

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

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 26th 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 21st 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 21st day of October, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 21st day of October, 2021

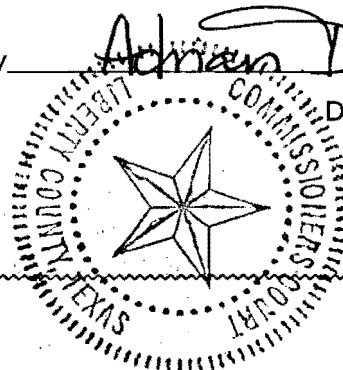
County Clerk, Liberty County, Texas

Received on the 22nd Day of Oct 20 21 at 11:40
o'clock A M.

Posted on the 22nd Day of Oct 20 21 at 11:45 By 
o'clock A M. Deputy County Clerk

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

October 26, 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 :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

1. COUNTY JUDGE JAY KNIGHT

RESOLUTION RECOGNIZING RURAL SHADE BAPTIST CHURCH 150th ANNIVERSARY

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. MINUTES

MINUTES - 10/12/2021 REGULAR MEETING

MINUTES - 10/12/2021 WORKSHOP

2. WARRANTS PAYABLES

WARRANTS PAYABLES

3. BUDGET AMENDMENTS

BUDGET AMENDMENTS - NONE

4. MONTHLY REPORTS

COUNTY TREASURER - AUGUST / SEPTEMBER 2021

PRETRIAL SERVICES - AUGUST / SEPTEMBER 2021

CONSTABLE PCT 5 - SEPTEMBER 2021

CONSTABLE PCT 4 - SEPTEMBER 2021

J P #4 - SEPTEMBER 2021

CONSTABLE PCT 6 - SEPTEMBER 2021

5. PAYROLL ITEMS

LCSO: APPROVE MANDATORY PAYOFF OF COMP TIME FOR SHERRY WALTON FOR 40 HOURS IN THE AMOUNT OF \$773.60

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JAMES McQUEEN IN THE AMOUNT OF \$100.00/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR BRYANT KUTRA IN THE AMOUNT OF \$50.00/mo

LC JAIL: APPROVE OVER LIMIT COMP PAY FOR BEULAH CHAPMAN FOR 178.75 HOURS IN THE AMOUNT OF \$3,678.68

8. REGULAR AGENDA:

1. COMMISSIONER PCT 4 LEON WILSON
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT FOR THE PURCHASE OF MATERIALS

2. LIBERTY COUNTY SHERIFF - BOBBY RADER
CONSIDER AND APPROVE THE TRANSFER OF A 2011 CHEVROLET TAHOE (VIN#1GNLC2E04BR291522) TO THE DISTRICT ATTORNEY'S OFFICE

3. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AWARDDING BID #22-01 FOR ROAD MATERIALS

4. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AWARDDING BID #22-02 FOR A TRUCK FOR R&B #1

5. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE CONTRACT FOR INMATE PHONE SYSTEM WITH NCIC

6. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE ACCEPTANCE OF ROADS IN ROYAL VISTA INTO THE COUNTY MAINTENANCE SYSTEM

7. PERMITS & INSPECTIONS - DAVID DOUGLAS
CONSIDER AND APPROVE THE FINAL PLAT FOR SECTION 12 OF THE SANTA FE SUBDIVISION. IT IS LJA APPROVED

8. COUNTY AUDITOR DWAYNE GOTT
CONSIDER AND APPROVE 2022 INDIGENT DEFENSE GRANT RESOLUTION

9. ELECTIONS ADMINISTRATOR KLINT BUSH
CONSIDER AND APPROVE ELECTION ADMINISTRATION CONTRACT WITH LOCAL JURISDICTIONS OF CLEVELAND ISD, LCHD1, LCESD2, PLUM CREEK DISTRICT 1A, AND LIBERTY ISD

10. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE FIRST SETTLEMENT PLAN IN THE OPIOID LAWSUIT

11. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE AMENDMENT 5A TO BASE CONTRACT FOR THE DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION OF THE NORTHWEST ANNEX PROJECT FOR A FIXED SUM OF \$300,000.00

12. VETERANS SERVICES ROLONDRIA WEBB

CONSIDER AND APPROVE THE CONTINUATION OF FUND FOR VETERANS ASSISTANCE 2022-2023 FOR LIBERTY COUNTY VETERANS FINANCIAL ASSISTANCE, TO HELP SUPPORT OUR VETERANS AND SURVIVING SPOUSES

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE \$1000.00 EARNEST MONEY TO TARVER ABSTRACT FOR THE KSHN BUILDING

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