

**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 **12th day of October, 2021**, 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.

Dated this the **7th day of October, 2021**

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 **7th day of October, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **7th day of October, 2021, 2021**

County Clerk, Liberty County, Texas

Received on the 7th Day of Oct 20 21 at 2:25
o'clock P
Posted on the 7th Day of Oct 20 21 at 2:30
o'clock P
Lee E. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

By Adrian Driver

Deputy County Clerk

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

October 12, 2021

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 Chambers

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

09/28/2021 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

JAIL: LINE ITEM TRANSFER FOR OFFICE EXP

LCSO: LINE ITEM TRANSFER FOR UNDERBUDGETED ACCOUNT

DISTRICT ATTORNEY: CORRECT AN ERROR IN DA BUDGET

TAX OFFICE: PROVIDE SECURITY FOR TAX OFFICE

4. MONTHLY REPORTS

COUNTY CLERK - SEPTEMBER 2021

JP #5 - SEPTEMBER 2021

JP #6 - SEPTEMBER 2021

JP #1 - SEPTEMBER 2021

JP #3 - SEPTEMBER 2021

CONSTABLE #3 - AUGUST / SEPTEMBER 2021

JP #2 - SEPTEMBER 2021 / QUARTERLY

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF JOHN HEADRICK

6. PAYROLL ITEMS

DISTRICT ATTORNEY: APPROVE MASTER PEACE OFFICER CERTIFICATE PAY INCREASE TO \$150/
MO

LCSO: APPROVE MASTER CERTIFICATE PAY FOR JOHN HEADRICK

LCSO: APPROVE UNUSED COMP AND HOLIDAY PAY TO JOHN BENNETT IN THE AMOUNT OF \$18,127.99

LCSO: APPROVE UNUSED COMP AND HOLIDAY PAY TO ANN MARIE MITCHELL IN THE AMOUNT OF \$10,857.76

LCSO: APPROVE COMP AND HOLIDAY PAY TO CRYSTAL GUILLORY IN THE AMOUNT OF \$2,704.36

JAIL: APPROVE COMP PAY FOR RABONNA YOUNG IN THE AMOUNT OF \$2,770.27

JAIL: APPROVE UNUSED VACATION PAY FOR JAMIE RAY CARNES IN THE AMOUNT OF \$1,479.64

JAIL: APPROVE UNUSED COMP PAY FOR GAIL LAIRD IN THE AMOUNT OF \$2,951.25

JAIL: APPROVE UNUSED COMP PAY FOR JARVIS TRAHAN IN THE AMOUNT OF \$651.00

ENGINEERING: APPROVE RE-DESIGNATION OF POSITION FOR SHEILA VILLEGAS GONZALES

FIRE MARSHALL: APPROVE JESSE McGRAW POSITION FROM PART TIME TO FULL TIME

7. COUNTY CLERK LEE H. CHAMBERS

APPROVE PURCHASE OF COMPUTER WORKSTATIONS AND ALL NECESSARY PERIPHERALS FOR NEW POSITIONS NOT TO EXCEED \$10,000 TO BE PAID OUT OF COUNTY CLERK RECORDS MANAGEMENT FUND

8. COUNTY AUDITOR DWAYNE GOTT

PRESENTATION OF FYE 9/30/2020 AUDITED FINANCIAL STATEMENT AND SINGLE AUDIT REPORTS BY ALBERT GARCIA OF MAYS AND ASSOCIATES PLLC

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #6 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$451,647.42 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

2. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND THE CITY OF DAYTON TO MAINTAIN STREETS ROADS, DITCHES AND RECREATIONAL AREAS WHICH REQUIRE MAINTENANCE

3. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE WESTLAW EDGE CONTRACT - ONLINE LEGAL RESEARCH - FOR THE 253rd DISTRICT COURT

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES:

1) R. FLORES - PID #115973 / BID \$4,300.00

2) J. STEWART - PID #26286 / BID \$7,100.00

3) J. HARDIN - PID #56842 / BID \$5,810.00

4) R. LANE - PID #53515 / BID \$3,700.00

5. COUNTY AUDITOR DWAYNE GOTT
CONSIDER AND APPROVE A GRANT FOR THE VETERANS TREATMENT COURT TO COVER COSTS OF A COORDINATOR AND SUPPLIES

6. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE SOLICITATION OF BIDS FOR FUEL

7. CONSTABLE PCT 6 ZACK HARKNESS
CONSIDER AND APPROVE PERMISSION FROM PCT 6 CONSTABLE TO APPLY FO 100 CLUB GRANT FOR LIFE SAVING EQUIPMENT THAT WILL BE USED FOR THEIR OFFICE

8. FIRE MARSHAL BILL HERGEMUELLER
CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY ESD #7 AND CITY OF CLEVELAND FOR FIRE PROTECTION SERVICES FOR FY 2022

9. FIRE MARSHAL BILL HERGEMUELLER
CONSIDER AND APPROVE THE REMOVAL OF (1) 26 FT EMERGENCY COMMAND TRAILER FOR OEM OVERSITE TO FIRE MARSHAL'S OFFICE FOR MAINTENANCE REPAIRS AND OVERSITE; AND THE REMOVAL OF (3) 20 FT WELLS CARGO TRAILERS FROM OEM TO FIRE MARSHAL'S OFFICE FOR MAINTENANCE REPAIRS AND OVERSITE, CURRENTLY USED BY HAZMAT

10. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE ADDITIONAL 50 SEATS OF LICENSES FOR TYLER'S RMS AND CAD FOR SHERIFF'S DEPARTMENT

11. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE INTERLOCAL AGREEMENT FOR JOINT PURCHASING WITH OLD RIVER DRAINAGE DISTRICT, INCLUDING PROVISIONS FOR PURCHASES FROM THE COUNTY OF CERTAIN MATERIALS AND PRODUCTS OF LIMITED QUANTITY ON HAND FOR COST

12. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH MONTGOMERY COUNTY FOR THE HOUSING OF LIBERTY COUNTY INMATES

13. COMMISSIONER PCT 4 LEON WILSON
CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND DAYTON ISD TO MAINTAIN STREETS ROADS, DITCHES AND RECREATIONAL AREAS WHICH REQUIRE MAINTENANCE

14. ASST COUNTY ATTORNEY KATHRINE MCCARTY

CONSIDER AND TAKE ACTION ON TRANSITIONING LIBERTY COUNTY'S 457 PLAN TO AMERIPRISE FINANCIAL SERVICES

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/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