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>6th</u> day of <u>September</u>, <u>2022</u>, at <u>8:30 a.m.</u>, 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 1st day of September, 2022

Commissioners' Court of Liberty County, Texas

Ву:

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 1st_day of September, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 1st day of September, 2022

County Clerk, Liberty County, Texas

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Deputy Clerk



Received on the apple bay of Aug 2000 at 145

Posted on the Day of Aug 20 8 at 15

Lee H. Chambers

County Clerk, Liberty County, Texas

by Hany Hall Deput



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting September 06, 2022 8:30 AM

- 1. CALL TO ORDER:
- 2. SPECIAL AGENDA:
 - 1. COUNTY AUDITOR DWAYNE GOTT

BILLS TO PAID
TRAVEL ADVANCE FOR LEE CHAMBERS - \$544.36

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE REAPPOINTMENT OF BILL HERGEMUELLER AS LIBERTY COUNTY FIRE MARSHAL

3. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PUBLIC OFFICE BOND OF BILL HERGEMUELLER, LIBERTY COUNTY FIRE MARSHAL

4. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH VERNON PARRISH, LOUISIANA FOR THE HOUSING OF INMATES

5. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF DISPATCH SERVICES WITH HUFFMAN ISD PD

6. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RETENTION OF LITIGATION FIRM FOR DEFENSE OF LIBERTY COUNTY IN LARS KUSLICH VS. KLINT BUSH, ET AL., CAUSE NUMBER 22DC-CV-01090 NOW PENDING IN THE 75TH JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS.

7. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH HARDIN ISD FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) GRANT FOR THE FISCAL YEAR 2023 (SEPTEMBER 1, 2022 - AUGUST 31, 2023). THIS IS AN ANNUAL RENEWAL

9. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE CONTRACTUAL TRANSFER OF COUNTY MICROFILM RECORDS FROM DATA PRESERVATION SOLUTIONS STORAGE TO THE KOFILE STORAGE FACILITY RESULTING FROM THE KOFILE PURCHASE OF DATA PRESERVATION SOLUTIONS, WITH THE REMAINING PAYMENT FOR FY2022 OF \$7,254.75 TO BE PAID TO KOFILE FROM THE MICROFILM LINE ITEM IN COUNTY CLERK RECORDS MANAGEMENT FUND. THE COST TO STORE THE COUNTY MICROFILM RECORDS FOR FY2023 IS INCLUDED FOR BUDGETING PURPOSES IN THE AMOUNT OF \$10,953.25 TO BE PAID NEXT YEAR FROM THE SAME MICROFILM LINE-ITEM IN THE COUNTY CLERK RECORDS MANAGEMENT FUND

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).

INFORMATION ITEMS:

PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING

PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

4. INTERNET ACCESS NOTICE:

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- 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: