

**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 July, 2022**, 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 July, 2022**

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 July, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **21st day of July, 2022**

County Clerk, Liberty County, Texas

By: _____

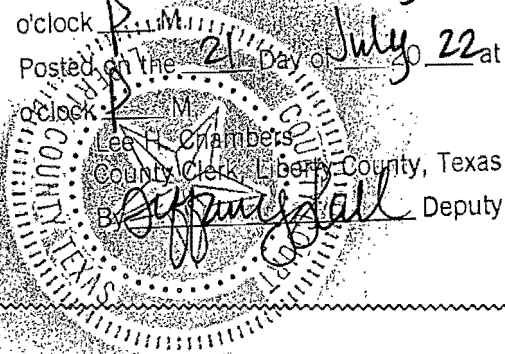
Deputy County Clerk

Received on the 21 Day of July 2022 at 1:30
o'clock P.M.

Posted on the 21 Day of July 2022 at 1:35
o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By: Jeffrey Hall Deputy





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 26, 2022
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 :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
7/01/2022 - SPECIAL MEETING
7/07/2022 - WORKSHOP
7/12/2022 - REGULAR MEETING
7/15/2022 - SPECIAL MEETING
7/19/2022 - WORKSHOP
 2. WARRANTS PAYABLES
WARRANTS PAYABLES FOR 7/26/2022
 3. BUDGET AMENDMENTS
R&B #4: LINE ITEM TRANSFER FROM CHEMICALS & CON LBR TO MAINTENANCE SUPL & PARTS
VETERANS SERVICES: FY 22-23 GRANT PRO-RATED (JUL-SEPT)
R&B #2: GULF COAST PAY APP #7: COUNTY MATCH FROM DEFERRED REVENUE
 4. MONTHLY REPORTS
JP 1: JUNE 2022
JP 5: JUNE 2022
CONSTABLE PCT 5: JUNE 2022
CONSTABLE PCT 6: JUNE 2022
AGRI-LIFE EXTENSION: JUNE 2022
 5. OATHS & DEPUTATIONS
COUNTY CLERK: APPROVE OATH & DEPUTATION FOR LORI WRIGHT AS DEPUTY COUNTY CLERK
DISTRICT CLERK: APPROVE OATH & DEPUTATION FOR LUCINDA RAMIREZ AS DEPUTY DISTRICT CLERK

6. PAYROLL ITEMS

JAIL: APPROVE UNUSED COMP & VACATION PAY FOR ETHEL SPIVEY (TERMINATED) IN THE AMOUNT OF \$5,018.45

CONSTABLE PCT 6: APPROVE INTERMEDIATE CERTIFICATE PAY FOR DUSTIN DAGENHART / \$50/mo

7. COUNTY CLERK LEE H. CHAMBERS

OFFICIAL PUBLIC RECORDS FEES: formal approval of the full list, including sheriff's fees

8. REGULAR AGENDA :

1. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN LEASE DOCUMENTS FROM BANCORP SOUTH EQUIPMENT FINANCE FOR A 2023 MACK PINNACLE 64T DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE AND FINANCING ON FEBRUARY 22, 2022, FOR PCT 4

2. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN BUYBACK AGREEMENT FROM VOLVO & MACK TRUCKS OF WACO FOR THE TWO A 2023 MACK PINNACLE 64T DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE ON FEBRUARY 22, 2022, FOR PCT 4

3. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN CONTRACT FOR UTILIZATION OF HGAC CONTRACT #HP08-25 FOR ALL HAZARDS PREPAREDNESS, PLANNING, CONSULTING & RECOVERY SERVICES WITH TETRA TECH, INC. EFFECTIVE THRU JULY 31, 2023

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #15 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$1,672,713.56 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PROPOSED CHANGES (PCO's No. 16, 17 & 18) FOR THE NEW SHERIFF'S OFFICE

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATIONS OF BIDS FOR A 72'X32' EXTENSION COVER FOR EQUIPMENT SHED, A 32'X24' COVER FOR STORAGE YARD AND A 17'X40" COVER FOR FUEL TANKS - R&B # 3

7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE CONTRACTS WITH PLATINUM PLUS FOR TWO (2) COPIERS FOR 253RD DISTRICT COURT AND ONE (1) COPIER FOR ELECTIONS THRU BUYBOARD CONTRACT

8. CONSTABLE PCT 5 - DAVID HUNTER
CONSIDER AND APPROVE AN ADDITIONAL SCHOOL RESOURCE OFFICER FOR TARKINGTON ISD TO ENHANCE SCHOOL CAMPUS SAFETY

9. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE REAPPOINTMENT OF PATTI ATKINS TO THE TRI- COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES FOR A TWO (2) YEAR TERM

10. COUNTY CLERK LEE H. CHAMBERS
CONSIDER AND APPROVE THE PURCHASE OF SECURITY EQUIPMENT FROM AIO SOLUTIONS FOR \$6,750.00 FOR THE LIBERTY COUNTY CLERK'S OFFICES IN THE LIBERTY COURTHOUSE AND THE CLEVELAND COURTHOUSE ANNEX, PAID FROM THE LIBERTY COUNTY CLERK RECORDS MANAGEMENT FUND. THE PROPOSAL ADDS EMERGENCY CALL BUTTONS TO THE CURRENT SYSTEM IN THE LIBERTY COURTHOUSE, BUT, AS THERE IS NO EMERGENCY CALL SYSTEM CURRENTLY IN THE CLEVELAND ANNEX, A FULL INSTALLATION IS REQUIRED TO EQUIP THAT OFFICE.

11. TAX ATTORNEY - LINEBARGER
CONSIDER AND APPROVE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:
 - 1) W. GUY / PID # 70205 / BID AMOUNT: \$2302.00
 - 2) R. RHODEN / PID # 53748 / BID AMOUNT: \$5600.00

12. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE CAPSTONE AGREEMENT BETWEEN LIBERTY COUNTY AND TEXAS A&M UNIVERSITY TO HELP WITH THE STRATEGIC PLAN UPDATE FOR LIBERTY COUNTY, TEXAS

13. JP #5 - WADE BROWN
CONSIDER AND APPROVE PURCHASE OF CASE OF THERMAL PAPER FOR CONSTABLE PCT 5 IN THE AMOUNT OF \$96.50 TO BE PAID FOR JP TECHNOLOGY FUND

14. JP #4 LARRY WILBURN
CONSIDER AND APPROVE COMPUTERS FOR COPSYNCR FOR CONSTABLES OFFICE IN THE AMOUNT OF \$13,048.62 TO BE PAID FROM JP TECHNOLOGY FUND

15. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE BJA FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF \$14,000 FOR THE DA'S OFFICE (COURTHOUSE SECURITY)

16. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE COMMISSIONER WILSON'S ONLINE ATTENDANCE TO THE 2022 LEGISLATIVE CONFERENCE TO BE HELD AUGUST 24-26. (ONLINE ATTENDANCE MUST BE APPROVED BY COMMISSIONERS COURT)

17. INDIGENT HEALTHCARE - PENNY MCMILLEN

CONSIDER AND APPROVE PROPOSED AMENDMENT TO LIBERTY COUNTY'S CONTRACT WITH TURNKEY HEALTH CLINIC REGARDING LABORATORY SERVICES

18. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PERMIT FEE FOR INSTALLATION OF ELECTRIC AND COMMUNICATION INFRASTRUCTURE IN COUNTY RIGHT-OF-WAY

19. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GLO CERTIFICATE OF CONSTRUCTION COMPLETION FOR ROAD PROJECTS UNDER CONTRACT #20-065-095-C264

20. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PAY REQUEST #8 FOR GULF COAST MATERIALS - THIS IS THE FINAL PAYMENT FROM GULF COAST AND IS INCLUSIVE OF RETAINAGE

21. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE "AS BUILT DRAWING" FOR GLO GRANT PROJECTS. THESE PLANS ARE ON FILE IN THE ENGINEERING DEPARTMENT

22. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GLO DRAW REQUEST #14. THIS REQUEST SEEKS A REIMBURSEMENT FROM THE GLO IN THE AMOUNT OF \$113,476.41.

23. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GUIDELINES AND CRITERIA FOR TAX ABATEMENT AND OTHER ECONOMIC DEVELOPMENT. THE BICKERSTAFF LAW FIRM PREPARED THIS DOCUMENT AND NOW SUBMITS IT FOR APPROVAL BY COMMISSIONERS COURT. THE COUNTY IS REQUIRED TO UPDATE AND ADOPT NEW GUIDELINES AND CRITERIA EVERY TWO (2) YEARS

24. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE REQUEST TO ACCEPT ROAD RIGHT-OF-WAY FOR EXISTING CR-2305 IN PRECINCT 2

25. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE FINAL PLAT APPROVAL FOR THE ROYAL OAK SUBDIVISION. THIS SUBDIVISION HAS 46 LOTS AND IS LOCATED IN PRECINCT 2

26. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE AN UPDATE TO THE COUNTY'S CULVERT RESOLUTION

27. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE LJA ENGINEERING PAY REQUEST IN THE AMOUNT OF \$76,025.82. THIS IS THE FINAL ENGINEERING INVOICE FOR THE GLO GRANT PROJECT 20-065-095-C264 AND THIS MONEY WILL COME BACK TO THE COUNTY UNDER A GLO DRAW

28. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE GRANTWORKS PAYMENT IN THE AMOUNT OF \$28,779.00, FOR ADMIN SERVICES ON GLO PROJECT 20-065-095-C264 (INFRASTRUCTURE ONLY)

29. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE PAYMENT OF 2021 TIRZ IN THE AMOUNT OF \$81,112 (GRAND OAK RESERVE TIRZ)

30. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HULL-DAISETTA ISD FOR TWO SCHOOL RESOURCES OFFICERS TO BE PROVIDED BY LIBERTY COUNTY CONSTABLE PRECINCT 2

31. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTER LOCAL AGREEMENT WITH CITY OF PLUM GROVE FOR MAINTENANCE OF CITY STREETS

32. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ACCEPTANCE OF DEDICATION OF CERTAIN PORTION OF GAYLOR CREEK ROAD

33. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE RESOLUTION AND GRANT FOR COMMISSIONER PRECINCT 1 TO COVER IMPROVEMENTS TO COUNTY ROAD 417 THROUGH THE FEDERAL LANDS HIGHWAY DIVISION OF THE FEDERAL HIGHWAY ADMINISTRATION. COUNTY TO PROVIDE UP TO 10% MATCH OF AWARDED FUNDS.

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

11. **ADJOURNMENT :**