

**AMENDED NOTICE OF SPECIAL CALLED MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **30th 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.

24-2941 PUBNOTICE Total Pages: 4



Dated this the **26th day of July, 2024**

Commissioners' Court of Liberty County, Texas

By: Jay H. Knight
by permission: Joan Belt
Jay H. Knight, County Judge

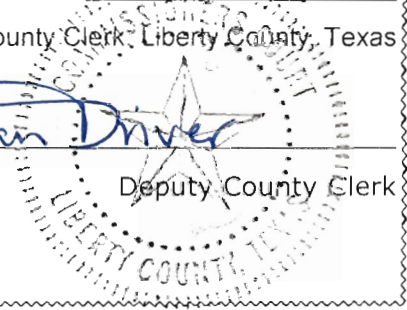
Liberty, Texas

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 **25th day of July, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **26th day of July, 2024**

County Clerk, Liberty County, Texas

By: Adrian Driver
Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
July 30, 2024
09:00 AM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COMMISSIONER PCT. 3 - DAVID WHITMIRE

DISCUSS AND APPROVE THE SOLICITATION OF BIDS FOR A TRACTOR TRAILER HAUL TRUCK.

2. COUNTY AUDITOR- DWAYNE GOTT

DISCUSS AND APPROVE A BUDGET AMENDMENT FOR THE COUNTY CLERK ELECTIONS DEPARTMENT INCREASING PROGRAM INCOME 027-350-000 IN THE AMOUNT OF \$40,000.00 AND ADD TO 027-40302-31000 OFFICE EXPENSE IN THE AMOUNT OF \$40,000.00, IN PREPARATION FOR THE NOVEMBER 5, 2024, ELECTION.

Attachments

1. July 30 2024 Budget Amendment Elections.pdf

3. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE PURCHASE OF TIME CLOCK PLUS SOFTWARE THROUGH OMNIA CONTRACT 14.10 FOR USE IN THE COUNTY CLERK'S OFFICE FOR GENERAL STAFF PAYROLL AND FOR THE TEMPORARY ELECTION PAYROLLS CREATED FOR EACH ELECTION. THE SOFTWARE ANNUAL LICENSE IN THE AMOUNT OF \$1,170.00 AND INITIAL SET-UP IN THE AMOUNT OF \$3,701.25 WILL BE PURCHASED THROUGH COUNTY CLERK RECORDS MANAGEMENT FUND. THE PAYROLL COSTS OF \$4.06 PER PERSON PER ELECTION WILL BE PAID THROUGH THE ELECTIONS BUDGET FOR THAT PARTICULAR ELECTION. FOR EXAMPLE, 80 ELECTION EMPLOYEES WOULD COST \$324.80 TO PROCESS THEIR PAYROLL FOR THAT ELECTION AND WOULD BE APPLIED TO THE ADMINISTRATION COSTS FOR THAT ELECTION. KIM HARRIS HAS BEEN CONSULTED ON THE PURCHASE AND IMPLEMENTATION OF THIS SOFTWARE AND ITS INTEGRATION WITH THE PAYROLL SOFTWARE IN THE TREASURER'S OFFICE.

Attachments

1. Time Clock Plus Quote 7-24-20240001.pdf

4. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE RECOMMENDED SECURITY MEASURES FOR THE NOVEMBER 5, 2024, ELECTION, INCLUDING, BUT NOT LIMITED TO, STATIONING OF AND PATROLLING BY PEACE OFFICERS AT THE POLLING LOCATIONS AND THE UPDATE OF THE CAMERA SYSTEM AT THE ELECTION OFFICE.

5. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE POLLING LOCATIONS FOR THE NOVEMBER 5, 2024, ELECTION.

Attachments

1. ORDER FOR POLLING LOCATION NOVEMBER 5 2024.pdf
6. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND ORDER THE NOVEMBER 5, 2024, ELECTION.

Attachments

1. ORDER OF GENERAL ELECTION November 5 2024.pdf
7. HAROLD SEAY-COUNTY PURCHASER

CONSIDER AND APPROVE REPAIRING THE JAIL FIRE SUPPRESSION SYSTEM FOR \$33,425.00 OR REPLACING THE SYSTEM FOR \$90,550.00, TO BE PAID BY THE COMMISSARY ACCOUNT, BASED ON QUOTES FROM SIEMENS INDUSTRY, INC., UTILIZING SOURCEWELL CONTRACT.

Attachments

1. July 30 2024 Purchasing Siemens Jail Fire Suppression System.pdf
8. HAROLD SEAY-COUNTY PURCHASER

DISCUSS AND APPROVE THE PAYMENT TO SERVICEMASTER TRS FOR RESTORATION SERVICES AT THE DAYTON ANNEX FOR \$45,076.30 TO BE PAID FROM AN INSURANCE REIMBURSEMENT RECEIVED.

Attachments

1. July 30 2024 Purchasing ServiceMaster TRS.pdf
9. DWAYNE GOTT-COUNTY AUDITOR

DISCUSS AND APPROVE THE FOLLOWING WARRANTS PAYABLE:

1. THE TRAVEL ADVANCE REQUESTS FROM THE TAX ASSESSOR-COLLECTOR'S OFFICE FOR TWO PEOPLE TO ATTEND THE ELECTION LAW SEMINAR IN AUSTIN FROM AUGUST 11, 2024 THROUGH AUGUST 14, 2024, IN THE AMOUNT OF \$1843.16 AS FOLLOWS: HEATHER GREEN \$921.58; AND MANDY MORGAN \$921.58;
2. THE TRAVEL ADVANCE REQUEST FOR JUDGE HINCH FROM AUGUST 3, 2024, THROUGH AUGUST 8, 2024, IN THE AMOUNT OF \$1642.00; AND
3. REGISTRATION PAYMENT TO TEXAS COURT REPORTERS ASSOCIATION FOR JOANNE LEGER IN THE AMOUNT OF \$360.00.

Attachments

1. July 30 2024 FY 24 Expense Approval Report 072624.pdf

3. 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).

INFORMATION ITEMS:

PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING

PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

1. Executive Session for Agenda Item 2.4–Election Security

DISCUSS ISSUES RELATED TO ELECTION SECURITY FOR THE NOVEMBER 5, 2024, ELECTION, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 418.183.

4. INTERNET ACCESS NOTICE :

- 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 Special Meeting of Commissioners Court

5. ADJOURNMENT :

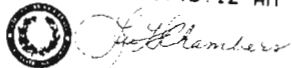
Lee Haidusek Chambers
Liberty County Clerk



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.

24-2941 PUBNOTICE
07/26/2024 11:49:12 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX