

**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 11th day of June, 2024, at 9:00 a.m., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

24-2170      PUBNOTICE      Total Pages: 5



Dated this the 6th day of June, 2024

Commissioners' Court of Liberty County, Texas

By: Jay H. Knight, County Judge

Jay H. Knight, County Judge

Liberty, Texas

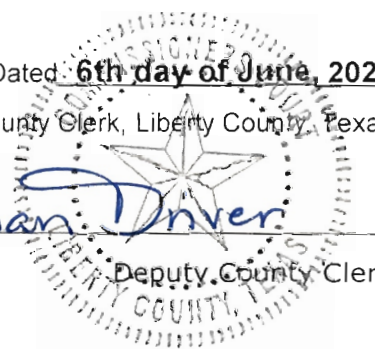
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 6th day of June, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated: 6th day of June, 2024

County Clerk, Liberty County, Texas

By: Adrian Diver

Deputy County Clerk



AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
June 11, 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 :

LED BY: LEE H. CHAMBERS - COUNTY CLERK

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

5/28/2024 - MINUTES / REGULAR MEETING  
5/28/2024 - MINUTES / WORKSHOP  
6/06/2024 - MINUTES / SPECIAL MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R & B PCT #3: LINE ITEM TRANSFER FROM ROAD MATERIALS TO CAPITAL LEASE PYMNTS &  
CAPITAL OUTLAY

CONSTABLE PCT #6: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO TRAINING

R & B PCT #1: LINE ITEM TRANSFER FROM CULVERTS TO UNIFORMS

\* CONSTABLE PCT 3 - LINE ITEM TRANSFER

4. MONTHLY REPORTS

a) COUNTY CLERK: MAY 2024

b) JP PCT 5: MAY 2024

c) CONSTABLE PCT 1: MAY 2024

d) PERMITS & INSPECTIONS - MAY 2024

e) INDIGENT HEALTH DEPT - MAY 2024

f) CONSTABLE PCT 5 - MAY 2024

\* g) JP3 - MAY 2024

5. OATHS & DEPUTATIONS

- NONE -

6. PAYROLL ITEMS

JP PCT 3: REQUEST PAYOFF BE ISSUED TO THE HEIRS OF JEANIA CAMPBELL IN THE AMOUNT OF \$2,518.42: 114.36 HRS OF VAC AND \$325.00 FOR LONGEVITY PAY

TAX OFFICE: APPROVE VAC PAY AND LONGEVITY PAY FOR CALLIE GERALD FOR THE TOTAL AMOUNT OF \$387.93

CONSTABLE PCT 6: APPROVE VAC PAY FOR CHRISTOPHER WEISINGER IN THE AMT OF \$182.83

CTY JUDGE: APPROVE MOVING GARLAND MATLOCK FROM JAIL TO JAIL MAINTENANCE / \$45,202.50/yr - Effective 5/15/2024

DISTRICT ATTY: APPROVE VACATION PAY AND LONGEVITY PAY FOR THE TOTAL AMT OF \$7889.27

\* PERMITS: APPROVE VAC PAY AND COMP PAY FOR ALFREDO FRANCO: \$2968.13

8. REGULAR AGENDA:

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE THE ORDER AUTHORIZING FOURTH OF JULY FIREWORKS SALES

2. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE MAINTENANCE ON ALL GENERATORS FOR DIVISIONS UNDER THE MAINTENANCE DEPARTMENT; WHICH INCLUDE THE JACK HARTEL BUILDING; AUDITOR'S OFFICE; TREASURER'S OFFICE; CLEVELAND ANNEX; CONSTABLE'S OFFICE (CLEVELAND); SHERIFF'S DEPT; JP 3 ANNEX; AND THE PURCHASING DEPT THROUGH BUYBOARD #657-21

3. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE THE VIRTUAL REGISTRATION FOR CONTINUING EDUCATION HOURS FOR COMMISSIONER WHITMIRE, FOR ONLINE CLASSES AUGUST 28-30. THE ONLINE CLASSES MUST BE APPROVED BY COMMISSIONERS COURT PRIOR TO REGISTRATION

4. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$3355.53 FOR ACCOUNT #60988 / CUSTOMER: CORELOGIC TAX SERVICE

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI / MAINTENANCE DEPT

CONSIDER AND APPROVE THE QUOTE FROM MYRON McDOWELL AND TRINITY VALLEY HVAC SERVICES FOR THE REMODEL OF THE FORMER CHAMBER OF COMMERCE BUILDING FOR THE TOTAL AMOUNT OF \$50,550.00

MYRON McDOWELL: \$42,900.00 / TRINITY VALLEY HVAC: \$7,650.00

6. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND KINDER MORGAN, INC FOR PREPAID DAMAGES IN LIEU OF CONTINUED USE OF A PORTION OF CR 109 IN PCT 1, LIBERTY COUNTY, TEXAS

7. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE CITY OF DAYTON'S 4TH OF JULY FIREWORK DISPLAY

✱ 8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE GRAFFITI SKATING RINK AND WATER SLIDE PROJECT. THIS IS A 5 ACRE LOT IN PRECINCT 4

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RENEWAL AND UPGRADE TO THE PERMIT DEPARTMENT COPY MACHINE. WE ARE UP FOR RENEWAL AND WOULD LIKE TO RESPECTFULLY REQUEST AN UPGRADE. THE NEW PRICE WILL BE \$164.40 WITH PLATINUM COPIERS

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #202412042 DATED 5/3/2024 IN THE AMOUNT OF \$22,960.00 FOR THE HULL FRESHWATER WELL PROJECT FOR SERVICE FROM LJA ENGINEERING, INC., USING ARPA FUNDS. MR. MARVIN FREGIA HAS SIGNED OFF ON THE INVOICE

11. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE A SWITCH TO ELAVON, INC. AS THE THIRD PARTY PAYMENT PROVIDER AS REQUIRED BY CORRECTIONS SOFTWARE SOLUTIONS, THE SOFTWARE COMPANY USED BY PRETRIAL SERVICES DEPARTMENT

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #24-08 FOR ASPHALT OVERLAY TO TEXAS MATERIALS GROUP, INC.

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 devises); 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

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.

24-2170      PUBNOTICE

06/06/2024 02:54:44 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX