

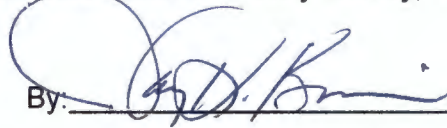
**AMENDED NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **14th** day of **September, 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 **10th of September, 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 **10th of September, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **10th of September, 2021, 2021**

County Clerk, Liberty County, Texas

Received on the 10th Day of Sept 20 21 at 11:10
o'clock A M.

Posted on the 10th Day of Sept 20 21 at 11:15
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

By Adrian Driver
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 14, 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 :

Prayer by:

4. NOTICES AND PROCLAMATIONS :

5. PUBLIC COMMENT :

Lee Chambers - Information on registering brands

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 08/24/2021 Regular Meeting

MINUTES - 08/31/2021 Workshop

MINUTES - 08/31/2021 Special Meeting

MINUTES - 09/07/2021 Special Meeting

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

JP #5: LINE ITEM TRANSFER FROM EDUCATION & TRAINING & PHONES TO OFFICE EXPENSE

CCL #2: LINE ITEM TRANSFER FROM LAW BOOKS TO OFFICE EXPENSES

LCSO: DOWN PAYMENT FOR MOTOROLA SOLUTIONS FOR BODY WORN CAMERAS

JP #4: LINE ITEM TRANSFER FOR EDUCATION & TRAINING / OFFICE EXPENSES

R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO FUEL & EDUCATION & TRAINING

4. MONTHLY REPORTS

COUNTY CLERK - AUGUST 2021

JP #1 - AUGUST 2021

JP #2 - AUGUST 2021

JP #3 - AUGUST 2021

JP #6 - AUGUST 2021

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR MICHAEL BENTLEY AS DEPUTY SHERIFF

AUDITOR: APPROVE APPOINTMENT AND OATH OF OFFICE FOR DWAYNE GOTT

6. PAYROLL CHANGES

- LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR MICHAEL BENTLEY, JR - \$50/mo
- LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR RANSON MARTEL - \$50/mo
- LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JOHN BENNETT - \$50/mo
- LCSO: APPROVE PAY-OFF FOR TIFFANY HALL (RESIGNED) OF ALL UNUSED VAC/COMP/HOLIDAY TIME - \$9,747.54
- JAIL: APPROVE COMP PAY FOR BEULAH CHAPMAN - \$2195.37
- JAIL: APPROVE COMP PAY FOR PARKER WHITE (RESIGNED) - \$74.03
- JAIL: APPROVE COMP PAY FOR CHRISTOPHER JOHNSON - \$440.63
- JAIL: APPROVE COMP PAY FOR GERRY DAVIS (TERMINATED) - \$904.10
- JAIL: APPROVE COMP PAY FOR GEORGIA LANDRY (RESIGNED) - \$3865.10
- JAIL: APPROVE COMP PAY FOR JAMES COOPER (TERMINATED) - \$4841.89
- JAIL: APPROVE COMP PAY FOR ALEXANDER NAIMS (TERMINATED) - \$215.03
- JAIL: APPROVE COMP PAY FOR JOSHUA OAKLEY (RESIGNED) - \$1438.20

7. DISTRICT ATTORNEY

- DA'S OFFICE: APPROVE EXTRA MEMORY FOR BODY AND DASHCAM FOR DAYTON PD TO BE PAID FROM SPECIAL INVESTIGATIVE FUNDS - \$1338.00
- DA'S OFFICE: APPROVE \$10,000.00 FROM SPECIAL INVESTIGATIVE FUND TO BRIDGEHAVEN TOWARDS THE DEFICIT OF THEIR VOCA FUNDING
- DA'S OFFICE: APPROVE \$5,250 FROM SPECIAL INVESTIGATIVE FUND TO SPONSOR CONTROL ARREST TACTICS COURSE FOR LIBERTY COUNTY OFFICERS

8. COUNTY AUDITOR - OFFICE AUDITS

- MONTHLY AUDITS AND RAPID DEPOSIT AUDITS FOR:
- ENGINEERING DEPT
- JUSTICE OF THE PEACE PRECINCT 1
- JUSTICE OF THE PEACE PRECINCT 2
- JUSTICE OF THE PEACE PRECINCT 3
- JUSTICE OF THE PEACE PRECINCT 4
- JUSTICE OF THE PEACE PRECINCT 5
- JUSTICE OF THE PEACE PRECINCT 6

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE SETTING 2021 PROPOSED TAX RATE FOR LIBERTY COUNTY, TEXAS AND SET 2ND PUBLIC HEARING FOR SEPTEMBER 28, 2021 AT 8:45 AM

2. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE ORDER DESIGNATING THE 2nd AND 4th TUESDAY OF EACH MONTH AS DAYS ON WHICH THE COMMISSIONERS COURT OF LIBERTY, TEXAS WILL CONVENE IN A REGULAR TERM

3. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE 2022 HOLIDAY SCHEDULE FOR LIBERTY COUNTY, TEXAS

4. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE FRANK JORDAN AS THE NEW REPLACEMENT FOR THE CHAMBERS - LIBERTY COUNTY NAVIGATION DISTRICT BOARD

5. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE CHANGE IN CONTRACT FOR COUNTY CLERK ARCHIVE BOOK RESTORATION PROJECT FROM DATA PRESERVATION SYSTEMS (NBS) TO KOFIL UNDER STATE CONTRACT THRU TXMAS

6. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE THE CONTRACT BETWEEN PERMITIUM AND THE COUNTY CLERK'S OFFICE FOR ONLINE REQUESTS OF VITAL RECORDS. THERE IS NO COST TO THE COUNTY FOR THIS SERVICE. PERMITIUM WILL ASSESS A CHARGE TO EACH REQUEST OF APPROXIMATELY \$4.00

7. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE THE PURCHASE OF A 2021 DODGE DURANGO FROM DONALSON, CDJR, LLC, TIPS CONTRACT BID SERIES WDEE75 IN THE AMOUNT OF \$34,427.20 (FROM 2021 BUDGET)

8. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE THE REVISIONS TO AGENDA ITEM #8 APPROVED ON AUGUST 24th COURT., FOR THE BODY-WORN CAMERAS & EVIDENCE MANAGEMENT SOFTWARE. THE REVISED ANNUAL COST WILL BE \$44,876.00 (\$11,219.00/ QTR) THROUGH BUYBOARD #568-18

9. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE THE LCDA'S OFFICE PAYING \$10,989.00 FROM THE SPECIAL INVESTIGATIVE FUNDS TOWARD THE DOWN PAYMENT TO MOTOROLA TO PURCHASE 60 BODY-WORN CAMERAS FOR THE LCSO

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF A BUILDING AT 2099 SAM HOUSTON STREET, LIBERTY, TEXAS

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #21-23 FOR (2) TWO TRUCKS TO MARTIN CHEVROLET FOR A TOTAL OF \$95,277.00 FOR R&B #2

12. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE PURCHASE OF A 2021 TRUCK FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT 601-19 IN THE AMOUNT OF \$38,660.20 FOR THE DISTRICT ATTORNEY

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #5 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$297,271.22 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP# ANNEX

14. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ON SELECTION OF SICK POOL REVIEW COMMITTEE FOR UPCOMING FISCAL YEAR

15. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS FOR DELINQUENT TAX PROPERTIES:

- 1) A. VARELA / PID #73082 / \$3,500.00
- 2) J. HERNANDEZ / PID #18417 / \$7,000.00
- 3) P. JOHNSON / PID #10194 / \$5,000.00
- 4) M. HARVEY / PID #70338, 70339,70340, 70341 / \$9,467.00
- 5) L & M BALDWIN / PID #53742 / \$12,000.00

16. AGRI-LIFE EXTENSION - ALEXIS CORDOVA

CONSIDER AND APPROVE COOPERATIVE AGREEMENT BETWEEN LIBERTY COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE FOR SERVICES BETWEEN A STATE AGENCY AND A COUNTY FOR CONTINUING EDUCATION PROGRAMS AND SERVICES FOR LIBERTY COUNTY

17. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION OF GLO HARVEY INFRASTRUCTURE PROJECT (CCC BLACKTOPPING)

18. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE COUNTY ACCEPTANCE OF AS-BUILT DRAWINGS OF GLO HARVEY INFRASTRUCTURE PROJECT (CCC BLACKTOPPING)

19. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE CONSTRUCTION CONTRACT TRANSFER FROM ANGEL BROTHERS TO TEXAS MATERIALS (DBA GULF COAST) DUE TO COMPANY ACQUISITION ON 7/30/2021

20. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW REQUEST #9:

CCC BLACKTOPPING: PAY REQUEST #4 - FINAL RETAINAGE PAYMENT FOR \$76,633.97

GULF COAST (ANGEL BROTHERS) : \$479,356.56

21. TAX ASSESSOR / COLLECTOR - RICHARD BROWN
CONSIDER AND APPROVE SECURITY SERVICE AT THE TAX OFFICE

22. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE AMENDED ORDER OF THE COMMISSIONERS COURT OF LIBERTY COUNTY, TEXAS ADDRESSING EMPLOYEE ABSENCES RESULTING FROM COVID-19

23. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE RECOMMENDED OPTIONS FROM THE LIBERTY COUNTY HEALTH INSURANCE COMMITTEE FOR 2022 EMPLOYEE AND RETIREE HEALTH AND DENTAL INSURANCE COVERAGE AND RELATED EMPLOYEE AND EMPLOYER CONTRIBUTIONS TO THE PLAN AND THE OPTIONS FO THE OVER 65 RETIREE MEDICAL PLAN

24. INDIGENT HEALTHCARE - PENNY MCMILLEN
CONSIDER AND APPROVE UTMB FY2022 COMPENSATION SCHEDULE

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).

1. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE FIRST PAYROLL FOR MISTY CANNON IN THE COUNTY ATTORNEY'S OFFICE

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/UCb8xervncxOru6q_-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