

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **27<sup>th</sup> day of OCTOBER 2020**, 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.**

Dated this the **22<sup>ND</sup> day of OCTOBER, 2020.**  
Commissioners' Court of Liberty County, Texas

By: \_\_\_\_\_

Liberty County Judge - Jay Knight

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 **22<sup>ND</sup> day of OCTOBER, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 22<sup>nd</sup> Day of Oct 2020 at 4:50  
o'clock P M.  
Posted on the 22<sup>nd</sup> Day of Oct 2020 at 4:55  
o'clock P M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Dwyer Deputy

Dated the **22<sup>ND</sup> day of OCTOBER, 2020.**

County Clerk, Liberty County, Texas

By \_\_\_\_\_

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT  
County Commissioners Court Regular Meeting  
10/27/2020

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :
6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

PUBLIC MEETING - OCTOBER 13, 2020 8:30 AM  
PUBLIC MEETING - OCTOBER 13, 2020 8:45 AM  
REGULAR MEETING - OCTOBER 13, 2020 9:00 AM  
WORKSHOP - OCTOBER 13, 2020 10:30 AM  
SPECIAL MEETING - OCTOBER 19, 2020 8:30 AM

2. WARRANTS PAYABLE

3. BUDGET AMENDMENTS

CONSTABLE PCT 2: SRO - HULL DAISSETTA ISD  
R&B #3: INSURANCE PROCEEDS FOR DAMAGED VEHICLE  
R&B #3: LINE ITEM TRANSFERS FROM EQUIPMENT LEASE/EDUCATION & TRAINING / CAP OUTLAY</CAP OUTLAY>/CAP LEASE/ LAND ACQUISITION TO ROAD MATERIAL  
R&B #3: LINE ITEM TRANSFERS FROM OFFICE EXPENSE / UNIFORMS / FUEL / CHEMICAL / CULVERT / SUPPLIES & PARTS / CONTRACT LABOR TO ROAD MATERIAL

4. MONTHLY REPORTS

CONSTABLE PCT 5 - SEPTEMBER 2020  
ENGINEERING, PERMITTING & INSPECTION - SEPTEMBER 2020  
COUNTY INDIGENT HEALTH CARE PROGRAM - SEPTEMBER 2020

5. OATHS AND DEPUTATIONS

LCSO: APPROVE OATH AND DEPUTATION OF JOEL DAVILA

6. DISTRICT ATTORNEY LOGAN PICKETT

CONSIDER AND APPROVE PAYMENT FROM SPECIAL INVESTIGATIVE FUND IN THE AMOUNT OF \$81,249.30 TO VAC TO COVER VICTIM COORDINATOR POSITION. IF GRANT IS AWARDED FROM OOG, REIMBURSEMENTS WILL BE APPLIED TO THE SPECIAL INVESTIGATIVE FUND.

7. DISTRICT ATTORNEY LOGAN PICKETT

CONSIDER AND APPROVE \$1709.61 FOR TRINITY ARMORY FOR SPECIAL INVESTIGATIVE FUNDS FOR AMMUNITION FOR TRAINING/QUALIFICATIONS

8. PAYROLL CHANGES

ELECTIONS: APPROVE OVERTIME FOR DOC SIKES  
LCSO: APPROVE CERTIFICATE PAY FOR JOEL DAVILA

7. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE FOLLOWING BE DESIGNATED AS REPRESENTATIVES AND ALTERNATES OF THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL FOR THE YEAR 2021: 1) REPRESENTATIVE, GENERAL ASSEMBLY AND DELEGATE, BOARD OF DIRECTORS - JAY KNIGHT; 2) REPRESENTATIVE, GENERAL ASSEMBLY AND ALTERNATE - GREG ARTHUR / 1) ALTERNATE, GENERAL ASSEMBLY - BRUCE KARBOWSKI / 2) ALTERNATE, GENERAL ASSEMBLY - LEON WILSON

2. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE ACTION FOR PAYMENT DUE TO COLONY RIDGE 381 DEVELOPMENT AGREEMENT FOR 2019

3. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 153616 IN THE AMOUNT OF \$2242.16 FOR TAX PAYER CLARENCE BROWNELL

4. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE WAIVER OF PENALTY AND INTEREST ON ACCOUNT 146618 IN THE AMOUNT OF \$597.52 FOR TAX PAYER MAHEEN PROPERTIES, LLC

5. JUSTICE OF THE PEACE PCT 6 RALPH FULLER

CONSIDER AND APPROVE REQUEST FOR PURCHASE OF (2) NEW COMPUTERS AND (2) SCANNERS IN THE AMOUNT OF \$4,620.76 TO BE PAID FROM TECHNOLOGY FUND

6. PERMITS/INSPECTIONS DAVID DOUGLAS

INFORMATION ITEM ON GLO INFRASTRUCTURE GRANT ASSOCIATED WITH THE GLO GRANT AWARD FROM THE HURRICANE HARVEY COMPETITION.

7. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 9

8. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY RE- PLAT FOR SANTA FE SUBDIVISION SECTION 4 - RESERVE K3 AND P3

9. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE 1) AUTHORIZING LIBERTY COUNTY'S PARTICIPATION IN THE GRANT APPLICATION, WITH JEFFERSON, POLK, HARDIN, SAN JACINTO, AND CHAMBERS COUNTIES, TO THE TEXAS WATER DEVELOPMENT BOARD; AND 2) APPROVE AND AUTHORIZE THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN JEFFERSON COUNTY DRAINAGE NO. 6 AND LIBERTY COUNTY DRAINAGE DISTRICT

10. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR GLO DRAW #2 (HURRICANE HARVEY INFRASTRUCTURE) AND AUTHORIZATION TO MAKE A PAYMENT TO LJA ENGINEERING IN THE AMOUNT OF \$90,512.50

11. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST FOR DRAW #2 FOR THE HULL FWSD PROJECT IN THE AMOUNT OF \$136,528.00. THIS COST IS COVERED BY A GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE.

12. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE 1) REQUEST TO PARTICIPATE IN A GLO MIT GRANT APPLICATION, SAME TO BE A JOINT APPLICATION WITH CHAMBERS COUNTY, LIBERTY COUNTY AND THE TRINITY BAY CONSERVATION DISTRICT; 2) APPROVE THE RESOLUTION; 3) AUTHORIZE AND APPROVE FUNDING FOR LIBERTY COUNTY'S PORTION OF THE LOCAL MATCH OF \$115,091.33 TO BE INCLUDED IN THE 2021/2022 BUDGET

13. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE ADDITIONAL SHELVING NEEDED FOR STORAGE OF RECORD BOOKS IN THE COUNTY CLERKS OFFICE, NOT TO EXCEED \$45,000.00 TO BE PAID FROM COUNTY CLERK'S RECORD MANAGEMENT FUND

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE BID #21-01 FOR ROAD MATERIALS

15. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE MONTHLY DONATION OF \$450.00 FROM CORE CIVIC - WARDEN ROBERT LACY, TO THE LIBERTY COUNTY GUN RANGE (010-56000-31500) FOR LANDSCAPE/MAINTENANCE

16. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE PURCHASE OF A 2020 DODGE DURANGO SSV FROM SILSBEE FLEET, BUYBOARD #521-16 AT A COST OF \$45,452.51 FROM THE LCSO FORFEITURE FUND

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NEW RESOLUTION FOR PARTICIPATION IN FEDERAL OFF-SYSTEM BRIDGE PROGRAM FOR REPAIRS TO BRIDGE LOCATED AT CR109 AND WHITE'S BAYOU (KATHRINE McCARTY - ASST CO ATTY)

18. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH HARDIN COUNTY, TEXAS FOR THE HOUSING OF OVERFLOW INMATES IN THE HARDIN COUNTY JAIL

19. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF DAISSETTA, TEXAS WHEREIN THE SHERIFF'S OFFICE WILL GIVE THE CITY OF DAISSETTA A 2010 CHEVY TAHOE IN EXCHANGE FOR THE CITY OF DAISSETTA'S MUTUAL AID TO THE SHERIFF'S OFFICE

20. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH JEFFERSON COUNTY, TEXAS FOR THE HOUSING OF OVERFLOW INMATES IN THE JEFFERSON COUNTY JAIL

21. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE JAIL MANAGEMENT CONSULTANCY AGREEMENT WITH DETAIN, INC.

8. EXECUTIVE SESSION :

1. COUNTY JUDGE JAY KNIGHT

"THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANYTIME 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)"

9. INTERNET ACCESS INFORMATION .:

1. PUBLIC NOTICE

THE LIBERTY COUNTY COMMISSIONERS COUNTY IS ACCESSIBLE BY THE PUBLIC ON THE FOLLOWING INTERNET LINK: [https://www.youtube.com/channel/UCb8xervncxOru6g\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg)