

**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 12TH day of April, 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 8th day of April, 2022
Commissioners' Court of Liberty County, Texas

By: Jay H. Knight (by Permission)
Liberty County Judge - Jay Knight *atty for*

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 8th day of April, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 8th day of April, 2022
County Clerk, Liberty County, Texas

Received on the 8th Day of Apr 2022 at 12:20
o'clock AP M.

Posted on the 8th Day of Apr 2022 at 12:25
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

By Adrian Driver
Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
April 12, 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 :

PROCLAMATION - DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH (LIBERTY CHILD WELFARE BOARD)

5. PUBLIC COMMENT :

LUKE ROBINSON - EAGLE SCOUT

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 03/22/2022 REGULAR MEETING

Attachments

1. item 7.1 minutes.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

Attachments

1. item 7.2 a.pdf

2. item 7.2 b.pdf

3. BUDGET AMENDMENTS

LCSO - LINE ITEM TRANSFERS TO INSTALL EMERGENCY EQUIPMENT, COMPUTER, ADD'TL MONIES FOR BODY ARMOR

AUDITOR - 2019 TAX NOTE

AUDITOR - INSURANCE

LCSO - INSURANCE PROCEEDS

ELECTIONS ADMIN - TEMPORARY EMPLOYEE FOR 5 MOS @\$2688/mo.

CONSTABLE PCT 6 - TEXAS STATE UNIVERSITY DONATION

Attachments

1. item 7.3 bdgt amnd.pdf

4. MONTHLY REPORTS

- a) COUNTY CLERK - MARCH 2022
- b) PERMITS/INSPECTIONS - MARCH 2022
- c) JP #1 - MARCH 2022
- d) JP #3 - MARCH 2022
- e) JP #6 - MARCH 2022
- f) PRETRIAL SERVICES - FEBRUARY 2022
- g) CONSTABLE PCT 1 - MARCH 2022
- h) CONSTABLE PCT 3 - FEBRUARY & MARCH 2022 / RACIAL PROFILE
- i) CONSTABLE PCT 4 - FEBRUARY 2022
- j) JP #5 - MARCH 2022
- k) CONSTABLE PCT 4 - MARCH 2022
- l) INDIGENT HEALTH CARE - DEC 2021 - MARCH 2022
- m) CONSTABLE PCT 6 - MARCH 2022
- n) JP #2 - MARCH 2022

Attachments

- 1. item 7.4 a county clrk rpt.pdf
- 2. item 7.4 b permits rpt.pdf
- 3. item 7.4 c JP 1 mar.pdf
- 4. item 7.4 c JP 1 mar.pdf
- 5. item 7.4 d JP 3 mar.pdf
- 6. item 7.4 e JP 6 mar.pdf
- 7. item 7.4 f.pdf
- 8. item 7.4 g.pdf
- 9. item 7.4 h.pdf
- 10. item 7.4 i.pdf
- 11. item 7.4 j jp 5.pdf
- 12. item 7.4 k const 4.pdf
- 13. item 7.4 L.pdf
- 14. item 7.4 m.pdf
- 15. item 7.4 n JP2.pdf

5. OATHS & DEPUTATIONS

- LCSO: APPROVE DEPUTATION & OATH OF JOHN WOLSEY
- LCSO: APPROVE DEPUTATION & OATH OF MEGAN WOLSEY

Attachments

- 1. item 7.5 oaths.pdf

6. PAYROLL CHANGES

- LCSO: APPROVE PAY OFF OF COMP TIME FOR ALEXIS WILLIAMS \$140.32
- JAIL: APPROVE PAY OFF OF COMP TIME FOR JEWELS POGUE (TERMINATED) \$463.59

Attachments

1. item 7.6 payroll.pdf

8. **REGULAR AGENDA :**

1. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND TAKE ACTION TO APPROVE AMENDMENT TO THE INMATE COMMUNICATIONS AGREEMENT WITH NCIC TO INCLUDE, AT NO CHARGE TO THE COUNTY, INMATES OR FRIENDS AND FAMILY MEMBERS, SCANNING INMATE MAIL. THIS DOES NOT INCLUDE OPENING OR SCANNING LEGAL OR MEDICAL MAIL. LEGAL AND MEDICAL MAIL WILL STILL BE SENT DIRECTLY TO THE LCSO, AND HAND DELIVERED TO INMATES BY JAIL STAFF

Attachments

1. item 8.1 ncic.pdf
2. COUNTY TREASURER KIM HARRIS

CONSIDER AND TAKE ACTION ON REVIEW OF LIBERTY COUNTY INVESTMENT POLICY

Attachments

1. item 8.2.pdf
3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE ANNUAL PROPERTY TAX STRIKE OFF TRANSACTIONS

Attachments

1. item 8.3 tax off.pdf
4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FOLLOWING: JIM SPENCER AND AUDREY HARRISON FOR A TWO (2) YEAR RE-APPOINTMENT TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

5. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE NEW CUSTOM PRINTED BINDERS FOR THE LIBERTY COUNTY CLERK VITAL RECORDS FROM 1969 THROUGH 2022 FROM SCOTT-MERRIMAN, TIPS COOPERATIVE CONTRACT #200105, FOR #33,320.00 PLUS SHIPPING AND HANDLING, TO BE PAID FROM THE LIBERTY COUNTY CLERK RECORDS MANAGEMENT FUND

Attachments

1. item 8.5.pdf
6. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CYPRESS LAKES FIRE DEPARTMENT FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

Attachments

1. item 8.6.pdf

7. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE RESOLUTION CLARIFYING ABANDONMENT OF CERTAIN PORTIONS OF MAGRUDER STREET IN NORTH CLEVELAND

Attachments

1. item 8.7 resolution.pdf

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AMENDMENT TO BASE CONTRACT FOR BURNS ARCHITECTURE, LLC IN THE AMOUNT OF \$30,000 TO PREPARE THE CONCEPTUAL DESIGN FOR A NEW ANNEX IN CLEVELAND TEXAS ; THE SITE CONCEPTUAL DESIGN; DEVELOPMENT OF PROJECT PLAN; & NECESSARY MEETINGS, PROGRAMMING, COORDINATING WORK EFFORT AND PRESENTING INFORMATION TO COMMISSIONERS COURT

Attachments

1. item 8.8.pdf

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-11 / MODULAR OFFICE BUILDING FOR CONSTABLE #5

10. PURCHASING AGENT HAROLD SEAY

ACCEPT AND ACKNOWLEDGE THE LIST OF ITEMS SOLD THROUGH THE LIBERTY COUNTY ONLINE AUCTION AND THE CHECK FROM RENE BATES AUCTIONEERS, INC IN THE AMOUNT OF \$20,796.76

Attachments

1. item 8.10 auction.pdf

11. PURCHASING HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #22-12 / ASPHALT OVERLAY FOR VARIOUS PRECINCTS

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING PROPOSALS FOR SELF- FUNDED MEDICAL / RX & DENTAL ADMINISTRATION, FULLY FUNDED VISION & ANCILLARY INSURANCE FOR EMPLOYEES AND FULLY INSURED MEDICAL FOR RETIREES

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF FURNITURE IN THE AMOUNT OF \$260,765.12 FROM TEXAS CORRECTIONAL INDUSTRIES FOR THE SHERIFF'S OFFICE, PLEASE NAME A FUNDING SOURCE

Attachments

1. item 8.13.pdf

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ADDING AN ITEM TO CONTRACT WITH COP STOP FOR BODY ARMOR FOR THE SHERIFF'S OFFICE

Attachments

1. item 8.14.pdf

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE ENGAGEMENT AGREEMENT WITH HALEY & OLSON ATTORNEYS AT LAW FOR LEGAL SERVICES FOR THE NORTHWEST ANNEX PROJECT

Attachments

1. item 8.15.pdf

16. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REVISION OF SUBDIVISION REGULATIONS FOR ENCINO AND SANTA FE SUBDIVISIONS THAT OPENED UNDER OLDER SUBDIVISION REGULATIONS

Attachments

1. item 8.16.pdf

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LEASE OF TWO (2) COPY MACHINES FOR THE 253rd DISTRICT COURT

Attachments

1. item 8.17.pdf

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/UCb8xervncxOru6q_-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