

Amended

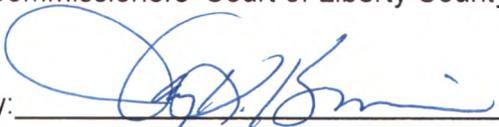
**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **10th day of January, 2023**, 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 **5th day of January, 2023**

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 **5th day of January, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

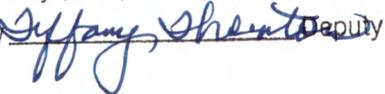
Received on the **5th** Day of **Jan** 20**23** at **355**

o'clock **P** M.

Posted on the **5th** Day of **Jan** 20**23** at **4**

o'clock **P** M.

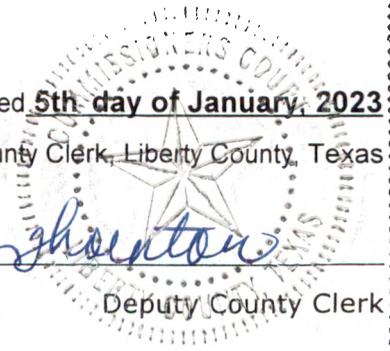
Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

Dated **5th day of January, 2023**

County Clerk, Liberty County, Texas

By 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 10, 2023
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
12/20/2022 - REGULAR MEETING
 2. WARRANTS PAYABLES
PAYABLES
 3. BUDGET AMENDMENTS
LCSO - SALE OF BRASS AT GUN RANGE
CONSTABLE PCT 6 - LINE ITEM TRANSFER FOR TRAINING
LCSO - RECORD INSURANCE PROCEEDS
 4. MONTHLY REPORTS
 - a) COUNTY CLERK - DECEMBER 2022
 - b) PERMITS - DECEMBER 2022
 - c) TREASURER - NOVEMBER 2022
 - d) AGRI-LIFE - NOVEMBER 2022
 - e) CONSTABLE 4 - OCTOBER / NOVEMBER 2022
 - f) JP 4 - DECEMBER 2022
 - g) CONSTABLE 1 - DECEMBER 2022
 5. OATHS & DEPUTATIONS
LCSO: APPROVE OATH & DEPUTATION OF CHRISTOPHER HERNANDEZ AS DEPUTY SHERIFF
COUNTY CLERK: APPROVE THE DEPUTATIONS OF DEPUTY COUNTY CLERKS AS FOLLOWS: LORI WRIGHT, ALEXIS WILLIAMS, KYLE WHITE, VALERIA TISCARENO, STEPHANIE WALLACE, TIFFANY THORNTON, CLAUDETTE THOMPSON, SHONDA RILEY, HOPE CROSS, SHELBEIGH DRAKE, ADRIAN DRIVER, KRISTI JENNINGS. KIMBERLY DAVIE, KYLE MILLER, MARILYN TENORIO,
 6. PAYROLL ITEMS
CONSTABLE PCT 2 - APPROVE INTERMEDIATE CERTIFICATE PAY FOR JOHN TUCKER - \$50/mo
JAIL MAINTENANCE: APPROVE FINAL PAY FOR REFUGIO GONZALEZ
JAIL MAINTENANCE: APPROVE PROMOTION FOR MARK C JONES
LCSO: APPROVE UNUSED COMP / HOLIDAY PAY FOR DAVID MEYERS: \$14076.85
LCSO: APPROVE MASTER TELE COMMUNICATOR CERTIFICATE PAY FOR MISTY McMULLEN - \$75/mo

JAIL: APPROVE VACATION PAY FOR KTISHA MARTIN - \$3369.60

JAIL: APPROVE UNUSED COMP PAY FOR MATTHEW PORCHE - \$481.47

CONSTABLE PCT 2: APPROVE INTERMEDIATE CERTIFICATE PAY FOR STEVE TRAN - \$50/mo

7. DUES & SUBSCRIPTIONS

APPROVES HGAC DUES ACCORDING TO 2020 CENSUS: POPULATION 91,628 X .04 = \$3665.12

8. REGULAR AGENDA :

1. COUNTY AUDITOR

PRESENTATION OF THE FY 09/30/2021 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT BY ALBERT GARCIA CPA OF MAYES AND ASSOCIATES PLLC

2. IT - NICK DENNIS

CONSIDER AND APPROVE NEW SERVICE ACTIVATION FOR PHONES AND INTERNET FOR JP 2

3. IT - NICK DENNIS

CONSIDER AND APPROVE RENEWAL OF COMCAST INTERNET 2 YEAR CONTRACT WITH A RATE INCREASE FROM \$219.80 TO \$234.99 WITH FASTER SPEEDS

4. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO - 088 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$66,000 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THIS TOTAL IS NOT TO EXCEED \$71,000 .

HOMEOWNER RELOCATION INCENTIVE \$5,000 TO BE PAID AT CLOSING

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO -101 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$169,312.36 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$174,312.36.

HOMEOWNER RELOCATION INCENTIVE \$5,000 TO BE PAID AT CLOSING.

6. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE PROPERTY PURCHASE AT CARR A, LOTS 3,4,5 IN DAISSETTA, TEXAS FOR THE PURPOSE OF ESTABLISHING THE JP #2 OFFICE AT THAT LOCATION

7. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BETWEEN LIBERTY COUNTY AND WCID #5

8. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 2 AND CITY OF CLEVELAND TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS AND DITCHES AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

9. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE DENNY LOONAM AND DUSTIN HATCHER FOR RE-APPOINTMENT TO ESD #3 FOR TWO YEAR TERMS

10. I T - NICK DENNIS

CONSIDER AND APPROVE ADDING A SHARP COPIER TO THE EXISTING CONTRACT FOR THE DA'S OFFICE - \$177.11/mo

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR THE TARKINGTON TIMBERS SUBDIVISION

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED ENGINEERING SERVICES AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND SCHAUMBURG & POLK, INC, WHICH WILL COVER THE CITY OF AMES SEWER IMPROVEMENT PROJECT THAT IS BEING FUNDED BY ARPA FUNDS

13. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PROPOSED ENGINEERING AGREEMENT AND ASSIGNMENT LETTER BY AND BETWEEN LIBERTY COUNTY AND LJA ENGINEERING, WHICH WILL COVER THE CITY OF HARDIN SEWER IMPROVEMENT PROJECT THAT IS BEING FUNDED BY ARPA FUNDS

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-06/ SALE OF PORTABLE BUILDING

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TO REJECT AND RE- ADVERTISE INVITATION TO BID #23-02/ CONSTRUCTION OF METAL BUILDING AND EQUIPMENT SHED AT ROAD AND BRIDGE #1, DAYTON, TX FUNDED BY THE AMERICAN RESCUE PLAN ACT AND THE ROAD AND BRIDGE FUND

16. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE, AND SIGN PROPOSAL FROM RABA KISTNER IN THE AMOUNT OF \$8,340.00 FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE NEW EQUIPMENT SHED

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR CONSTRUCTION OF AN SUPPLY SHED TO BE LOCATED NEAR THE HARTEL BUILDING FUNDED BY THE AMERICAN RESCUE PLAN ACT

18. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE, AND SIGN AMENDMENT #8 TO BASE CONTRACT FOR ARCHITECTURAL SERVICE WITH BURNS ARCHITECTURE, LLC FOR A BUILDER'S SET OF DRAWINGS FOR THE METAL BUILDING AND EQUIPMENT SHED FOR ROAD AND BRIDGE #1 AND EQUIPMENT SHED TO BE LOCATED NEAR THE HARTEL BUILDING IN THE AMOUNT OF \$10,000.00.

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #23-08/ PORTABLE OFFICE BUILDING FOR JUSTICE OF THE PEACE #2

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A USED COMPACT TRACK LOADER IN THE AMOUNT OF \$94,202.38 FROM MUSTANG CAT THROUGH SOURCEWELL CONTRACT #032119-CAT FOR ROAD AND BRIDGE PRECINCT #1

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LIST SURPLUS ITEMS TO BE AUCTIONED

22. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN AGREEMENT FOR THE LEASE PURCHASE OF NEW EXCAVATOR IN THE AMOUNT OF \$416,325.88 FROM ASSOCIATED SUPPLY COMPANY, INC. THROUGH HGAC CONTRACT #EM06-19 WITH FINANCING PROVIDED BY NCL GOVERNMENT CAPITAL THROUGH SOURCEWELL CONTRACT #011620-NCL

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION FOR OVERSIZED GRAVEL AND RYE BASE ROAD MATERIAL

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 FOR PROVISION OF LAW ENFORCEMENT PERSONNEL AND EQUIPMENT IN THE TERRITORY OF MMD NO.1 IN AND AROUND PLUM GROVE, TEXAS.

25. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF DAYTON REQUIRING ASSIGNMENT OF COUNTY EMPLOYEES TO THE TRASH COLLECTION SITE JOINTLY OWNED BY CITY OF DAYTON AND LIBERTY COUNTY AS WELL AS THE EQUAL PARTICIPATION OF BOTH THE CITY AND THE COUNTY IN THE COSTS OF REHABILITATING THE SITE.

26. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE APPOINTMENT OF REVEREND CARL WILLIAMSON TO THE BOARD OF TRUSTEES OF TRI-COUNTY BEHAVIORAL HEALTHCARE. REVEREND WILLIAMSON WILL BE FILLING THE TERM VACATED BY TRUSTEE CECIL McKNIGHT, DECEMBER 2016 AND HIS TERM WILL BE SET TO EXPIRE ON AUGUST 31, 2024

27. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE PURCHASE OF THE ONLINE NOTICE SOFTWARE, TEXTMYGOV, FOR USE IN CONJUNCTION WITH THE PROJECT BY THE COUNTY CLERK'S OFFICE TO PROVIDE ELECTRONIC NOTICE POSTINGS WITH ONLINE ACCESS AND WITH DIGITAL KIOSKS STATIONED IN THE COURTHOUSE. THE COST FOR THE PROGRAM IS \$12,500.00 PER YEAR TO BE PAID FROM THE COUNTY CLERK RECORDS MANAGEMENT FUND

28. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE REMODELING PROPOSAL WITH MYRON MCDOWELL CONSTRUCTION, INC. FOR THE REMODELING OF THE COUNTY ATTORNEY'S OFFICE FOR ADDITIONAL SECURITY FEATURES TO BE INSTALLED FOR A TOTAL OF \$32,180.

29. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF THREE (3) TAHOES IN THE AMOUNT OF \$129,141.10 FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT #521-16.

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

RECEIVE ADVICE OF COUNSEL REGARDING UPDATES IN OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT.

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 :