

**AMENDED 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 **23rd day of July, 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.

24-2922

PUBNOTICE

Total Pages: 5



Dated this the **18th day of July, 2024**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

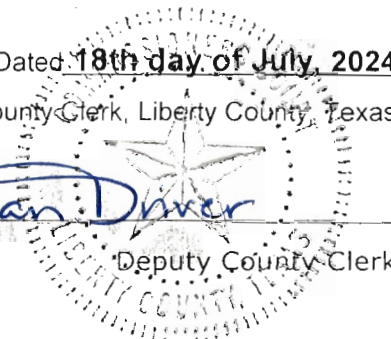
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **18th day of July, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **18th day of July, 2024**

County Clerk, Liberty County, Texas

By _____

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 23, 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

7/09/2024 - REGULAR MEETING MINUTES
7/15/2024 - SPECIAL MEETING MINUTES

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B PCT 2: LINE ITEM TRANSFER: FROM CULVERTS TO UNIFORMS / FROM EQUIP LEASE TO MAINTENANCE / FROM TRAINING TO MAINTENANCE
CONSTABLE PCT 5: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EDUCATION & TRAINING
LCSO: UNUSED GRANT PORTION TO BUY BODY CAMS
LCSO: LINE ITEM TRANSFER FROM RADIO TO UNIFORMS
R&B PCT 1: LINE ITEM TRANSFER FROM COPIER TO PHONES / FROM FUEL TO REPAIRS
R&B PCT 1: EXXON REIMBURSEMENT - LABOR & EQUIP EXPENDITURES
R&B PCT 3: LINE ITEM TRANSFER FROM RD MAT TO REPAIRS, MAINTENANCE AND CAPITAL OUTLAY
LCSO: LINE ITEM TRANSFER FROM INVESTIGATIVE TO UNIFORMS

4. MONTHLY REPORTS

- a) CONSTABLE PCT 3 - JUNE 2024 REPORT
- b) COUNTY TREASURER - JUNE 2024 REPORT
- c) CONSTABLE PCT 5 - JUNE 2024 REPORT
- d) JP PCT 1 - JUNE 2024 REPORT
- e) JP PCT 2 - JUNE 2024 REPORT
- f) AUDITOR - JUNE 2024 REPORT
- g) INDIGENT HEALTH CARE - JUNE 2024 REPORT

5. OATHS & DEPUTATIONS

LCSO - APPROVE OATH AND DEPUTATION FOR MICHAEL TANNER AS RESERVE DEPUTY SHERIFF
LCSO - APPROVE OATH AND DEPUTATION FOR SETH PETTER AS DEPUTY SHERIFF
DISTRICT CLERK - APPROVE OATH & DEPUTATION FOR DANIELLA ESQUIVEL AS DEPUTY DISTRICT CLERK

6. PAYROLL ITEMS

MAINTENANCE - APPROVE VACATION PAY FOR LAURA TURRUBIATES / TOTAL: \$348.46
LCSO - APPROVE UNUSED VAC / COMP & LONGEVITY PAY FOR TONIETTE BROWN / TOTAL: \$5,027.94

8. **REGULAR AGENDA :**

1. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$5417.40 FOR ACCOUNT 275702, CUSTOMER PHEDRA STANSELL

2. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE LIST OF ELECTION PRECINCT JUDGES, ALTERNATES, AND OTHER ELECTION APPOINTMENTS, SUCH AS EARLY VOTING BALLOT BOARD AND CENTRAL COUNT JUDGE, FOR ONE YEAR BEGINNING AUGUST 1, 2024, AS REQUIRED BY TEXAS ELECTION CODE SECTION.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS AND LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT FOR THE PURPOSE OF FACILITATING THE SUCCESSFUL OPERATION OF THE 9-1-1 EMERGENCY SERVICES IN LIBERTY COUNTY, TEXAS

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE DR. DON CALLENS AS LIBERTY COUNTY STATE HEALTH AUTHORITY FOR A TWO-YEAR TERM.

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE INCREASING THE AMOUNT BUDGETED FOR THE NORTHWEST ANNEX FROM 3.5 MILLION TO 4.7 MILLION.
THIS IS AN ARPA FUND PROJECT.

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND TAKE ACTION ON STATUS OF COVID PAY FOR LIBERTY COUNTY EMPLOYEES.

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

INFORMATION ITEM : DISCUSS STERLING TRADITIONS CONCEPT MASTER PLAN FOR DEVELOPMENT IN THE DAYTON AREA ON HWY 146. A DRAFT AGREEMENT IS ATTACHED IN THE PACKET FOR REVIEW. THIS DRAFT HAS ALSO BEEN SENT TO THE COUNTY ATTORNEY'S OFFICE FOR REVIEW

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY / KATHRINE MCCARTY

CONSIDER AND APPROVE THE APPLICATION PACKET FOR BAHIA PIPELINE LLC. THIS WILL BE A 30-INCH BURIED CARBON STEEL NGL PIPELINE. ATTACHED IN THE PACKET IS THE PERMIT APPLICATION PACKET WITH ALL THE INFORMATION AND ROAD CROSSINGS BEING REQUESTED. THIS PIPELINE WILL TOUCH ALL FOUR PRECINCTS IN LIBERTY COUNTY.

9. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE LLC FOR THE USE OF COUNTY ROADS IN MULTIPLE PRECINCTS IN LIBERTY COUNTY, TEXAS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$500,000.00

10. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE THE PURCHASE OF A FORD MAVERICK FROM SILSBEE FORD FOR \$26,691.20 UTILIZING TIPS CONTRACT #210907 FOR I.T. DEPARTMENT

11. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND ACCEPT CR 6311 FOR THE HAMPTON OAKS SUBDIVISION FOR APPROVAL BY LIBERTY COUNTY

12. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE WAIVING THE (2) TWO YEAR MAINTENANCE PERIOD FOR CR 6311 FOR THE HAMPTON OAKS SUBDIVISION IN PRECINCT 4 ROAD AND BRIDGE DEPARTMENT OF LIBERTY COUNTY

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

CONSIDER AND APPROVE THE AIRBOAT REPAIRS IN THE AMOUNT OF \$7162.33 FOR DAMAGES THAT OCCURRED DURING THE MAY 2024 FLOODING EVENT IN LIBERTY COUNTY. THESE FUNDS ARE REIMBURSABLE UNDER FEMA DISASTER 4781

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CONTRACT WITH TEXTMYGOV FOR PUBLIC INFORMATION AND PUBLIC RECORD SOFTWARE TO BE UTILIZED BY MULTIPLE DEPARTMENTS WITHIN LIBERTY COUNTY

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).

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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

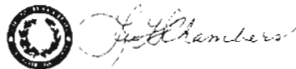
11. ADJOURNMENT :

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.

24-2922 PUBNOTICE
07/18/2024 03:53:58 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX