

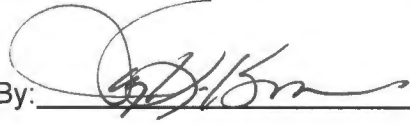
**AMENDED NOTICE OF REGULAR MEETING OF THE  
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Commissioners' Court** will be held on the 13th day of July, 2021, at 9:00 a.m., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 9<sup>th</sup> of July, 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 9<sup>th</sup> of July, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 9<sup>th</sup> Day of July 20 21 at 9:00  
o'clock A M.

Posted on the 9<sup>th</sup> Day of July 21 at 9:05  
o'clock A M.

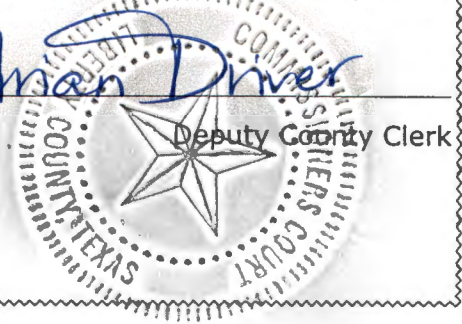
Lee H. Chambers  
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

Dated 9<sup>th</sup> of July, 2021, 2021

County Clerk, Liberty County, Texas

By Adrian Driver  
Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
July 13, 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 / County Clerk - information on registering brands

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 6/17/2021 SPECIAL MEETING

MINUTES - 6/21/2021 WORKSHOP

MINUTES - 6/22/2021 REGULAR MEETING

MINUTES - 6/29/2021 SPECIAL MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B #1: LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS & MAINTENANCE

R&B #2: LINE ITEM TRANSFER FROM OFFICE EXPENSE TO UNIFORMS / FROM CHEMICALS TO CULVERTS

R&B #2: APCO SERVICES PAYMENT FOR ROAD

MAINTENANCE: LINE ITEM TRANSFER FROM PHONE TO AUTO / FROM MAINTENANCE TO CONTRACT MAINTENANCE

R&B PCT 2: RECORD CAPITAL LEASE BANCCORP SOUTH - DUMP TRUCK

R&B PCT 4: RECORD CAPITAL LEASE BANCCORP SOUTH - DUMP TRUCK

R&B PCT 4: RECORD CAPITAL LEASE JOHN DEERE - TRACTOR

4. MONTHLY REPORTS

a) COUNTY CLERK -JUNE 2021

b) CONSTABLE PCT. 6 - MAY 2021

c) JP PCT. 6 - JUNE 2021

d) JP PCT. 2 - JUNE 2021

e) JP PCT. 5 - JUNE 2021

f) JP PCT. 1 - JUNE 2021

g) INDIGENT HEALTH CARE - JUNE 2021

h) CONSTABLE PCT 4 - JUNE 2021

i) JP #3 - JUNE 2021

5. OATHS & DEPUTATIONS

COUNTY CLERK - APPROVE OATH AND DEPUTATION OF CLAUDETTE THOMPSON  
COUNTY CLERK - APPROVE OATH AND DEPUTATION OF ALEXIA MCCULLOCH  
LCSO - APPROVE OATH AND DEPUTATION OF JONATHAN CORTEZ  
COUNTY CLERK - APPROVE OATH & DEPUTATION OF KYLE MILLER

6. PAYROLL CHANGES

DISTRICT ATTORNEY- APPROVE MASTER CERTIFICATE PAY OF JOHN ZEPEDA FOR \$150.00 PER MO  
COUNTY CLERK- APPROVE FINAL VACATION PAY FOR BELINDA PARKER FOR \$1852.95  
CONSTABLE PCT. 1- APPROVE NEW HIRE DAVID McNEELY AS A RESERVE DEPUTY  
JAIL: APPROVE UNUSED COMP PAY FOR CLAUDETTE THOMPSON \$8154.11 (CHANGED DEPARTMENTS)  
JAIL: APPROVE UNUSED COMP PAY FOR NICHOLAS SEXTON \$415.95 (RESIGNED)  
JAIL: APPROVE UNUSED COMP PAY FOR LAYNE JUSTICE \$437.10 (RESIGNED)  
JAIL: APPROVE UNUSED COMP PAY FOR BEAULAH CHAPMAN \$33.84  
COURTHOUSE SECURITY: APPROVE UNUSED VAC PAY FOR PERK OSTREWICH \$1500.79  
LCSO: APPROVE CERTIFICATE PAY FOR JESSE SLAUGHTER \$100.00/MO  
LCSO: APPROVE CERTIFICATE PAY FOR BROOKE GRAY \$50.00 / MO  
LCSO: APPROVE MASTER CERTIFICATE PAY FOR TRAVIS PIERCE \$150.00 / MO  
LCSO: APPROVE UNUSED COMP PAY FOR LUCERO CASTRO \$6510.21 (CHANGED DEPARTMENTS)

7. BILLS TO BE PAID

WEX (EXXON) JUNE STATEMENT - \$36,079.31  
WELCH STATE BANK \$42,483.45 LOAN 62898 FOR 2013 BOMAG - DUE 4/22

8. REGULAR AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAYMENTS TO BURNS ARCHITECTURE, LLC:  
INVOICE #2 - COUNTY CCL #2: \$7,840.00  
INVOICE #11 - SHERIFF'S OFFICE: \$14,075.00  
INVOICE #11 - PCT 3 ANNEX: \$9,525.00

2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAY APP # 3 FROM WHITE CONSTRUCTION IN THE AMOUNT \$283,002.43

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE REAPPOINTMENT OF GAIL PAGE TO THE TRI- COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES FOR A TWO YEAR TERM

4. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE REAPPOINTMENT OF SONNY DEBARGE AND PETER BROUSSARD TO ESD #2 BOARD

5. FIRE MARSHAL BILL HERGEMUELLER  
CONSIDER AND APPROVE THE REMOVAL OF ROBERT TRAHAN FROM ESD #1 BOARD AND ADDING STEVE MITCHUM IN HIS PLACE
  
6. COUNTY JUDGE JAY KNIGHT  
CONSIDER AND APPROVE APPOINTING CATHY WARNER AS COMMISSIONER OF ESD #3 FOR UNEXPIRED TERM
  
7. TAX ASSESSOR / COLLECTOR - RICHARD BROWN  
CONSIDER AND APPROVE THE WAIVING OF THE BASE, PENALTIES AND INTEREST FOR TAX PAYER ROBERT D. ALEXANDER IN THE AMOUNT OF \$2118.34 UNDER TEXAS PROPERTY CODE 26.15 C
  
8. TAX ASSESSOR / COLLECTOR - RICHARD BROWN  
CONSIDER AND APPROVE THE WAIVING OF PENALTIES, INTEREST ON ACCOUNT #77588 FOR TAX PAYER CARDINAL DENTAL GROUP IN THE AMOUNT OF #101.83
  
9. COUNTY TREASURER KIM HARRIS  
CONSIDER AND APPROVE CLARIFICATION OF SALARY PAYMENTS TO THE SCHOOL RESOURCE OFFICER UNDER CONSTABLE PRECINCT 2
  
10. ASST COUNTY ATTORNEY KATHRINE MCCARTY  
CONSIDER AND APPROVE LEASE AGREEMENT WITH PICKETT JOINT PROPERTIES FOR THE LEASE OF 1915 TRINITY STREET, LIBERTY, TEXAS
  
11. ASST COUNTY ATTORNEY KATHRINE MCCARTY  
CONSIDER AND APPROVE ROAD USE AGREEMENT WITH EXXONMOBIL PIPELINE COMPANY FOR THE CONSTRUCTION OF A PIPELINE IN LIBERTY COUNTY
  
12. CONSTABLE PCT 1 - TAMMY BISHOP  
CONSIDER AND APPROVE KOLOGIK/COPSYNC RENEWAL FOR ONE YEAR @ \$1526.40 - TO BE PAID FROM JP TECHNOLOGY FUND
  
13. COUNTY CLERK LEE H. CHAMBERS  
CONSIDER AND APPROVE THE RENEWAL OF THE LIBERTY COUNTY CLERK ARCHIVE FEE OF \$10 AND EXTENSION OF THE LIBERTY COUNTY ARCHIVAL AND RESTORATION PLAN, INCLUDING CONTRACT WITH DPS/KOFILE, FOR FISCAL YEAR 2022 ENDING SEPTEMBER 30, 2022 AS REQUIRED BY LOCAL GOVERNMENT CODE SEC 118.025

14. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE GOV.QA CONTRACT FOR PUBLIC INFORMATION REQUEST MANAGEMENT AND DATABASE SOFTWARE FOR \$18,000.00 TO BE PAID FROM THE LIBERTY COUNTY CLERK'S RECORD MANAGEMENT FUND

15. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PAYMENT OF THE INVOICES FROM LJA ENGINEERING IN THE AMOUNT OF \$5,650.00 FOR ENGINEERING SERVICES ON THE HULL FWSD AND FROM T.JOHNSON INDUSTRIES IN THE AMOUNT OF \$110,340.00 FOR THE SAME PROJECT.

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE FOLLOWING 5 INVOICES RELATING TO THE HULL FWSD PROJECT: PUBLIC MANAGEMENT \$5200.00; PUBLIC MANAGEMENT \$3300.00; LJA ENGINEERING \$9417.50; T. JOHNSON INDUSTRIES \$23,958.00; T. JOHNSON INDUSTRIES \$25,547.00

17. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE EXTENSION OF LEASE AGREEMENT AT 310 MAIN STREET AND ADJUSTMENT OF RENT IN LIGHT OF SUCH EXTENSION, PROPOSED RENOVATIONS, AND MARKET VALUE

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE LIST OF SURPLUS ITEMS FOR AUCTION

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ACCEPTING AND AWARDDING BID #21-14 FOR ASPHAL OVERLAY FOR R&B #2

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE PURCHASE OF A 2022 MACK Pi64T TRUCK WITH TIGER MFG DUMP BED FROM VOLVO AND MACK TRUCKS OF WACO FOR \$136,900 THRU BUYBOARD FOR R&B #4

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE FINANCING OF A 2022 MACK Pi64T TRUCK WITH TIGER MFG DUMP BED WITH BancorpSouth EQUIPMENT FINANCE FOR R&B#4

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDDING DEBRIS REMOVAL SERVICES CONTRACT THRU HGAC BUY CONTRACT #DR09-17 / ONE YEAR CONTRACT WITH 1 YEAR EXTENSION

23. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE QUOTE FROM McGRIFF INSURANCE SERVICES INC TO INSURE THE 2019 AMERICAN AIRBOAT - AIR RANGER. 1) PERSONAL USE ENDORSEMENT WAS REMOVED FROM PREVIOUS QUOTE; 2) LIBERTY COUNTY USE ONLY AMENDED TO COVER "INLAND AND PROTECTED COASTAL WATERS OF TEXAS" (ADDITIONAL PREMIUM \$250) - TOTAL ANNUAL PREMIUM OF \$5000

24. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) J PORCHE / \$1200.00 ON PID #16845
- 2) CH HUBERT / \$6000.00 ON PID #74307
- 3) TR ALLEN / \$22,500.00 ON PID #32278
- 4) JA BOYER / \$12,000.00 ON PID #68125
- 5) LL PLITT / \$3,600.00 ON PID #72813
- 6) CH WARD / \$1,000.00 ON PID #62842
- 7) A THOMPSON / \$2,510.00 ON PID #95792
- 8) A THOMPSON / \$490.00 ON PID #108809
- 9) BB MAUGHAN / \$3,800 ON PID #136142(16119)
- 10) AN VARELA / \$3,500.00 ON PID #73082

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](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