

**AMENDED NOTICE OF REGULAR MEETING 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 8TH day of October, 2024, at 9:00 am, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston Street, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

24-3823

PUBNOTICE

Total Pages: 10



Dated this the 4th day of October, 2024

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

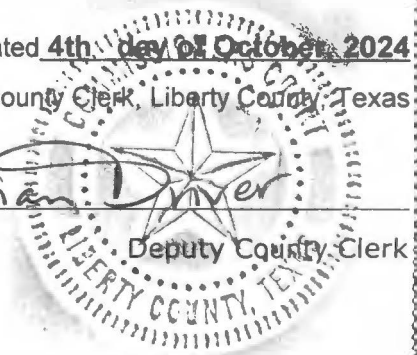
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 4th day of October, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 4th day of October, 2024

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

October 08, 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

09/24/2024 - MINUTES / PUBLIC HEARING - BUDGET
09/24/2024 - MINUTES / PUBLIC HEARING - TAX RATE
09/24/2024 - MINUTES / REGULAR MEETING
09/27/2024 - MINUTES / WORKSHOP
09/27/2024 - MINUTES / SPECIAL CALLED MEETING
09/30/2024 - MINUTES / SPECIAL CALLED MEETING
09/30/2024 - MINUTES / EMERGENCY MEETING

Attachments

1. item 7.1 minutes 2024.0924 minutes RegMtg.pdf
2. item 7.1 minutes 2024.0924 publicmtg.bdgt.pdf
3. item 7.1 minutes 2024.0924 publicmtg.txrate.pdf
4. item 7.1 minutes 2024.0927 minutes spclmtg.pdf
5. item 7.1 minutes 2024.0927 minutes wrshp.pdf
6. item 7.1 minutes 2024.0930 emgncy mtg.pdf
7. item 7.1 minutes 2024.0930 spcl mtg.pdf

2. WARRANTS PAYABLES

APPROVE PAYABLES

Attachments

1. item 7.2 a wp.pdf
2. item 7.2 b wp.pdf

3. BUDGET AMENDMENTS

CONSTABLE PCT 5: MOVE MASTER CERTIFICATE PAY DUE TO DEPT SWITCH
R&B PCT3: LINE ITEM TRANSFER FROM RD MAT TO CAP OUTLAY

Attachments

1. item 7.3 bdgt amdnts.pdf

4. MONTHLY REPORTS

- a) COUNTY CLERK - SEPTEMBER 2024 REPORT
- b) JP PCT 1 - SEPTEMBER 2024 REPORT
- c) CONSTABLE PCT 1 - SEPTEMBER 2024 REPORT
- d) CONSTABLE PCT 3 - SEPTEMBER 2024 RPT
- e) JP PCT 6 - SEPTEMBER 2024 REPORT
- f) PERMITTING - SEPTEMBER 2024 REPORT

Attachments

1. item 7.4 a cty clrk rpt.pdf
2. item 7.4 b jp 1 rpt.pdf
3. item 7.4 c const 1 rpt.pdf
4. item 7.4 d const 3 rpt.pdf
5. item 7.4 e jp 6 rpt.pdf
6. item 7.4 f permits rpt.pdf

5. OATHS & DEPUTATIONS

CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF CHARLES NICKENS AS RESERVE
DEPUTY CONSTABLE
CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF JOSE CRUZ AS RESERVE DEPUTY
CONSTABLE
CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF CYNTHIA BRAWLEY AS RESERVE
DEPUTY CONSTABLE

Attachments

1. 10-8-2024 item 7.5 oaths & deputations.pdf

6. PAYROLL ITEMS

COUNTY JUDGE: APPROVE 120 HRS VAC PAY OFF FOR BILL HERGEMUELLER: \$5,089.20
COUNTY JUDGE: APPROVE 120 HRS VAC PAY OFF FOR ERSKINE HOLCOMB: \$2,832.00
COUNTY JUDGE: APPROVE 120 HRS VAC PAY OFF FOR JESSE McGRAW: \$2,832.00
R&B PCT 2: APPROVE 10 HRS COMP/45.5 VAC/LONGEVITY PAY FOR JAYCOB TULLOCK:
\$1,836.02
JAIL: APPROVE UNUSED COMP PAY FOR DAVID TRAHAN \$6542.05
JAIL: APPROVE UNUSED COMP PAY FOR MARY SIGERS \$612.43
JAIL: APPROVE UNUSED COMP PAY FOR SAMANTHA CARPENTER \$2,605.30
JAIL: APPROVE UNUSED COMP PAY / UNUSED VAC PAY FOR ELLA McADAMS \$2,677.59
JAIL: APPROVE UNUSED COMP PAY FOR DAVID BELL \$543.78
JAIL: APPROVE UNUSED COMP PAY FOR LINDA FRANK \$432.08
JAIL: APPROVE UNUSED COMP PAY FOR KATHLEEN FREGIA \$1,922.74
JAIL: APPROVE UNUSED COMP PAY FOR BRITTANY LEATHERWOOD \$1928.70
JAIL: APPROVE UNUSED COMP PAY / UNUSED VAC PAY FOR DON BRYAN \$9,692.38
JAIL: APPROVE UNUSED COMP PAY / UNUSED VAC PAY FOR MICHAEL BELYEU \$4,400.93
COUNTY CLERK: APPROVE UNUSED VAC PAY AND LONGEVITY PAY FOR KRISTI JENNINGS:
\$1,925.86
LCSO: APPROVE UNUSED VAC PAY / UNUSED COMP /LONGEVITY FOR PATRICIA LOPEZ: \$740.98
CONSTABLE PCT 4: APPROVE MASTER PEACE OFFICER CERTIFICATE PAY FOR MARK ELLIOTT.
\$450/mo

Attachments

1. item 7.6 payroll.pdf
7. INDIGENT HEALTHCARE - PENNY MCMILLEN

OPTIONAL HEALTH CARE NOTIFICATION POSTING

Attachments

1. item 7.7 ind hlth posting.pdf
8. **REGULAR AGENDA :**

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXTENSION OF THE BURN BAN THAT WAS PUT IN PLACE ON SEPTEMBER 30TH.

Attachments

1. item 8.1 order.burn ban.pdf
2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAYING OFF COMP TIME AT 250 ACCRUED HOURS AND TO CONTINUE IN THE FUTURE OF PAYING OFF ONCE 250 HOURS IS REACHED FOR LIBERTY COUNTY JAIL STAFF

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE RE-DRAWING FOR AN ALTERNATE FOR THE SICK POOL COMMITTEE

4. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE DESIGNATIONS FOR WELLNESS COORDINATOR AND WELLNESS SPONSOR AS REQUIRED BY TEXAS ASSOCIATION OF COUNTIES HEALTHY AND EMPLOYEE BENEFITS POOL

Attachments

1. item 8.4.pdf
5. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE TAC HEALTHY COUNTY - COUNTY SPECIFIC INCENTIVE PROGRAM

Attachments

1. item 8.5.pdf

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE RENEWAL WITH HEALTH EQUITY FOR FLEX- SPENDING AND DEPENDENT CARE ADMINISTRATION FOR LIBERTY COUNTY EMPLOYEES

Attachments

1. item 8 6.pdf

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RENEWAL OF THE 2025 STATEWIDE AUTOMATED VICTIM NOTIFICATIONS SERVICE (SAVNS) MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND LIBERTY COUNTY FOR CERTAIN GRANT FUNDS TO PROVIDE RELEVANT INFORMATION TO VICTIMS OF CRIMES

Attachments

1. item 8 7 savns.pdf

8. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING PRIVATE RESALE BID ON DELINQUENT TAX PROPERTIES:

- 1) FARAWAY INC / PID: 53748 / \$4,100.00

Attachments

1. item 8 8 bid.pdf

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

INFORMATION ITEM: FOR YOUR REVIEW - A DESIGN FOR BIG CANEY ESTATES OFF 1409 IN PRECINCT 1, MR. JOHN EACHERN HAS BROUGHT HIS PLANS AND LAYOUT FOR CONSIDERATION. THIS WILL BE 158 ACRES, WITH APPROXIMATELY 140 - 3/4 ACRE SINGLE FAMILY LOTS. MR. EACHERN IS PLANNING ON PROVIDING A PUBLIC WATER SYSTEM, AND ALL LOTS WILL REQUIRE SEPTIC SYSTEMS (OSSF)

Attachments

1. item 8 9 big caney.pdf

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE VARIANCE REQUEST FOR BLACKFIN PIPELINE, LLC ON THE SEPTIC SYSTEM FOR THEIR MOBILE OFFICES.

Attachments

1. item 8 10.pdf

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE BARTON PLACE SUBDIVISION SECTION 1 INTO THE 2- YEAR MAINTENANCE PLAN. AN INSPECTION WITH LJA AND PRECINCT 2 STAFF WAS HELD ON SEPTEMBER 24, 2024. ATTACHED IN THE PACKET FOR YOUR REVIEW IS LJA ENGINEERING'S LETTER OF RECOMMENDATION FOR THE 2-YEAR PLAN

Attachments

1. item 8.11.pdf

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RIVER RANCH LOMR-F COMMUNITY ACKNOWLEDGMENT FOR MT-1. THIS FORM MUST BE SIGNED BY THE FLOOD PLAIN ADMINISTER FOR THE REVIEW TO TAKE PLACE BY FEMA. ATTACHED IN THE PACKET, FOR YOUR REVIEW IS A LETTER OF NO OBJECTIONS FROM LJA ENGINEERING

Attachments

1. item 8.12.pdf

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #2 IN THE AMOUNT OF \$1,164,397.07 FOR LJA ENGINEERING, INC. INVOICES #202417513 (\$165,499.64), #202421845 (\$283,112.43), #202426038 (\$266,655.00) AND #202431037 (\$449,130.00), ON CDBG-DR GRANT #24-065-014-E171. (INVOICES ARE IN THE PACKET)

Attachments

1. item 8.13.pdf

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYING THE INVOICES ON DRAW 2 OF CONTRACT #24-065-014-E171 MIT/MOD GRANT ONCE THE FUNDS ARE RECEIVED BY THE COUNTY: LJA ENGINEERING, INC. INVOICES # 202417513 \$165,499.64; # 202421845 \$283,112.43; # 202426038 \$266,655.00; # 202431037 \$ 449,130.00, FOR A TOTAL AMOUNT OF \$1,164 397 07

Attachments

1. item 8.14.pdf

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE JOB POSTING FOR LIBERTY COUNTY FIRE MARSHAL

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE JOB POSTING FOR DIRECTOR OF LIBERTY COUNTY OFFICE OF EMERGENCY MANAGEMENT

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DEVERS INDEPENDENT SCHOOL DISTRICT FOR ONE SCHOOL RESOURCE OFFICER TO BE PROVIDED BY THE LIBERTY COUNTY SHERIFF'S OFFICE TO BE PAID AT THE RATE OF 171 HOURS PER PAY PERIOD

Attachments

1. item 8.17 devers sro.libco.pdf

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RENAMING LIBERTY COUNTY ENGINEERING DEPARTMENT TO THE LIBERTY COUNTY PERMITTING DEPARTMENT

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE JUDGE JAY KNIGHT AS TEMPORARY SIGNATORY OF PAYROLL FOR THE AGRILIFE DEPARTMENT, ON BEHALF OF THE LIBERTY COUNTY COMMISSIONERS COURT, UNTIL A QUALIFIED REPLACEMENT FOR THE HEAD OF THAT DEPARTMENT CAN BE MADE

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING THE PAYMENT OF OVERTIME TO LIBERTY COUNTY COs IN ORDER TO MAINTAIN ADEQUATE JAIL STAFFING STANDARDS AT THE LIBERTY COUNTY JAIL

21. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OVERTIME PAY FOR 48.25 HOURS WORKED FOR FEMA DECLARED DISASTERS, MORE SPECIFICALLY, DR-4781-TX AND HURRICANE BERYL, TO LIBERTY COUNTY SHERIFF'S OFFICE DEPUTY BILLY KNOX UNDER LIBERTY COUNTY HANDBOOK POLICY 3.3 OVERTIME PAY IN EMERGENCIES AND DISASTERS

22. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND POTENTIAL ACTION ON MATTERS RELATED TO THE STATUS OF CAUSE NO. 2020-61765-MDL, TO *IN RE ARKEMA INC. LITIGATION*, CURRENTLY PENDING IN THE 333rd DISTRICT COURT OF HARRIS COUNTY, TEXAS, INCLUDING ANY MOTIONS, PLEADINGS, AND / OR DEPOSITIONS

Attachments

1. 10-8-2024 item 8.22 GP99.pdf

23. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE AMENDMENT TO THE SH 99 MARKET VALUATION WAIVER AGREEMENT BETWEEN TXDOT AND MULTIPLE TEXAS COUNTIES, INCLUDING LIBERTY COUNTY, PREVIOUSLY APPROVED BY THE COURT, FOR THE NEWLY CONSTRUCTED GRAND PARKWAY WAIVING THE REQUIREMENT OF A MARKET VALUATION UNDER 228.0111 OF THE TEXAS TRANSPORTATION CODE

Attachments

1. item 8.23 GP99.pdf

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION ACCEPTING A ONE-TIME DONATION FROM ELLISON DEVELOPMENT LLC TO LIBERTY COUNTY TEXAS IN THE AMOUNT OF \$340,000.00 FOR THE SPECIFIC PURPOSE OF EAST RIVER ROAD LOCATED IN PCT 3, LIBERTY COUNTY TEXAS

Attachments

1. item 8.24.pdf

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND BLACKFIN PIPELINE FOR CONTINUED USE OF COUNTY ROADS IN PRECINCTS 2 AND 3 IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$600,000.00 IN LIEU OF A ROAD BOND

26. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD INVITATION TO BID #24-13 FOR CULVERTS

Attachments

1. 10-8-2024 item 8.26 bid culverts.pdf

27. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #2 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$76,641.66 FOR THE NORTHWEST ANNEX PROJECT

Attachments

1. 10-8-2024 item 8.27 nw annex pymnt.pdf

28. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TO REJECT REQUEST FOR PROPOSALS #24-15 AND RE-ADVERTISE REQUEST FOR PROPOSALS #25-01 FOR DISASTER DEBRIS REMOVAL SERVICES

29. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR PROPOSALS #25-02 FOR RETIREE SUPPLEMENTAL INSURANCE

30. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A UTILITY TRACTOR IN THE AMOUNT OF \$33,531.44 FROM SHOPPA'S JOHN DEERE THROUGH THE SOURCEWELL CONTRACT #0031121-DAC FOR BUILDING MAINTENANCE

Attachments

1. 10-8-2024 item 8.30 john deere.maintenance.pdf

31. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 FORD MAVERICK TRUCK IN THE AMOUNT OF \$26,691.20 FROM SILSBEE FORD THROUGH THE TIPS CONTRACT #210907 FOR PRECINCT #1

Attachments

1. 10-8-2024 item 8.31 silsbee ford.pdf

32. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW 2022 FORD F150 IN THE AMOUNT OF \$26,754.20 FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT #724-23 FOR MAINTENANCE

Attachments

1. 10-8-2024 item 8 32 silsbee.maintenance.pdf

33. COUNTY JUDGE JAY KNIGHT / ASST CO ATTORNEY KATHRINE MCCARTY

CONSIDER AND APPROVE FIRE SERVICES AGREEMENT BETWEEN LIBERTY COUNTY AND ESD #7

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 / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOLLOWING: 1) THE PAYMENT OF OVERTIME TO LIBERTY COUNTY CO'S FOR WORKING A 171-HOUR PAY PERIOD IN ORDER TO MAINTAIN ADEQUATE JAIL STAFFING STANDARDS AT THE LIBERTY COUNTY JAIL.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING CAUSE NO. 2020-61765-MDL, TO *IN RE ARKEMA INC. LITIGATION*, CURRENTLY PENDING IN THE 333RD DISTRICT COURT OF HARRIS COUNTY, TEXAS.

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/UCb8xervncxOru6q_-aLwxVq
- 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:

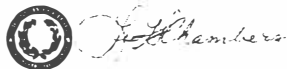
THE STATE OF TEXAS

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

24-3823 PUBNOTICE

10/04/2024 11:17:54 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX