

**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 **28th 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 **23rd 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 **23rd of September, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **23rd of September, 2021, 2021**


Received on the 23rd Day of Sept 2021 at 1:15
o'clock P M.

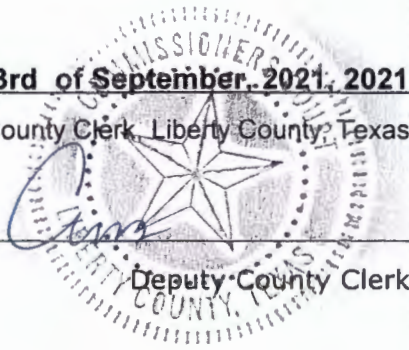
Posted on the 23rd Day of Sept 2021 at 1:20
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

County Clerk, Liberty County, Texas

BY 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 28, 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 - Information on registering brands

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 09/14/2021 REGULAR MEETING

MINUTES - 09/21/2021 SPECIAL MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B #1: TO REVERSE PRIOR BUDGET AMENDMENT

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

R&B #4: LINE ITEM TRANSFERS TO CAPITAL LEASE PAYMENTS

R&B#4: LINE ITEM TRANSFER TO PAY OFF CAPITAL LEASES

GENERAL & R&B: YEAR END BUDGET ADJUSTMENTS

GENERAL FUND / R&B: ALLOCATE \$1,000,000 BENEFIT & INSURANCE TRANSFER TO GOVERNMENTAL FUNCTIONS

DA SPECIAL INVESTIGATIVE: FY 2022 PRETRIAL DIVERSION STIPEND

4. MONTHLY REPORTS

AUDITOR REPORT - AUGUST 2021

PERMITS AND INSPECTIONS - AUGUST 2021

CONSTABLE PCT 4 - AUGUST 2021

CONSTABLE PCT 5 - AUGUST 2021

CONSTABLE PCT 6 - AUGUST 2021

JP #4 - AUGUST 2021

JP #5 - AUGUST 2021

INDIGENT HEALTH - AUGUST 2021 / YEAR END REPORT

5. PAYROLL ITEMS

COUNTY CLERK: APPROVE PART TIME EMPLOYMENT FOR ALEXIA McCULLOCH & ABIGAIL HAJOVSKY FOR FY 2022 BEGINNING 10/01/2022 TO BE PAID FROM COUNTY CLERK'S RECORDS MANAGEMENT FUND

JAIL: APPROVE UNUSED COMP PAY FOR NICHOLAS RESENDEZ (TERMINATED) FOR 13.5 HRS IN THE AMOUNT OF \$190.35

JAIL: APPROVE COMP PAY FOR BEULAH CHAPMAN FOR 182.25 HOURS IN THE AMOUNT OF \$3,083.67

6. AUDITS:

PRESENTATION OF THE FY 2020 FINANCIAL STATEMENT AUDIT AND SINGLE AUDIT REPORTS BY ALBERT GARCIA CPA OF MAYS AND ASSOCIATES, PLLC

7. LIBERTY COUNTY SHERIFF - BOBBY RADER

SHERIFF RADER: APPROVE TITLE CHANGES AS FOLLOWS EFFECTIVE OCTOBER 1, 2021

LCSO: (1) DEPUTY POSITION CHANGE TO LIVESTOCK

LCSO: (1) EVIDENCE TECH SO CHANGE TO TRANSPORT CLERK

JAIL: (1) CHIEF SEC SUPR JAIL CHANGE TO CAPTAIN

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE SALARIES OF THE ELECTED OFFICIALS FOR THE FYE 2022

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ADOPTION OF THE LIBERTY COUNTY BUDGET FOR FYE SEPTEMBER 30, 2022

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE 2021 TAX RATE

4. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT #1 TO MAINTAIN STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WHICH NEED MAINTENANCE

5. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE PAYMENT OF THE COUNTY'S PORTION OF THE 2020 TIRZ (AMOUNT TO BE VERIFIED)

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR ROAD MATERIALS

7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF A TRUCK FOR PRECINCT 1 IN FY 2022

8. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF A 2021 TRUCK IN THE AMOUNT OF \$33,859 FROM CALDWELL COUNTRY CHEVROLET THROUGH BUYBOARD CONTRACT #601-19 FOR PRECINCT #3

9. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP 21-19 / INMATE PHONE SYSTEM

10. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE AGREEMENTS FOR FIRE PROTECTION SERVICES WITH THE FOLLOWING FIRE DEPARTMENTS:
CITY OF LIBERTY, CYPRESS LAKES VOLUNTEER FIRE DEPARTMENT, DAYTON VOLUNTEER FIRE DEPARTMENT, DEVERS VOLUNTEER FIRE DEPARTMENT, LIBERTY COUNTY ESD#3, HULL-DAISETTA- RAYWOOD VOLUNTEER FIRE DEPARTMENT; HWY 321 VOLUNTEER FIRE DEPARTMENT; KENEFICK VOLUNTEER FIRE DEPARTMENT; LIBERTY COUNTY FIRE FIGHTER'S ASSOCIATION; MOSS BLUFF VOLUNTEER FIRE DEPARTMENT; NORTH LIBERTY COUNTY VOLUNTEER FIRE DEPARTMENT; PLUM GROVE VOLUNTEER FIRE DEPARTMENT; LIBERTY COUNTY HAZARDOUS MATERIAL & EMERGENCY RESPONSE TEAM; TARKINGTON VOLUNTEER FIRE DEPARTMENT; AND WOOD PECKER VOLUNTEER FIRE DEPARTMENT

11. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE FINAL PAYMENT TO T. JOHNSON INDUSTRIES ON THE HULL FWSD PROJECT IN THE AMOUNT OF \$25,547.00

12. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE TWO (2) PAY REQUEST (APPROVED BY LJA), RELATED TO PAVING PROJECTS IN ALL 4 PRECINCTS - PAYMENTS TO CCC BLACKTOPPING IN THE AMOUNT OF \$254,725.85 AND TEXAS MATERIALS GROUP IN THE OF \$254,082.24

13. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE REPLAT FOR SANTA FE SECTION 6 - LJA HAS REVIEWED AND APPROVED THIS REQUEST

14. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE REQUEST FROM COLONY RIDGE FOR PRELIMINARY PLAT MATERIAL FOR SANTA FE SECTION 12 - LJA HAS REVIEWED AND APPROVED THIS REQUEST

15. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED SET OF SPECIFICATIONS FOR THE DEVELOPMENT OF RV AND / OR MOBILE HOME PARKS - AT THE TIME LIBERTY COUNTY HAS NO SPECIFICATIONS IN PLACE

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ACKNOWLEDGING THE COMPLETION OF PROJECT #21-06 / CCL #2 COURTROOM REMODEL AND AUTHORIZE 95% PAYMENT IN THE AMOUNT OF \$89,496.08 NOW AND %5 RETAINAGE (\$4,710.32) TO BE PAID AFTER PUNCHLIST COMPLETION

17. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE EMPLOYEE AND RETIREE HEALTH INSURANCE PREMIUMS AND COUNTY CONTRIBUTION RATES FOR 2022

18. ELECTIONS ADMINISTRATOR KLINT BUSH / BICKERSTAFF

RECEIVE AND DISCUSS INITIAL ASSESSMENT REGARDING WHETHER REDISTRICTING IS REQUIRED FOR COMMISSIONER PRECINCTS CONSIDERING THE NEW 2020 CENSUS DATA; AND, IF SO, DISCUSS AND CONSIDER ADOPTION OF REDISTRICTING CRITERIA TO APPLY TO DEVELOPMENT OF NEW DISTRICTING PLANS, AND GUIDELINES FOR PUBLIC PARTICIPATION IN THE REDISTRICTING PROCESS

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