

**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 25th day of October, 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 21st day of October, 2022

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, 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 21st day of October, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 21st Day of Oct 20 22 at 10:20
o'clock A M.

Posted on the 21st Day of Oct 20 22 at 10:25
o'clock A M.

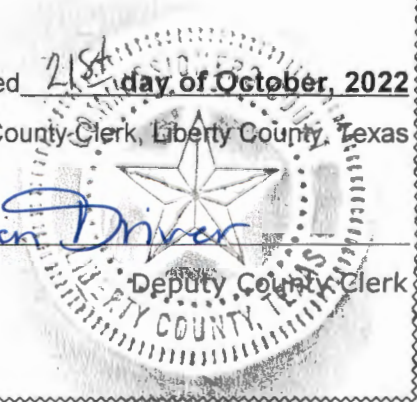
Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

Dated 21st day of October, 2022
County Clerk, Liberty County, Texas

By _____

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
October 25, 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
10/06/2022 - WORKSHOP
10/11/2022 - REGULAR MEETING

Attachments

1. 10-25 item 7.1 RegMtgMinutes.pdf
2. 10-25 item 7.1 WkshpMinutes.pdf

2. WARRANTS PAYABLES
WARRANTS PAYABLES

Attachments

1. 10-25 item 7.2 a.pdf

3. BUDGET AMENDMENTS
R&B #2: CORRECT BUDGET ERROR ON POSITION IN R&B #3 (FOREMAN)
FIRE MARSHAL: CORRECT BUDGET FOR FIRE MARSHAL
AUDITOR: BALANCE REMAINING BUDGET TO CASH
LCSO: ROLL OVER / PO #11560 DAVIS MOUNTAIN ENTERPRISES (L/S TRAILER)
LCSO: INSURANCE RECOVERY TO BUY 2 NEW TRUCKS
DISTRICT ATTORNEY: TEMPORARY EMPLOYEE FOR 6 MO @ \$28.36/hr - \$29,494.40

Attachments

1. 10-25 item 7.3 budget amndmts (003).pdf

4. MONTHLY REPORTS
 - a) JP #1 - SEPTEMBER REPORT
 - b) JP #2 - SEPTEMBER REPORT
 - c) JP #4 - SEPTEMBER REPORT
 - d) JP #6 - SEPTEMBER REPORT
 - e) CONSTABLE 4 - AUGUST RPT

- f) CONSTABLE 4 - SEPTEMBER RPT
- g) CONSTABLE 6 - SEPTEMBER RPT

Attachments

- 1. 10-25 item 7.4 a.pdf
 - 2. 10-25 item 7.4 b.pdf
 - 3. 10-25 item 7.4 c.pdf
 - 4. 10-25 item 7.4 d.pdf
 - 5. 10-25 item 7.4 e.pdf
 - 6. 10-25 item 7.4 f.pdf
 - 7. 10-25 item 7.4 g.pdf
5. PAYROLL ITEMS

LCSO: APPROVE CERTIFICATE PAY FOR BRIDGET CAVANAUGH - \$50/mo

LCSO: APPROVE MASTER CERTIFICATE PAY FOR CHARLES DAGLE: \$150/mo

8. REGULAR AGENDA :

- 1. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE FINAL PLAT FOR ALLIE FARMS SUBDIVISION

Attachments

- 1. 10-25 item 8.1 allie farms.pdf
- 2. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE GLOW DRAW REQUEST #7 FOR HOUSING BUYOUT PROGRAM IN THE AMOUNT OF \$95,000.

Attachments

- 1. 10-11 item 8.2.pdf
- 3. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, CITY OF DAYTON AND REINVESTMENT ZONE NO ONE, CITY OF DAYTON, FOR THE PURPOSE OF EXTENDING THE TERM OF THE REINVESTMENT ZONE FROM 2043 TO 2048

Attachments

- 1. 10-25 item 8.3 interlocal amndmnt.pdf
- 4. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE GRANT IN THE AMOUNT OF \$50,000 FROM THE SOUTHEAST TEXAS HOUSING FINANCE CORPORATION TO BE DISTRIBUTED AS FOLLOWS:
1) \$15,000 TO GRACE INITIATIVE, MEALS ON WHEELS; 2) \$15,000 TO CLEVELAND SENIOR CITIZENS CORP.; 3) \$10,000 TO LIBERTY COUNTY HOUSING AUTHORITY FOR FIRE LOSS RECIPIENTS; 4) \$5,000 TO DAISSETTA NEAT INC; 5) \$5,000 TO HARDIN HELPING HANDS, INC. - TOTAL OF \$50,000 PASS THROUGH GRANTS

Attachments

1. 10-25 item 8.4 seth grant funds.pdf
5. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE PAYMENT TO THE HULL FRESH WATER DISTRICT FROM ARPA FUNDS, NOT TO EXCEED \$1,000,000.00 FOR THE PURPOSE OF HELPING WITH UPGRADES TO THEIR COMMUNITY WATER WELL

6. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND X-ELIO FOR THE USE OF A 780' SECTION OF CR 602 LOCATED IN PRECINCT 4, LIBERTY COUNTY, TEXAS IN EXCHANGE FOR A ONE-TIME PAYMENT OF \$52,000.00

Attachments

1. 10-25 item 8.6 xelio.pdf
7. COUNTY AUDITOR DWAYNE GOTT
CONSIDER AND APPROVE THE COUNTY AUDITOR'S OFFICE SEEKING A GRANT FOR THE VETERANS TREATMENT COURT TO COVER THE COSTS OF A COORDINATOR AND SUPPLIES

Attachments

1. 10-25 item 8.7 resolution.veterans court.pdf
8. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE RENEWAL OF ANNUAL INTERLOCAL AGREEMENT WITH CITY OF KENEFICK

Attachments

1. 10-25 item 8.8 kenefick.pdf
9. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH CITY OF KENEFICK FOR MAINTENANCE OF CITY STREETS

Attachments

1. 10-25 item 8.9 kenefick streets.pdf
10. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE CONTRACT WITH TYLER FOR TEAMS TRAINING PRODUCT, THAT WILL PROVIDE BUNDLED TRAINING FOR COUNTY TYLER USERS

Attachments

1. 10-25 item 8.10 tyler.pdf

11. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE SUBORDINATION AGREEMENT WITH FAIRFIELD DAYTON PARK LP REGARDING CDBG GRANT

Attachments

1. 10-25 item 8.11 fairfield.daytonprk.pdf

12. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF TERMINATION OF CONTRACT WITH PLANSOURCE WITH THE EXCEPTION OF PREPARATION OF ANNUAL 1095 FORMS

Attachments

1. 10-25 item 8.12 plansource.pdf

13. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF TERMINATION OF CONTRACT WITH DISCOVER BENEFITS / WEX HEALTH FOR COBRA ADMINISTRATION

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF TERMINATION FOR CONTRACT WITH DISCOVERY BENEFITS / WEX HEALTH FOR CAFETERIA PLAN ADMINISTRATION

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF TERMINATION FO CONTRACT WITH BLUE CROSS / BLUE SHIELD FOR MEDICAL / DENTAL, VISION, STOP LOSS, BASIC AND VOLUNTARY LIFE INSURAND AND BLINARY SHORT-TERM DISABILITY INSURANCE PRODUCTS

Attachments

1. 10-25 item 8.15 bcbs termin_.pdf

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT OF EMPLOYEE HANDBOOK TO REQUIRE 30 DAY NOTICE OF LOSS OF COVERAGE OR LIFE EVENT FOR SPECIAL ENROLLMENT

17. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE TRANSFER OF A WHITE 2011 CHEVROLET TAHOE - VIN: 1GNLC2E03BR246636 FROM THE LIBERTY COUNTY SHERIFF'S OFFICE TO LIBERTY COUNTY CONSTABLE PCT 4

Attachments

1. 10-25 item 8.17.pdf

18. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

- 1) E. CHARLES CARRINGTON & D. PRICE / PID # 35288 / \$1,500.00
- 2) J. HERNANDEZ / PID # 17447 / \$6,500.00
- 3) S. PANG / PID # 45446 / \$10,000.00

19. COUNTY AUDITOR DWAYNE GOTT

CONSIDER, SET AND APPROVE FY 2023 LAND ACQUISITION BUDGET

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).

1. COUNTY ATTORNEY MATTHEW POSTON

PURSUANT TO SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
DISCUSSION REGARDING NEGOTIATION OF ECONOMIC INCENTIVES PURSUANT TO CH 381 REGARDING PROJECT RECENT, A POTENTIAL SOLAR FARM IN PCT 1

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

11. ADJOURNMENT :

Dee Saylor