

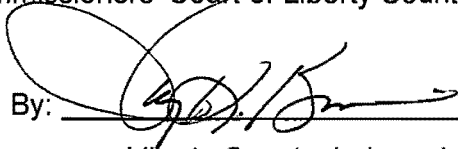
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the **15th day of December 2020**, 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 **10TH day of December, 2020.**

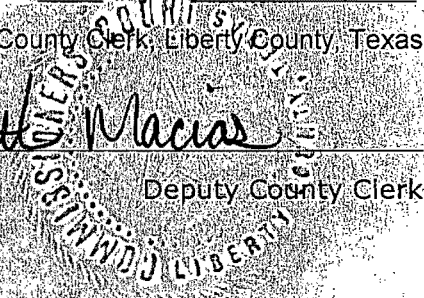
Commissioners' Court of Liberty County, Texas

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 **10TH day of December, 2020**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the **10th** Day of **Dec 20** at **1:25**
o'clock **P** M
Posted on the **10th** Day of **Dec 20** at **1:30**
o'clock **P** M
Lee H. Chambers
County Clerk, Liberty County, Texas
By: 

Dated **10TH day of December, 2020.**
County Clerk, Liberty County, Texas
By: 
Deputy County Clerk



**REGULAR MEETING COMMISSIONERS COURT
for LIBERTY COUNTY, TEXAS**

DECEMBER 15, 2020 - 9:00 a.m.

1. **CALL TO ORDER**
2. **PLEDGE TO U.S. FLAG AND TEXAS FLAG**
3. **INVOCATION**
4. **NOTICES / PROCLAMATIONS**
5. **PUBLIC COMMENTS**
6. **CONSENT AGENDA:**
 1. **APPROVAL OF MINUTES:**
12.01.2020 - WORKSHOP
12.04.2020 - EMERGENCY MEETING
12.08.2020 - REGULAR MEETING
 2. **WARRANTS PAYABLE**
 3. **BUDGET AMENDMENTS**
JP #1: REPLACE RETIRING P/T POSITION WITH FULL TIME @ \$37,024.19
CO'S 2003: TRANSFER TO PURCHASE & EQUIP 15 NEW LCSO VEHICLES
 4. **MONTHLY REPORTS**
 - a) **PERMITS & INSPECTIONS:** NOVEMBER 2020
 - b) **JP #1:** NOVEMBER 2020
 - c) **CONSTABLE PCT 3:** NOVEMBER 2020
 - d) **DISTRICT CLERK:** OCTOBER 2020
 - e) **JP #5:** NOVEMBER 2020
 - f) **CONSTABLE PCT 5:** NOVEMBER 2020
 - g) **COUNTY INDIGENT HEALTH CARE:** NOVEMBER 2020
 5. **OATHS AND BONDS**
 6. **PAYROLL CHANGES:**
LCSO: APPROVE PAYING JIMMY CUMBIE FOR UNUSED COMP TIME: \$1,491.49
PERMITS: APPROVE PAYROLL CHANGE FOR SANDRA LAZO
LCSO: APPROVE PAYING JIMMY FREGIA UNUSED COMP TIME: \$507.60
LCSO: APPROVE PAYING SHELLEY REDMON OVERTIME: \$56.40

REGULAR MEETING AGENDA:

7.1 COMMISSIONER PCT #1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE REAPPOINTMENTS OF LEN JONES AND DENNY LOONAM FOR ESD BOARD

7.2 PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 10

7.3 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE BIDS/PROPOSALS FOR CONSTRUCTION OF AN EQUIPMENT SHED AT R&B #1

7.4 ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE ANNUAL RENEWAL OF SOFTWARE LICENSE AND SUPPORT FOR ELECTIONS TALLY AND VOTING EQUIPMENT IN THE AMOUNT OF \$20,601.00 WITH HART VERITY

7.5 ELECTIONS ADMINISTRATOR - KLINT BUSH

CONSIDER AND APPROVE EXTENDED WARRANTY FOR EQUIPMENT RENEWAL WITH HART VERITY IN THE AMOUNT OF \$8,400.00

7.6 COUNTY JUDGE - JAY KNIGHT

CONSIDER AND APPROVE LIBERTY COUNTY HISTORICAL COMMISSION ROSTER FOR UPCOMING 2021-2022 (LINDA JAMISON)

7.7 PURCHASING AGENT - HAROLD SEAY

CLARIFY THE AWARDED BIDDER FOR BIDDER #21-02 ASPHALT OVERLAY AS VULCAN CONSTRUCTION - MINUTES SHOW BIDDER AS "BALKAN CONSTRUCTION"

7.8 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE CHANGE FOR BID #21-01 TYPE D HOT MIX COLD LAY FROM SOUTHERN CRUSHED CONCRETE (NORVAREM) TO VULCAN MATERIALS DUE TO VULCAN ACQUIRING SCC'S PLANT - MATERIAL TO BE SHIPPED FROM SAME PLANT AND AT THE SAME AWARDED BID PRICE

7.9 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE COUNTY JUDGE OR PURCHASING AGENT TO SIGN ANY FUTURE CONTRACTS WITH NESTLE WATERS NORTH AMERICA (READY FRESH) FOR BOTTLED WATER AND EQUIPMENT FOR VARIOUS DEPARTMENTS - NESTLE IS AN APPROVED VENDOR THROUGH HCDE'S CHOICE PARTNER'S COOPERATIVE

7.10 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE ALL CURRENT SALVAGE EQUIPMENT, INCLUDING COMPUTER EQUIPMENT, BE SOLD IN AN ONLINE AUCTION OR PICKED UP BY GLOBAL ASSETS

7.11 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND DRAINAGE DISTRICT #2 TO ASSIST IN MAINTAINING STREETS, ROADS, DITCHES AND RECREATIONAL AREAS WHICH AT TIMES EXCEED TEMPORARILY THE ABILITY OF THE DISTRICT TO PROMPTLY SUPPLY AND MAINTAIN

7.12 PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF FIFTEEN (15) 2021 CHEVROLET TRUCKS FROM CALDWELL CHEVROLET, BUYBOARD #601-19 AT A COST OF \$435,025.00 PLUS EMERGENCY

"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)."

INFORMATION ITEMS PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING

PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE

Commissioners Court will be visible to the Public on following Link : https://www.youtube.com/channel/UCb8xervncxOru6q_-LwxVg