AMENDED NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a **SPECIAL CALLED** meeting of the above named Commissioners' Court will be held on the 7th day of September, 2021, at 8:30 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 3RD day of September, 2021 Commissioners' Court of Liberty County, Texas

Liberty County, Texas

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 3RD day of September, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 3 Day of 5 2021 at 9:50 Posted on the 3 o'clock_A Lee H. Chambers County Clerk, Liberty County, Texas By Honan Driver Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting September 07, 2021 8:30 AM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. BUDGET AMENDMENTS

<u>LCSO</u> - LINE ITEM TRANSFER FOR DOWN PYMT FOR MOTOROLA SOLUTIONS FOR 60 BODY WORN CAMERAS

2. PURCHASING AGENT HAROLD SEAY

ACKNOWLEDGE AND ACCEPT THE FOLLOWING CHANGES TO THE EVALUATION COMMITTEE FOR DEBRIS REMOVAL SERVICES: REPLACEMENT OF MATTHEW POSTON BY KATHRINE McCARTY AND REMOVAL OF LEON WILSON

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP 21-22 / DEBRIS REMOVAL SERVICES TO CROWDER-GULF

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE H-GAC CONTRACT FOR DEBRIS MONITORING SERVICES

5. ASST COUNTY ATTORNEY KATHRINE McCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND TARKINGTON ISD FOR TWO (2) SCHOOL RESOURCE OFFICERS

6. ASST COUNTY ATTORNEY KATHRINE McCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HULL-DAISETTA ISD FOR SCHOOL RESOURCE OFFICER

3. 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).

4. INTERNET ACCESS NOTICE:

- 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

5. ADJOURNMENT: