Amended NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above named Commissioners' Court will be held on the <u>24th</u> day of <u>August</u>, <u>2021</u>, at <u>9:00 a.m.</u>, 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 <u>20th of August, 2021</u>
Commissioners' Court of Liberty County, Texas

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 <u>Aphrof August, 2021</u>, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted on the Day of August 2021 at 8:35

Clock A M.

Posted on the 20 Day of August 2021 at 8:35

Clock A M.

County Clerk Liberty County, Texas

County Clerk Liberty County, Texas

By County Clerk Liberty County, Texas



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

COUNTY CLERK: Lee Chambers: Information on registering brands

- 6. DECLARE CONFLICTS OF INTEREST:
- 7. CONSENT AGENDA:
 - 1. APPROVAL OF MINUTES 08/10/2021 - REGULAR MEETING
 - 2. WARRANTS PAYABLES
 APPROVE WARRANTS PAYABLES
 - 3. BUDGET AMENDMENTS

CONSTABLE PCT 2 - LINE ITEM TRANSFER FROM OFFICE EXP/ EDU&TRAINING/ UNIFORMS TO AUTO EXPENSE

CONSTABLE PCT 6 - LINE ITEM TRANSFERS FROM FUEL TO UNIFORMS / PHONES / COPIER I CSO - LINE ITEM TRANSFERS TO COVER ACCOUNTS UNDER BUDGETED.

4. MONTHLY REPORTS

TREASURER REPORT - JULY 2021

JP #2 - JULY 2021

JP #5 - JULY 2021

CONSTABLE PCT 5 - JULY 2021

CONSTABLE PCT 6 - JULY 2021

AGRI-LIFE EXTENSION - JULY 2021

INDIGENT HEALTHCARE - JULY 2021

5. OATHS & DEPUTATIONS

DISTRICT CLERK - APPROVE DEPUTATION FOR KYLEE SANDEFER AS DEPUTY CLERK

JP 6 - APPROVE BOND FOR JUSTICE OF THE PEACE RALPH FULLER

LCSO - APPROVE DEPUTATION FOR JONATHON CRAIG AS RESERVE DEPUTY SHERIFF

LCSO - APPROVE DEPUTATION FOR NATHANIAL ARAGON AS DEPUTY SHERIFF

6. PAYROLL CHANGES

DISTRICT ATTORNEY: APPROVE MASTER CERTIFICATE PAY FOR JOSEPH REESE JR \$150.00/mo. DISTRICT ATTORNEY: APPROVE PAY OFF FOR CHRISTINE MARQUIS: COMP TIME \$2883.70/VAC TIME \$553.77

7. TRAVEL ADVANCES

COLLECTIONS: APPROVE TRAVEL ADVANCE - JENNY MINTER \$834.08

8. INFORMATION ITEM:

TAX ASSESSOR-COLLECTOR: EDUCATION MAINTENANCE TRANSCRIPT ACKNOWLEDGEMENT FOR RICHARD BROWN

9. DISTRICT COURT ORDER

APPROVE ORDER SETTING SALARIES FOR THE FOLLOWING: COURT REPORTER, 75th DISTRICT COURT; COURT REPORTER, 253rd DISTRICT COURT; COUNTY AUDITOR; FIRST ASSISTANT COUNTY AUDITOR; (5) ASSISTANT AUDITORS

8. REGULAR AGENDA:

ELECTIONS ADMINISTRATOR KLINT BUSH
 CONSIDER AND APPROVE 2021-22 ELECTION JUDGE APPOINTMENTS

2. ELECTIONS ADMINISTRATOR KLINT BUSH

CONSIDER AND APPROVE AN ORDER FOR A SPECIAL NOVEMBER ELECTION: PROPOSITIONAL AMENDMENTS TO THE TEXAS CONSTITUTION

3. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE AUTHORIZATION BY COMMISSIONERS COURT FOR COMMISSIONERS TO COMPLETE CONTINUING EDUCATION HOURS ONLINE AS PERMITTED BY LOCAL GOVERNMENT CODE 81.0025(b), EXCEPT FOR A COUNTY COMMISSIONER IN THE FIRST 12 MONTH PERIOD OF THE COMMISSIONER'S FIRST TERM

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RENEWAL OF STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) GRANT

5. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RESOLUTION IN SUPPORT OF ADOPTION OF PLUM GROVE ROAD INTO THE STATE FARM TO MARKET ROAD SYSTEM

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE MINOR RE-PLAT FOR CAMINO REAL SUBDIVISION. THIS RE-PLAT IS REQUESTING LOTS 1034 AND 1035 FROM SECTION 2 BE CONVERTED TO COMMERCIAL, TO BE USED FOR A SERVICE STATION AND STRIP MALL

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE MINOR RE-PLAT IN THE GRAND SAN JACINTO SUBDIVISION. THIS RE-PLAT WILL TAKE 3 EXISTING RESIDENTIAL LOTS AND CONVERT THEM TO COMMERCIAL TO BE USED FOR A SERVICE STATION AND STRIP MALL

8. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE LIBERTY COUNTY SHERIFF'S OFFICE ENTERING INTO A 5 YEAR CONTRACT WITH MOTOROLA SOLUTIONS FOR SIXTY (60) BODY WORN CAMERAS AND EVIDENCE MANAGEMENT SOFTWARE, LICENSE AND EQUIPMENT FOR A TOTAL COST OF \$349,150.00 / ANNUAL COST OF \$69,830.00 - THROUGH BUY BOARD #568-18

9. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE LIBERTY COUNTY SHERIFF'S OFFICE INTO A MEMORANDUM OF UNDERSTANDING WITH HARRIS COUNTY SHERIFF'S OFFICE FOR ACCESS CONNECTIONS TO HARRIS COUNTY'S AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM

10. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND PLANSOURCE BENEFITS ADMINISTRATION FOR "STATEMENT OF WORK FOR OPEN ENROLLMENT RENEWAL SERVICES"

11. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE APPOINTMENT OF KATHY WARNER TO ESD #3 BOARD FOR THE UNEXPIRED TERM OF PREVIOUS BOARD MEMBER

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RFP # 21-21 FOR ADMINISTRATIVE SERVICES FOR THE ARP ACT ELIGIBLE PROJECTS

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE AWARDING OF BID # 21-18 FOR CULVERTS

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 DEVISES); 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_-aLwxVq
- 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