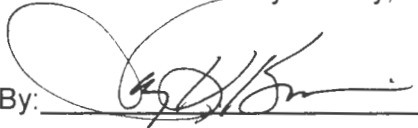


**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 14TH day of December, 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 9TH day of December, 2021
Commissioners' Court of Liberty County, Texas

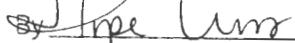
By: 
Liberty County Judge - Jay Knight

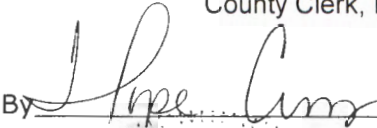
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 9th day of November, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

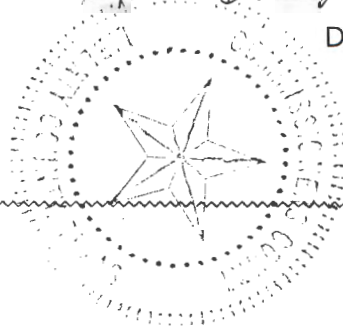
Dated 9th day of November, 2021
County Clerk, Liberty County, Texas

Received on the 9th Day of Dec 20 21 at 1:45
o'clock P M.
Posted on the 9th Day of Dec 20 21 at 1:50
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
December 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 :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES - 11/23/2021

 2. WARRANTS PAYABLES
WARRANTS PAYABLES

 3. BUDGET AMENDMENTS
R&B PCT 4 - RECORD CAPITAL LEASE INCEPTION - MINI EXCAVATOR
R&B PCT 4 - RECORD CAPITAL LEASE INCEPTION - TANDEM VIBRATORY ROLLER
JAIL - LINE ITEM TRANSFERS

 4. MONTHLY REPORTS
COUNTY CLERK - NOV 2021
JP #1 - NOV 2021
JP #2 - NOV 2021
JP #3 - NOV 2021
JP #5 - NOV 2021
JP #6 - NOV 2021
CONSTABLE #2 - SEIZURE REPORT
CONSTABLE #1 - NOV 2021
CONSTABLE #4 - NOV 2021

 5. OATHS & DEPUTATIONS
LCSO - APPROVE OATH & DEPUTATION OF JONATHAN CRAIG

 6. PAYROLL ITEMS
CONSTABLE PCT 2 - APPROVE ADVANCED CERTIFICATE PAY FOR GEORGE DANIELS - \$100/MO
LCSO - APPROVE ADVANCED CERTIFICATE PAY FOR SHANDALYNN RHAME - \$100/MO

JAIL - APPROVE UNUSED COMP PAY FOR MIGUEL PEREZ (RESIGNED) \$1157.26
JAIL - APPROVE UNUSED COMP PAY FOR CATHY COLWELL (RESIGNED) \$283.11
CO ATTY - APPROVE MASTER CERTIFICATE PAY FOR ELIZABETH POLASEK \$150/MO

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER GRANTING FIREWORK SALES FOR THE UNINCORPORATED AREAS OF LIBERTY COUNTY BEGINNING DECEMBER 20, 2021 THROUGH JANUARY 1, 2022

2. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE BARTON PLACE SUBDIVISION. THIS SUBDIVISION PROPOSES 100 LOTS AND IS LOCATED IN PRECINCT 2.

3. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR TARKINGTON MEADOWS SUBDIVISION. THIS PROPOSED SUBDIVISION HAS 25 LOTS AND IS IN PRECINCT 2

4. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE ROAD ACCEPTANCE REQUEST FROM COLONY RIDGE DEVELOPMENT - SANTA FE 2 AND 3.

5. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW REQUEST FOR GULF COAST IN THE AMOUNT OF \$727,538.22

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE LANDING II SUBDIVISION.

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GLO CONTRACT 60 DAY EXTENSION FOR GULF COAST - THIS WILL COVER PAVING PROJECTS IN PRECINCTS 1, 2 AND 4

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE PROCUREMENT OF HDR, INC. TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE LIBERTY COUNTY CDBG-DR VOLUNTARY HOUSING BUYOUT PROGRAM / GLO CONTRACT #20-066-013-C095.
(THE BIDS WERE COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES)

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE PROCUREMENT OF SCOTT STEPHENS AND ASSOCIATES TO PROVIDE APPRAISAL SERVICES FOR THE LIBERTY COUNTY CDBG-DR VOLUNTARY HOUSING BUYOUT PROGRAM / GLO CONTRACT #20-066-013-C095.
(THE BIDS WERE COLLECTED UNDER 2 CFR 200 SMALL PURCHASE RULES)

10. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE GRANT APPLICATION TO TEXAS STATE UNIVERSITY FOR TOBACCO ENFORCEMENT PROGRAM TO ENFORCE UNDERAGE TOBACCO SALES IN LIBERTY COUNTY

11. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE PROCEDURAL CHANGE FOR LONGEVITY PAUMENTS TO ELIGIBLE TERMINATED EMPLOYEES. THE NEW PROCEDURE WILL BE TO PAY QUALIFYING LONGEVITY PAYMENTS UPON EMPLOYEE TERMINATION IN LIEU OF HOLDING PAYMENT UNTIL THE ANNUAL NOVEMBER LONGEVITY PAY DATE

12. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. FRANK JORDAN FOR A NEW 4 YEAR TERM THAT WILL BEGIN JANUARY 2022.

13. EMERGENCY MANAGEMENT CRISTA BEASLEY-ADAMS

CONSIDER AND APPROVE THE FY2022 COMMUNITY PLAN FOR LIBERY COUNTY

14. EMERGENCY MANAGEMENT CRISTA BEASLEY-ADAMS

CONSIDER AND APPROVE RURAL COUNTY CORONAVIRUS REIMBURSEMENT PROJECT FOR INDIGENT HEALTH

15. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE ADDING ANGELA MASELLI TO THE INSURANCE BOARD

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #8 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$931,445.48 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF A 2023 DUMP TRUCK FROM VOLVO & MACK TRUCKS OF WACO THROUGH BUYBOARD CONTACT 301-19 IN THE AMOUNT OF \$154,356.00 FOR PCT 3

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THIRTEEN (13) MONTH LEASE OPTION FROM BancorpSouth EQUIPMENT FINANCE OF A 2023 DUMP TRUCK FOR PCT 3

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LEASE TO PURCHASE AGREEMENTS FOR A BOMAG BW 120SL-5 TANDEM VIBRATORY ROLLER AND DOOSAN DX85R-3 MINI EXCAVATOR AND ATTACHMENTS FROM WELCH BANK FOR PCT 4, PURCHASE OF AND FINANCING PREVIOUSLY APPROVED IN COMMISSIONERS COURT ON NOVEMBER 23, 2021

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICATION FOR D-ROCK ROAD MATERIALS

21. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE NOMINEES TO THE LIBERTY COUNTY CENTRAL APPRAISAL BOARD WITH VOTING DISTRIBUTION FOR EACH NOMINEE FOR LIBERTY COUNTY

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