

**AMENDED 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 22nd day of March, 2022, 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 17th day of **March, 2022**

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 17th day of March, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 17th day of **March, 2022**

County Clerk, Liberty County, Texas

Received on the 17th Day of Mar 20 22 at 2:30
o'clock P M.

Posted on the 17th Day of Mar 20 22 at 2:35
o'clock P M.

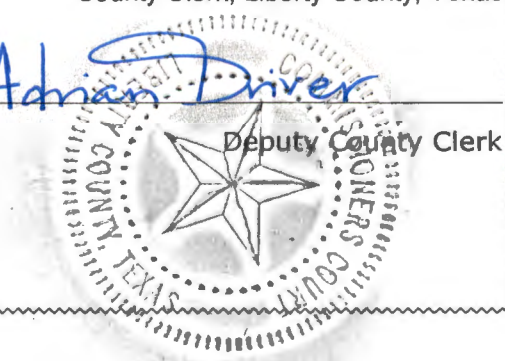
Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

By _____

Adrian Driver

Deputy County Clerk



Amended



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 22, 2022
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 - REGULAR MEETING / MARCH 8, 2022
MINUTES - SPECIAL MEETING / MARCH 14, 2022
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
NON DEPT'L: RECONCILE CO MATCH FUND 081 & 082 GRANTS
NON DEPT'L: RECONCILE CO MATCH GRANT FUND 082
NON DEPT'L: RECONCILE FUND 083 GRANT AS OF 9/30/21
R&B #3: PART TIME POSITION
 4. MONTHLY REPORTS
AGRI-LIFE
CONSTABLE PCT 5 - FEBRUARY 2022
CONSTABLE PCT 6 - FEBRUARY 2022
JP #1 - FEBRUARY 2021
JP #2 - FEBRUARY 2021
JP #4 - FEBRUARY 2021
JP #5 - FEBRUARY 2021
PERMITS - FEBRUARY 2022
TREASURERS REPORT - FEBRUARY 2022
 5. OATHS & DEPUTATIONS
LCSO - APPROVE OATH & DEPUTATION OF DUSTIN PIASSOLI AS DEPUTY SHERIFF
LCSO - APPROVE OATH & DEPUTATION OF LINDA WORLEY AS DEPUTY SHERIFF
CONSTABLE PCT 1 - APPROVE OATH & DEPUTATION OF DAVID McNEELY AS RESERVE DEPUTY
FOR OFFICE OF CONSTABLE PCT 1

6. PAYROLL CHANGES

CONSTABLE PCT 1: APPROVE NEW HIRE DAVID McNEELY AS RESERVE DEPUTY FOR OFFICE OF CONSTABLE PCT 1

CONSTABLE PCT 1: APPROVE MASTER CERTIFICATE PAY FOR RICH NEILL: \$150/mo

CONSTABLE PCT 6: APPROVE ADVANCE CERTIFICATE PAY FOR RANDALL WALTER: \$100/mo

8. REGULAR AGENDA :

1. ELECTIONS ADMINISTRATOR KLINT BUSH

CONSIDER AND APPROVE VOTE CENTER LOCATIONS FOR LIBERTY COUNTY GENERAL ELECTIONS. ELECTION LOCATIONS INCLUDED IN PACKET

2. ELECTIONS ADMINISTRATOR KLINT BUSH

CONSIDER AND APPROVE THE ORDER OF SPECIAL ELECTION FOR MAY 7, 2022

3. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING SAN JACINTO DAY FIREWORKS SALES BEGINNING APRIL 16, 2022, AND ENDING APRIL 21, 2022. THIS ORDER MUST BE ADOPTED BEFORE APRIL 1, 2022, IF THE COURT DECIDES TO PERMIT FIREWORKS SALES

4. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE DONATION OF WOOD SCRAPS AND SHAVINGS FROM FULLER KUSTOM WORKS, LLC TO LIBERTY COUNTY SHERIFF'S OFFICE LIVESTOCK DIVISION TO BE USED AS FLOOR COVERING FOR THE LIVESTOCK STALLS

5. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUNDS IN THE FOLLOWING AMOUNTS:

\$10,289.94 FOR ACCOUNT 95691, CUSTOMER FLNB

\$4408.15 FOR ACCOUNT 103323, CUSTOMER FLNB

\$10,466.51 FOR ACCOUNT 56712, CUSTOMER FLNB

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FROM MRS. BARBARA LANG AT THE LANGTREE DUCK FARM, FOR NO-CHARGE PERMITS, TO BUILD TINY HOMES, A NON-PROFIT EFFORT THAT WILL SERVE HOMELESS VETERANS

7. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR FINAL PLAT FOR TARKINGTON MEADOWS SUBDIVISION. THIS PLAT HAS BEEN APPROVED BY LJA - APPROVAL LETTER IN PACKET

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER, DISCUSS AND APPROVE THE COUNTY OF LIBERTY AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR THE REGIONAL MITIGATION PROGRAM COUNCIL OF GOVERNMENTS METHOD OF DISTRIBUTION (COG-MOD) PROGRAM ADMINISTERED THROUGH THE GENERAL LAND OFFICE (GLO).

THE MOTION SHOULD BE AS FOLLOWS: " I MAKE A MOTION TO APPROVE AND AUTHORIZE THE STAFF TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR THE REGIONAL MITIGATION PROGRAM COUNCIL OF GOVERNMENTS METHOD OF DISTRIBUTION (COG-MOD) PROGRAM ADMINISTERED THROUGH THE GENERAL LAND OFFICE (GLO).

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PAY REQUEST #11 FOR SERVICE ON GLO HURRICANE HARVEY GRANT - IN THE AMOUNT OF \$14,487.18 A PAYMENT TO LJA ENGINEERING

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST TO ADD ROADS IN ENCINO ESTATES SECTION 4 TO THE TWO-YEAR MAINTENANCE PROGRAM

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FROM TOUR 18 GROUP ASKING THAT SECTION II OF ENCINO ESTATES BE ACCEPTED BY THE COUNTY FOR FUTURE MAINTENANCE

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REVISED PLAT FOR SANTA FE SECTION 3 - LJA LETTER OF APPROVAL IS IN THE PACKET

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT FOR THE LANDING II SUBDIVISION - LJA APPROVAL LETTER IN PACKET

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #11 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$1,838,788.89 FOR THE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

15. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) CHEVROLET TRAVERSE TO BE PAID FROM THE SPECIAL INVESTIGATIVE FUND

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-09/ MOTOR COACH FOR THE DISTRICT ATTORNEY

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