



**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 **11th day of April, 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 **6th day of April, 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 **6th day of April, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **6th day of April, 2023**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
April 11, 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
03/28/2023 - Minutes / Regular Meeting
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
R&B #2: LINE ITEM TRANSFER FROM ROAD MATERIAL
DISTRICT ATTORNEY: CAPITAL LEASE INCEPTION 1/10/2023
R&B #1: ADJUSTMENT
 4. MONTHLY REPORTS
 - a) COUNTY AUDITOR RPT
 - b) COUNTY CLERK RPT
 - c) JP PCT 3 MARCH RPT
 - d) CONSTABLE PCT 1 RPT
 - e) CONSTABLE PCT 3 RPT
 - f) JP 5 MARCH RPT
 - g) JP 2 MARCH RPT
 5. OATHS & DEPUTATIONS
CONSTABLE PCT 6 - APPROVE OATH & DEPUTATION FOR BRYAN WEST AS DEPUTY CONSTABLE
 6. PAYROLL ITEMS
DISTRICT ATTORNEY: APPROVE COMP PAY FOR CATHY McCLUSKY - 120 HOURS
COUNTY CLERK: APPROVE UNUSED VAC/COMP/LONGEVITY TIME FOR SHONDA RILEY / \$2,484.64

FIRE MARSHAL: APPROVE NEW HIRE OF LACY PIERCE FOR AS FIRE INVESTIGATOR POSITION / \$58,000/yr

JAIL: APPROVE UNUSED VACATION & COMP PAY FOR BRANDON RODRIGUEZ / \$1122.41

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING CINCO De MAYO FIREWORKS SALES

2. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE FEMA PROPERTY MAINTENANCE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND KAREN MARIE BATES ON THE REAL PROPERTY LOCATED AT TRINITY RIVER RETREAT, LOT 5, 6, 7 UT 1, ACRES .7692, FOR MAINTAINING AND LIMITED USE OF SAID PROPERTY

3. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE AMENDED PROBABLE COST ESTIMATE FOR THE HULL FWSD WATER WELL PROJECT - TOTAL OPINION PROBABLE PROJECT COST IS \$1,093,152.00

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF A DEPOSITORY BANK AND RELATED CONTRACT TERMS TO BEGIN ON JUNE 1, 2023

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT OF \$4100.00 (1/2 OF THE QUOTE) FROM GEM CONSTRUCTION FOR THE CONSTRUCTION OF DECK AT THE JP PCT #2 BUILDING IN DAISSETTA - ORIGINAL QUOTE OF \$4200 WAS APPROVED BY COMMISSIONERS COURT 3/28/2023

6. IT - NICK DENNIS

CONSIDER AND APPROVE QUOTE FOR JP #2 SECURITY, MONITORING, NETWORK AND VARIOUS ITEMS, INCLUDING PHONE SYSTEM TO GET THE OFFICE UP AND RUNNING IN COMPLETE

7. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH HULL FRESH WATER SUPPLY DISTRICT FOR A MAXIMUM PASS-THROUGH GRANT OF \$1,000,000.00 FOR THE DRILLING AND REFURBISHMENT OF DRINKING WATER WELL AND DISTRIBUTION LINES

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(ADVICE

OF COUNSEL) ; 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

DISCUSS APPLICATION FOR ECONOMIC DEVELOPMENT FROM PROJECT LION , AN INDUSTRIAL PROJECT TO BE LOCATED IN THE GULF-INLAND TAX INCREMENT REINVESTMENT ZONE IN THE CITY OF DAYTON, TEXAS

2. COUNTY ATTORNEY MATTHEW POSTON

DISCUSS APPLICATION FOR ECONOMIC DEVELOPMENT FROM TRINITY RIVER SOLAR 1, LLC, A SOLAR ENERGY DEVELOPMENT PROJECT TO BE LOCATED IN PCT 1 ALONG HIGHWAY WITHIN DEVERS ISD

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 :

THE STATE OF TEXAS
COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

23-0033 PUBNOTICE
04/06/2023 01:20:28 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX