

# LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting August 31, 2021 1:00 PM

CALL TO ORDER:

SPECIAL AGENDA:

1. FINANCIAL

**BILLS TO BE PAID** 

2. FINANCIAL

**BUDGET AMENDMENT** 

#### 3. CONTRACTUAL

CONSIDER AND APPROVE A SECOND CONTRACT RENEWAL WITH APPRISS, INC., A PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIMS NOTIFICATION SERVICE (SAVNS).

### 4. CONTRACTUAL

CONSIDER AND APPROVE RESOLUTION SELECTING GRANTWORKS AS ADMINISTRATOR FOR THE 2021 AMERICAN RESCUE PLAN ACT GRANT MONEY.

#### 5. CONTRACTUAL

CONSIDER AND APPROVE CONTRACT FOR SERVICES WITH GRANTWORKS AS ADMINISTRATOR FOR THE 2021 AMERICAN RESCUE PLAN ACT GRANT MONEY.

#### 6. CONTRACTUAL

CONSIDER AND APPROVE THE RENEGOTIATED DEPOSITORY CONTRACT BETWEEN LIBERTY COUNTY AND PROSPERITY BANK.

### **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 DEVISES); 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

### 1. LEGAL CONSULTATION

MEET IN EXECUTIVE SESSION TO RECEIVE ADVICE OF COUNSEL (TEXAS GOVERNMENT CODE SECTION 551.0725) REGARDING THE RENEGOTIATION OF TERMS OF THE CURRENT DEPOSITORY CONTRACT BETWEEN LIBERTY COUNTY AND PROSPERITY BANK PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 116.021(B).

### INTERNET ACCESS NOTICE:

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: <a href="https://www.youtube.com/channel/UCb8xervncx0ru6q\_-ai\_wxVg">https://www.youtube.com/channel/UCb8xervncx0ru6q\_-ai\_wxVg</a>
- · Please remember the Liberty County Commissioners Courtroom is tobacco free
- · Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

## ADJOURNMENT: