

**AMENDED NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **AMENDED REGULAR MEETING** of the above named **Liberty County Commissioners Court** will be held on the **10th day of September, 2024**, 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 September, 2024**

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge

Liberty, Texas

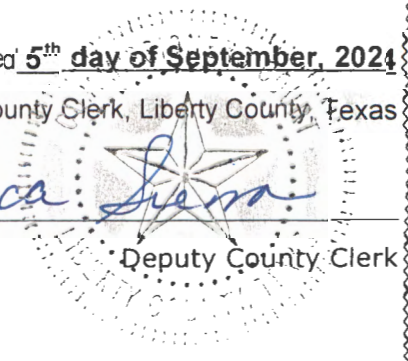
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **5th day of September, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **5th day of September, 2024**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 10, 2024
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

MINUTES - AUGUST 19, 2024 SPECIAL MEETING
MINUTES - AUGUST 27, 2024 PUBLIC HEARING
MINUTES - AUGUST 27, 2024 REGULAR MEETING
MINUTES - SEPTEMBER 3, 2024 SPECIAL MEETING

2. WARRANTS PAYABLES

APPROVE PAYABLES

3. BUDGET AMENDMENTS

R&B PCT 1: LINE ITEM TRANSFER FROM CAP OUTLAY TO REPAIRS
CO. AUDITOR: DA'S OFFICE / EXPEND UNUSED SB 22 GRANT PROCEEDS
SHERIFF'S OFFICE: LINE ITEM TRANSFERS FROM LIVESTOCK / RANGE TO AUTO REP
R&B PCT 4: LINE ITEM TRANSFERS

4. MONTHLY REPORTS

COUNTY CLERK MONTHLY REPORT - AUGUST 2024
JP PCT 6 MONTHLY REPORT - AUGUST 2024
AUDITORS MONTHLY REPORT - AUGUST 2024
JP PCT 1 MONTHLY REPORT - AUGUST 2024
JP PCT 5 MONTHLY REPORT - AUGUST 2024
PERMITTING/INSPECTIONS MONTHLY REPORT - AUGUST 2024

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF JOE ROSAS AS DEPUTY SHERIFF
LCSO: APPROVE OATH & DEPUTATION OF JOHN MENDOZA AS DEPUTY SHERIFF
LCSO: APPROVE OATH & DEPUTATION OF JARED SKIPWORTH AS DEPUTY SHERIFF

LCISO: APPROVE OATH & DEPUTATION OF PATRICK NEAL AS DEPUTY SHERIFF
CONSTABLE PCT 5: APPROVE OATH & DEPUTATION OF JOHN ZEPEDA AS DEPUTY CONSTABLE
PCT 5

6. PAYROLL ITEMS

PERMITS / INSPECTIONS: APPROVE COMP PAY / UNUSED VAC FOR NANCY GALVAN - TOTAL \$1923.13
LCISO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR KAITLYN DENTON \$25/mo
JAIL: APPROVE UNUSED COMP & VAC PAY FOR NICOLE PROCTOR - TOTAL \$2350.01
JAIL: APPROVE UNUSED COMP PAY FOR PATRICIA THOMAS - TOTAL \$2782.03
JAIL: APPROVE UNUSED COMP PAY FOR DAWN VEST - TOTAL \$2943.45
JAIL: APPROVE UNUSED COMP & VAC FOR MARSHA TOUSHA - TOTAL \$7738.80
LCISO: APPROVE OVERTIME FOR KATRENA JOHNSTON \$1067.20 (OUT OF STATE TRANSPORT)
LCISO: APPROVE OVERTIME FOR THOMAS COLDWELL \$1113.60 (OUT OF STATE TRANSPORT)
CONSTABLE PCT 5 - APPROVE NEW HIRE - JOHN ZEPEDA

7. COUNTY AUDITOR DWAYNE GOTT

INFORMATION: LIBERTY COUNTY ESD SERVICES DISTRICT NO. 1 FINANCIAL STATEMENTS FOR
YR END 9/30/2023

8. COUNTY AUDITOR DWAYNE GOTT

RECEIPT OF GENERAL OBLIGATION REFUNDING BOND SERIES 2012 - PAID OFF

8. REGULAR AGENDA:

1. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT FOR THE DONATION OF TWO (2)
USED PATROL VEHICLES TO PLUM GROVE POLICE DEPARTMENT

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ORDER FOR LIBERTY COUNTY COMMISSIONERS COURT TO
CONVENE ON THE 2nd AND 4th TUESDAY, EACH MONTH IN A REGULAR TERM OF FY 2025,
BEGINNING AT 9:00 a.m. IN THE COUNTY COURTROOM, 2ND FLOOR, LIBERTY COUNTY
COURTHOUSE, 1923 SAM HOUSTON STREET, LIBERTY, TEXAS

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE 2025 HOLIDAY SCHEDULE FOR LIBERTY COUNTY, TEXAS

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE EARNEST MONEY PAYMENT OF \$8500.00 TO TARVER ABSTRACT.
THE CONTRACT WAS APPROVED ON AUGUST 13, 2024 COURT FOR THE PURCHASE OF
PROPERTY FOR FUTURE LIBERTY COUNTY JAIL

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE SIGNAGE NAMING THE HARTEL BUILDING. TOTAL COST WILL BE \$3981.72, WITH A REQUEST OF \$1990.86 DOWN PAYMENT.

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PLATINUM COPIER QUOTES FOR COUNTY JUDGES OFFICE AND COLLECTIONS OFFICE TO REPLACE XEROX COPIERS

7. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE CAPITAL CREDITS PAYMENT FROM TEXAS COMPTROLLERS OFFICE. THIS WILL BE DIVIDED EQUALLY BETWEEN CASA AND BRIDGEHAVEN CHILDRENS ADVOCACY

8. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE SELECTION OF THE SICK POOL COMMITTEE TO BE DRAWN DURING COMMISSIONERS COURT

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE FY 09/30/2025 CERTIFICATE PAY FOR NON- ELECTED PEACE OFFICERS: INTERMEDIATE CERTIFICATION - \$125.00 / ADVANCED CERTIFICATION - \$250.00 / MASTER CERTIFICATION - \$450.00

10. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF DEVERS TO PROVIDE MUTUAL SERVICES TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT, MANPOWER AND OTHER RESOURCES

11. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT 1 AND CITY OF DEVERS FOR ROUTINE MOWING OF DITCHES FOR THE PUBLIC PURPOSE OF PROVIDING SAFE AND WELL-MAINTAINED DITCHES ALONG PUBLIC ROADWAY AND MOSQUITO SPRAYING FOR THE SAFETY OF THE CITIZENS OF LIBERTY COUNTY AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MANPOWER, EQUIPMENT AND OTHER RESOURCES

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE MOVING FORWARD WITH CDBG BUYOUT 20-066-013-C095. THREE PROPERTIES WERE PREVIOUSLY APPROVED BUT PLACED ON HOLD PENDING THE GLO CONTRACT EXTENSION.

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM HORIZON RESOURCES LP TO RELEASE THEIR ROAD USE BOND, ID #AIC000186571, WHICH WAS APPROVED ON JUNE 14, 2022. ATTACHED IN THE PACKET IS THE CERTIFIED "AS BUILT" FOR REVIEW

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE GRAFFITI SKATING AND FAMILY ENTERTAINMENT FACILITY. THIS FACILITY IS A 5 ACRE LOT ON THE CORNER OF CT 612 AND CT 6111 IN PCT 4. THE ENGINEERING DEPARTMENT HAD ASKED THE OWNERS TO REVISE THE SEPTIC OSSF PLANS TO KEEP FIELD DRAINAGE OUT OF THE FLOOD ZONE AND THE UPDATED PLAN IS ATTACHED IN THE PACKET

15. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RENEWAL OF THE CONTRACT BETWEEN LIBERTY COUNTY AND TRI COUNTY BEHAVIORAL HEALTHCARE FOR MENTAL HEALTH SERVICES IN LIBERTY COUNTY TEXAS FOR FISCAL YEAR OCTOBER 1, 2024 - SEPTEMBER 30, 2025

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #1 FROM WHITE CONSTRUCTION IN THE AMOUNT OF 138,918,60 FOR THE NORTHWEST ANNEX PROJECT

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD A CONTRACT FOR PROJECT #24-11 / ASPHALT OVERLAY

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE RECOMMENDED MATERIALS TESTING SERVICE PROVIDER TO BE FUNDED BY ARPA FUNDS FOR THE NORTHWEST ANNEX PROJECT

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PROPOSED AGREEMENT FOR MATERIALS TESTING SERVICES TO BE FUNDED BY ARPA FUNDS FOR THE NORTHWEST ANNEX PROJECT

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF ASSET #2260, A 2017 CHEVROLET SILVERADO FROM PRECINCT 4 TO THE SHERIFF'S OFFICE

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF ASSET #F004890, A 2000 FORD RANGER FROM THE SHERIFF'S OFFICE TO PCT 1

22. JP PCT 6 RALPH FULLER

CONSIDER AND APPROVE QUOTE FROM PLATINUM COPIER SOLUTIONS FOR JP PCT 6 OFFICE TO REPLACE KONICA MINOLTA COPIER

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDMENT TO THE SMARSH SERVICES AGREEMENT BETWEEN SMARSH, INC AND LIBERTY COUNTY, TEXAS RENEWING THE ORIGINAL CONTRACT FOR AN ADDITIONAL , SUCCESSIVE 12-MONTH SERVICE TERM

24. I T - NICK DENNIS

CONSIDER AND APPROVE MONTHLY MONITORING FOR R&B PCT 3 YARD ON FM 1010

25. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

CONSIDER AND APPROVE THE DONATION OF EIGHT (8) MOTOROLA RADIOS FROM THE LCSO TO THE CLEVELAND POLICE DEPARTMENT. THESE OBSOLETE RADIOS WERE REMOVED FROM THE OLD LCSO DISPATCH LOCATION AT 2400 BEAUMONT AVENUE:

- Motorola XPR 5550, Serial Number 511TRR0163
- Motorola XPR 5550, Serial Number 511TRR0165
- Motorola CDM1250, Serial number 103TGQ9463
- Motorola APX 6500, Serial number 527CRT9300
- Motorola APX 6500, Serial number 527CRT9301
- Motorola APX 6500, Serial Number 527CRT9302
- Motorola APX 6500, Serial Number 527CRT9304
- Motorola APX 6500, Serial number 527CQD 1601; with control head

26. COUNTY CLERK LEE H. CHAMBERS

DISCUSS AND APPROVE THE REPLACEMENT OF COPIERS IN THE COUNTY CLERK OFFICES AND THE ELECTION OFFICE WITH PLATINUM COPIERS AS FOLLOWS:

1. COUNTY CLERK MAIN OFFICE BP-70C34 IN THE AMOUNT OF \$232.03 PER MONTH;
 2. COUNTY CLERK CRIMINAL/CIVIL OFFICE BP-70M45 IN THE AMOUNT OF \$178.22 PER MONTH;
 3. COUNTY CLERK CLEVELAND OFFICE BP-70M45 IN THE AMOUNT OF \$184.90 PER MONTH;
 4. COUNTY CLERK ELECTIONS DEPARTMENT BP-70C45 IN THE AMOUNT OF \$199.73 PER MONTH; AND
 5. THE CURRENT COPIER IN THE ELECTION OFFICE WILL MOVE TO THE COUNTY CLERK PROBATE DEPARTMENT WITH A CONTINUED PAYMENT OF \$113.00 PER MONTH.
- THE BUY-OUT OF THE CURRENT XEROX CONTRACT IS SET TO EXPIRE IN MARCH. PLATINUM COPIERS WILL REIMBURSE THE COUNTY IN THE AMOUNT OF \$3,934.80 TO COVER THE COST OF THE BUY-OUT.

27. PERMITS & INSPECTIONS - MELINDA SOLIDAY

INFORMATION ITEM: BLACKFIN HAS REQUESTED A FEW MOMENTS OF THE COURTS TIME TO SPEAK ON THEIR PROPOSED LIBERTY COUNTY CROSSING. THIS WILL BE A 48" NATURAL GAS PIPELINE. INFORMATION IS ATTACHED IN THE PACKET

28. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE SURVEY OF PROPERTY ADJACENT TO LIBERTY COUNTY SHERIFF'S OFFICE FOR FUTURE SITE OF LIBERTY COUNTY JAIL

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).

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.

24-3380 PUBNOTICE
09/05/2024 02:27:30 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX