AMENDED NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>SPECIAL CALLED</u> meeting of the above named Commissioners' Court will be held on the <u>4th day of May</u>, 2022, at <u>11:00 a.m.</u>, at the Jail Administration Room - 2400 Beaumont Avenue, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

re: SEE ATTACHED.

Dated this the 29th day of April, 2022

Commissioners' Court of Liberty County, Texas

By: _________

Jay H. Knight, County Judge

Liberty County, Texas

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 29th day of April, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 29th day of April, 2022

County Clerk, Liberty County, Texas

Deputy Glerk

Received on the 29th Day of process 2022 at 10: 20 o'clock A. M.

o'clock # M.

Posted on the 21th Day of 2022 at 10:25

o'clock A M.

Lee H. Chambers

County Clerk, Liberty County, Texas
By Adrian Driver Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting May 04, 2022 11:00 AM

Jail Administration Conference Room 2400 Beaumont Ave. Liberty. Texas 77575

1. CALL TO ORDER:

2. SPECIAL AGENDA:

1. PURCHASING AGENT HAROLD SEAY

DISCUSS AND TAKE ACTION ON PROPOSED CHANGES FOR THE NEW LCSO / ANNEX PROJECT

2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF HIGH-CAPICITY STORAGE SYSTEMS THROUGH SOURCEWELL CONTRACT #010920SPC WITH SOUTHWEST SOLUTIONS GROUP, INC. FOR AN AMOUNT NOT TO EXCEED \$369,226,00 FOR THE LIBERTY COUNTY SHERIFF'S OFFICE

3. 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).

4. INTERNET ACCESS NOTICE:

- 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 Special Meeting of Commissioners Court

5. ADJOURNMENT: