHAD BARRETT TO THE ESD #7 BOARD

7. ELECTIONS ADMINISTRATOR KLINT BUSH

CONSIDER AND APPROVE CONTRACT FOR 2021 REDISTRICTING SERVICES FROM BICKERSTAFF

8. CONSTABLE PCT 5 - DAVID HUNTER
CONSIDER AND APPROVE KOLOGIK/COPSYNC RENEWAL FOR 1 YEAR @ \$3052.80 TO BE PAID FROM THE JP PCT 5 TECHNOLOGY FUND

9. TAX ASSESSOR / COLLECTOR - RICHARD BROWN
CONSIDER AND APPROVE WAIVING THE BASE, PENALTY AND INTEREST FOR CUSTOMER EUGENE WHEELER, ACCOUNT #003700-000420-020 IN THE AMOUNT OF \$604.67

10. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE COUNTY'S DONATION OF \$500 TO INTERFAITH MINISTRIES, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS WHO ARE ELDERLY AND/OR HAVE A DISABILITY

11. CONSTABLE PCT 2 - LES HULSEY
CONSIDER AND APPROVE THE ADJUSTMENT TO GEORGE YOUNG'S PAY - PER THE ATTACHED SCHEDULE IN THE PACKET

12. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF JOHN DEERE TRACTOR AND ACCESSORIES FROM SHOPPA'S, UTILIZING SOURCEWELL COOPERATIVE CONTRACT #052417- AGI FOR \$139,302.71 LESS \$44,000 TRADE-IN FOR A TOTAL PURCHASE PRICE OF \$95,302.71 FOR R&B PCT #3

13. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AWARDING BID #21-18 FOR CULVERTS

14. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE RESOLUTION FROM GLO DOCUMENTING LOCAL FUNDS THAT WILL BE USED TO OFFSET AND BALANCE THE LINE ITEMS OF THE PAVING PROJECT THAT CAME IN SLIGHTLY OVER BUDGET

15. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE CHANGE ORDER #2, WHICH ADDRESSES COST OVER RUNS ON PAVING PROJECTS FOR PRECINCTS 3 AND 4. PRECINCTS 3 AND 4 WILL SPLIT THE EXPENSE AND CONTRIBUTE \$6,829.70 EACH. THIS CHANGE ORDER REQUIRES COURT APPROVAL.

16. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE CHANGE ORDER #3 WHICH COVERS THE INCREASED PAVING EXPENSES FOR CR 2132. THIS CHANGE ORDER INVOLVES ONLY PRECINCT 2 AND MR. ARTHUR HAS \$175,665.00 AVAILABLE AND THIS WILL COVER CHANGE ORDER #2 FOR ADDITIONAL PAVING

17. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GLO DRAW #8 - THIS DRAW REFLECTS PAYMENTS TO CCC BLACKTOPPING FOR \$254,725.85 AND TO ANGEL BROTHERS FOR \$245,082.24

18. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS FOR DELINQUENT TAX PROPERTIES:

- 1) C. WARD - PID #62842 BID: \$2000.00
- 2) M. WEEMS - PID #12439 BID: \$4500.00
- 3) M. NIZAMI - PID #60489 BID \$5000.00
- 4) B. DOCKEN - PID #44361 BID: \$1884.00

19. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION OF THE COUNTY OF LIBERTY CERTIFYING THE COUNTY WILL MAKE A DONATION TO THE CLEVELAND SENIOR CITIZENS ORGANIZATION, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT #4 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$218,717.06

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

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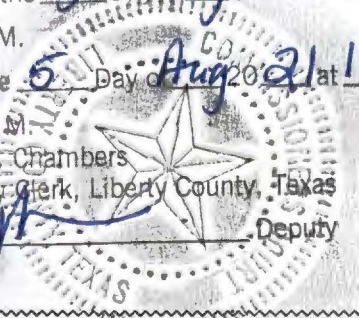
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