

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **28th day of May, 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.

24-2140 PUBNOTICE Total Pages: 5



Dated this the **23rd day of May, 2024**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

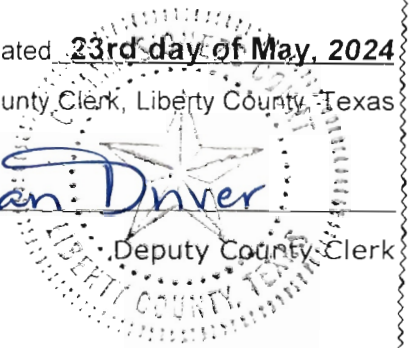
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **23rd day of May, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **23rd day of May, 2024**

County Clerk, Liberty County, Texas

By _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
May 28, 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 :

1. COUNTY JUDGE JAY KNIGHT

THE TEXAS HISTORICAL COMMISSION AWARDED A 2023 DISTINGUISHED SERVICE AWARD TO LIBERTY COUNTY HISTORICAL COMMISSION. LINDA JAMISON, CHAIR OF THE LIBERTY COUNTY HISTORICAL COMMISSION AND ITS MEMBERS ARE HERE TO ACCEPT THE AWARD.

5. PUBLIC COMMENT :

1. FIRE MARSHAL BILL HERGEMUELLER

BARBARA NITIS the Office of Disaster Recovery and Resilience - Small Business Administration

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - REGULAR MEETING 5/14/2024

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT #4: LINE ITEM TRANSFER FROM FUEL TO CAP OUTLAY

LAW LIBRARY: LINE ITEM TRANSFER FROM LAW BOOKS TO OFFICE EXP

CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL & EDUCATION TO REPAIRS & OFFICE SUPPLIES

R&B PCT 1: LINE ITEM TRANSFER FROM CAP OUTLAY TO CHEMICALS

4. MONTHLY REPORTS

a) COUNTY TREASURER - APRIL 2024

b) CONSTABLE PCT 5 - APRIL 2024

- c) INDIGENT HEALTH CARE - APRIL 2024
- d) AGRI-LIFE - APRIL 2024

5. OATHS & DEPUTATIONS

- NONE -

6. PAYROLL ITEMS

LCSO: APPROVE MASTER CERTIFICATE PAY FOR GARY BOWERS \$150/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR RICHARD HANKS \$50/mo

COUNTY JUDGE: APPROVE UNUSED VAC & COMP PAY FOR MARK JONES \$2,705.96

CONSTABLE PCT 6: APPROVE UNUSED VAC PAY FOR CHRISTOPHER WEISINGER \$1647.07

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE PURCHASING AN ANTIQUE MAINTAINER FROM MR. WISEGERBER IN THE AMOUNT OF \$2500.00

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE NEW TERMS AND OATHS FOR BOARD MEMBERS OF THE LIBERTY COUNTY HOUSING AUTHORITY, INCLUDING: AUDREY HARRISON / 2 YR TERM EXP: 5/31/24; LISA SMESNY: 2 YR TERM EXPIRED: 5/31/2023; ROY LEE: 2 YR TERM EXPIRED: 1/31/2024

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE POSITIVE PAY SERVICE AGREEMENT WITH PROSPERITY BANK

4. JP #3 - CODY PARRISH

CONSIDER AND APPROVE ANNUAL RENEWAL OF KOLOGIK / COPSYNC FOR 1-YEAR PERIOD. REQUESTING THIS BE PAID FROM THE JP TECHNOLOGY FUND THE AMOUNT OF \$3,498.00

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE EMILY COOK AS THE LIBERTY COUNTY REPRESENTATIVE OF THE SOUTHEAST TEXAS HOUSING BOARD FOR A FOUR-YEAR TERM

6. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 2 AND HARDIN INDEPENDENT SCHOOL DISTRICT TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS, FOR THE BENEFIT OF ITS CITIZENS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT AND OTHER RESOURCES

7. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 2 AND THE CITY OF HARDIN TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS, FOR THE BENEFIT OF ITS CITIZENS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT AND OTHER RESOURCES

8. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PRECINCT 2 AND LIBERTY COUNTY ESD #7 TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS, FOR THE BENEFIT OF ITS CITIZENS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT AND OTHER RESOURCES

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY TEXAS AND HEALTH AND HUMAN SERVICES, ON BEHALF OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, FOR THE USE OF FACILITY SPACE AND TO PERFORM MODIFICATIONS TO SAID SPACE, LOCATED AT 501 PALMER STREET LIBERTY TEXAS 77575

10. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE THE FOLLOWING PURCHASES FROM HART INTERCIVIC TO UPGRADE ELECTION EQUIPMENT FOR THE NOVEMBER 2024 ELECTION:

1. NEW CENTRAL COUNT COMPUTER SYSTEM IN THE AMOUNT OF \$5,900.00;
2. SOFTWARE UPGRADES FOR 103 ELECTION MACHINES IN THE AMOUNT OF \$7,004.00;
3. MAINTENANCE SERVICE ON 103 ELECTION MACHINES IN THE AMOUNT OF \$5,150.00;
4. SIXTY- FIVE (65) BROTHER PRINTERS FOR VERITY PRINT AND VERITY TOUCHWRITER ELECTION MACHINES IN THE AMOUNT OF \$51,675.00;
5. FIVE (5) NEW POLL PAD CONFIGURATIONS IN THE AMOUNT OF \$9,310.00, WITH \$750 ANNUAL SUPPORT; AND
6. SHIPPING COSTS ESTIMATED AROUND \$3,500.00.

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE EVALUATION COMMITTEE FOR DISASTER DEBRIS MONITORING SERVICES REQUEST FOR PROPOSALS

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE REPLACEMENT OF THE DAYTON ANNEX POSTAL METER LEASED FROM PITNEY BOWES

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT OF CEDAR SPRINGS SECTION 5. THIS SECTION IS 18.03 ACRES WITH 14 SINGLE FAMILY LOTS OF CR 486 AND CR 48619 - LOCATED IN PRECINCT 1

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RE-PLAT OF ROYAL OAKS II. THIS IS 8 SINGLE FAMILY LOTS ON CR 2184 IN PRECINCT 2 - LJA ENGINEERING'S LETTER OF APPROVAL IS ATTACHED IN THE PACKET

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDED AGREEMENT WITH JOHNSON COUNTY FOR THE HOUSING OF INMATES, INCLUDING THE FOLLOWING AMENDMENT:

(C) LIBERTY COUNTY WILL REIMBURSE JOHNSON COUNTY FOR ON-SITE DENTAL SERVICE, ON-SITE X-RAYS AND ON-SITE LAB WORK PERFORMED ON LIBERTY COUNTY INMATES. SUCH DENTAL, X- RAY, AND LAB WORK IS NOT CONSIDERED "ROUTINE" MEDICAL PROCEDURES AND SHALL BE PAID FOR BY LIBERTY COUNTY. JOHNSON COUNTY WILL OBTAIN APPROVAL FROM LIBERTY COUNTY BEFORE ANY OF THESE SERVICES ARE PERFORMED ON LIBERTY COUNTY INMATES.

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.

24-2140 PUBNOTICE
05/23/2024 02:19:59 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX