

**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 April, 2021**, 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 **22nd day of April, 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 **22nd day of April, 2021**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **22nd day of April, 2021**

County Clerk, Liberty County, Texas

Received on the **22<sup>nd</sup>** Day of **Apr 2021** at **2:55**  
o'clock **P** M.

Posted on the **22<sup>nd</sup>** Day of **Apr 2021** at **3:00**  
o'clock **P** M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By **Adrian Driver** Deputy

By: 

Deputy County Clerk

AMENDED



LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
April 27, 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. PROCLAMATION

DECLARING MAY, AFFORDABLE HOUSING MONTH IN LIBERTY COUNTY

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

4/13/2021 - REGULAR MEETING

2. WARRANTS PAYABLES

WARRANTS PAYABLES:

BILLS TO BE PAID:

BICKERSTAFF: \$8600.00

BICKERSTAFF: \$800.00

BANCORPSOUTH EQUIPMENT FINANCE: \$4600.00

CATERPILLAR FINANCIAL SERVICES: \$42,262.83

3. BUDGET AMENDMENTS

R&B #1: LINE ITEM TRANSFER

R&B #3: LINE ITEM TRANSFER

R&B #4: LINE ITEM TRANSFER

TAX OFFICE: LINE ITEM TRANSFER FROM AUTO EXP / EDUCATION TO OFFICE SUPPLIES

R&B #2: LINE ITEM TRANSFER

4. MONTHLY REPORTS

PRETRIAL SERVICES - FEBRUARY 2021

CONSTABLE PCT 4 - MARCH 2021

CONSTABLE PCT 3 - MARCH 2021

CONSTABLE PCT 6 - MARCH 2021

CONSTABLE PCT 5 - MARCH 2021

JP #4: MARCH 2021

COUNTY TREASURER: FEBRUARY 2021

5. OATHS & DEPUTATIONS

6. PAYROLL CHANGES

- LC JAIL: APPROVE COMP PAY FOR DANIEL JOHNSON (RESIGNED) \$669.75
- LC JAIL: APPROVE COMP PAY FOR BEULAH CHAPMAN (OVER LIMIT) \$2402.64
- LCSO: APPROVE COMP PAY FOR TAMMY BEAM(OVER LIMIT) \$133.44
- LCSO: APPROVE COMP PAY FOR CRYSTAL GUILLORY (OVER LIMIT) \$176.20
- LCSO: APPROVE COMP PAY FOR ALEXIS WILLIAMS (OVER LIMIT) \$131.12
- LCSO: APPROVE COMP PAY FOR ROBIN CHILDS (OVER LIMIT) \$28.67
- LCSO: APPROVE COMP PAY FOR NATHANIAL ARAGON (OVER LIMIT) \$4.10
- LCSO: APPROVE COMP PAY FOR TAMMY BEAM (OVER LIMIT) \$233.52 -last pay period
- LCSO: APPROVE COMP PAY FOR ALEXIS WILLIAMS (OVER LIMIT) \$32.78 -last pay period

7. REGULAR AGENDA :

1. COMMISSIONER PCT 1 - BRUCE KARBOWSKI  
CONSIDER AND APPROVE PRECINCT 1 COMMISSIONER KARBOWSKI TO BEGIN WORKING ON WALTERS ROAD IN AMES, TEXAS
  
2. CONSTABLE PCT 3 - MARK DAVISON  
CONSIDER AND APPROVE HIRING MARITZA ALEXANDER AS THE SRO FOR HARDIN ISD
  
3. PURCHASING AGENT HAROLD SEAY  
CONSIDER, APPROVE AND SIGN FIRST AMENDMENT TO CMAR CONTRACT FOR CONSTRUCTION OF SHERIFF'S OFFICE AND JP #3 ANNEX WHICH PROVIDES THE AMOUNT OF \$500.00 PER DAY FOR LIQUIDATED DAMAGES
  
4. PURCHASING AGENT HAROLD SEAY  
CONSIDER, APPROVE AND SIGN SECOND AMENDMENT TO CMAR CONTRACT FOR CONSTRUCTION OF SHERIFF'S OFFICE AND JP #3 ANNEX WHICH PROVIDES THAT SHALL DEDUCTIBLES ARISE FOR CERTAIN INSURANCE CLAIMS THE CMAR MAY BE REIMBURSED ONLY IF FUNDS ARE REMAINING IN CMARs COST SAVINGS OR CONTINGENCY
  
5. LINEBARGER - TAX ATTORNEYS  
CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES:  
BID #1: PID #63470 J. STEWART - BID AMOUNT: \$3100.00  
BID #2: PID #118042 J. STEWART - BID AMOUNT: \$2000.00  
BID #3: PID #11512 J. STEWART - BID AMOUNT: \$4100.00  
BID #4: PID #26286 J. STEWART - BID AMOUNT: \$7000.00  
BID #5: PID #12439 J. STEWART - BID AMOUNT: \$3800.00  
BID #6: PID #34683 J. STEWART - BID AMOUNT: \$1200.00  
BID #7: PID #95792 A. THOMPSON BID AMOUNT: \$2510.00  
BID #8: PID #108809 A. THOMPSON BID AMOUNT: \$490.00
  
6. PRETRIAL SERVICE - BRENDA FAIRCHILD  
CONSIDER AND APPROVE INSTALLING 2 NEW DROP IN PRETRIAL SERVICES OFFICE FOR PHONE LINES AND EXISTING FAX LINE

7. TAX ASSESSOR / COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$2948.43 FOR ACCOUNT 29856, CUSTOMER HARRIS REBAR NUFAB AND; OVERPAY REFUND IN THE AMOUNT OF \$3783.56 FOR ACCOUNT 47941, CUSTOMER CORELOGIC TAX SERVICE

8. TAX ASSESSOR / COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE THE REDEMPTION OF COUNTERFEIT BILLS IN THE AMOUNT OF \$10.00 PAID TO THE CLEVELAND OFFICE ON 3/12/2021 AND IN THE AMOUNT OF \$50.00 PAID TO THE CLEVELAND OFFICE ON 4/7/2021

9. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE HIRING JESSE McGRAW AS PART TIME FIRE MARSHAL INSPECTOR. THE POSITION IS ALREADY IN THE 2020/2021 BUDGET

10. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE ELECTED RATE OF 17.52% FOR THE 2022 TCDRS EMPLOYER CONTRIBUTION RATE

11. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE PURCHASE OF CP56B VIBRATORY COMPACTOR (84" PADFOOT ROLLER) FROM MUSTANG CAT THRU SOURCEWELL CONTRACT #032119-CAT IN THE AMOUNT OF \$178,340.12 FOR R&B#1

12. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE TWO (2) INTERN POSITIONS IN THE COUNTY CLERK'S OFFICE FOR THE SUMMER OF 2021, AT \$12.00 PER HOUR FOR EACH PERSON PAID THROUGH THE COUNTY CLERK RECORDS MANAGEMENT FUND, TO SCAN DOCUMENTS AND UPDATE COMPUTER SYSTEMS RELATED TO COMMISSIONERS COURT MINUTES AND PROBATE CASES. FUNDING FOR THESE TWO POSITIONS IS CURRENTLY INCLUDED IN THE COUNTY CLERKS RECORDS MANAGEMENT FUND BUDGET

13. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE REAPPOINTMENT OF EMILY COOK TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD FOR A 2 YEAR TERM

14. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE APPOINTMENT OF LISA SMESNY TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD FOR A TWO YEAR TERM

15. PURCHASING AGENT HAROLD SEAY  
CONSIDER AND APPROVE OUTSTANDING INVOICES FOR CDW-G FOR VARIOUS DEPARTMENT (LISTED IN THE PACKET)
  
16. PURCHASING AGENT HAROLD SEAY  
CONSIDER AND APPROVE AWARDDING BID # 21-07 FOR THREE (3) DUMP TRUCKS FOR R&B 1 & 2
  
17. COUNTY ATTORNEY MATTHEW POSTON  
CONSIDER AND APPROVE STANDARD INTERLOCAL AGREEMENT BETWEEN CITY OF HARDIN AND PCT 2 ROAD AND BRIDGE WHERE IN THE COUNTY AND THE CITY AGREE TO EXCHANGE MUTUAL PROMISES TO ENTER INTO SUBSEQUENT AGREEMENTS WHEN PROJECTS OF MUTUAL INTERESTS ARE IDENTIFIED
  
18. PURCHASING AGENT HAROLD SEAY  
CONSIDER AND APPROVE TERMINATING SERVICE WITH PROGRESSIVE WASTE SERVICES
  
19. PURCHASING AGENT HAROLD SEAY  
CONSIDER AND APPROVE ADDITION OF ASSET 4649/2006 FOR EXPEDITION FROM JUVENILE TO THE NEXT ONLINE AUCTION
  
20. PURCHASING AGENT HAROLD SEAY  
CONSIDER, APPROVE AND SIGN AGREEMENTS PROVIDED BY BURNS ARCHITECTURE WITH RABA KISTENER CONSULTANTS IN THE ESTIMATED TOTAL AMOUNT OF \$66,713.00 FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES. FEES FOR THIS SERVICE WERE INCLUDED IN THE CONCEPTUAL BUDGET AMOUNT AND ARE NOT ASSOCIATED WITH THE CMAR CONTRACT WITH WHITE CONSTRUCTION. PLEASE NAME A FUNDING SOURCE.
  
21. COMMISSIONER PCT 1 - BRUCE KARBOWSKI  
CONSIDER AND APPROVE CR 1051 BRIDGE RESURFACING PROJECT
  
22. PERMITS / INSPECTIONS - DAVID DOUGLAS  
CONSIDER AND APPROVE REQUEST FOR FINAL PLAT FROM HIDDEN ESTATES SECTION III
  
23. COUNTY ATTORNEY MATTHEW POSTON  
CONSIDER AND APPROVE NON-TERMINAL AGENCY AGREEMENTS BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND LIBERTY COUNTY CONSTABLE PRECINCT 6

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NON-TERMINAL AGENCY AGREEMENTS BETWEEN LIBERTY COUNTY SHERIFF'S OFFICE AND LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ADVERTISING FOR BIDS TO PURCHASE A NEW TRUCK FOR R&B #1

8. 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).

9. 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/UCb8xervncxOru6g\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6g_-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