

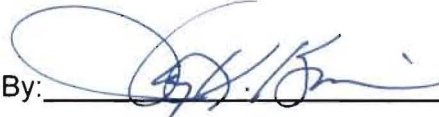
**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the above named **Commissioners' Court** will be held on the 9TH day of **March, 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 4th day of **March, 2021**

Commissioners' Court of Liberty County, Texas

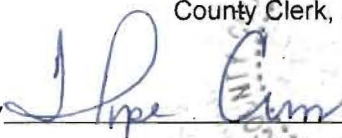
By: 
Liberty County Judge - Jay Knight

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 4th day of March, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 4th day of **March, 2021**

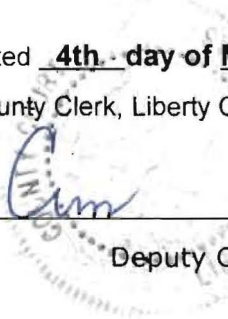
County Clerk, Liberty County, Texas

Received on the 4th Day of Mar 20 21 at 3:10
o'clock D M.

Posted on the 4th Day of Mar 20 21 at 3:15 By 
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy


Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
03/09/2021
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 :

5. PUBLIC COMMENT :

6. CONSENT AGENDA :

1. APPROVAL OF MINUTES

02/23/2021 - REGULAR MEETING
02/26/2021 - SPECIAL MEETING
03/01/2021 - SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

CONSTABLE PCT 6: LINE ITEM TRANSFER FROM OTHER INCOME TO UNIFORMS (TO BE REIMBURSED FROM MMD)

LCSO: LINE ITEM TRANSFERS TO COVER ACCOUNTS UNDER BUDGETED

4. MONTHLY REPORTS

- (a) LCSO: RACIAL PROFILING REPORT
- (b) JP #6: JANUARY 2021
- (c) JP #6: FEBRUARY 2021
- (d) AGRI-LIFE EXTENSION: JANUARY 2021
- (e) ENGINEERING, PERMITTING & INSPECTION DEPT: JANUARY 2021
- (f) AUDITORS REPORT
- (g) JP #2: FEBRUARY 2021
- (h) CONSTABLE PCT 6 - JANUARY 2021
- (i) JP #3: FEBRUARY 2021

5. OATHS AND BONDS

CONSTABLE PCT 1: APPROVE OATH & DEPUTATION OF RICK NEILL AS A RESERVE OFFICER FOR PCT 1

LCSO: APPROVE OATH & DEPUTATION OF LUIS JENNINGS

LCSO: APPROVE OATH & DEPUTATION OF JOSEPH PELLEGRINO

LCSO: APPROVE OATH & DEPUTATION OF MATTHEW GROWNEY

LCSO: APPROVE OATH & DEPUTATION OF EARLIE LUCAS

6. PAYROLL CHANGES

DISTRICT ATTORNEY: APPROVE PAY OFF OF VACATION & COMP TIME FOR ELENA DENISON \$1157.15
253rd DISTRICT COURT: APPROVE PAY OFF OF VACATION TIME FOR LINDA LEONARD
LCSO: EARLIE LUCAS: CERTIFICATE PAY \$1200.00 (YR) - ADVANCED
LCSO: APPROVE COMP TIME FOR BEULAH CHAPMAN \$1852.25
LCSO: APPROVE UNUSED COMP TIME FOR WESLEY HAWKINS \$447.68
LCSO: APPROVE UNUSED COMP TIME FOR DALIA SPIVEY \$433.58

7. DISTRICT ATTORNEY JENNIFER L. BERGMAN

CONSIDER AND APPROVE PROVIDING BODY ARMOR(S) FOR ALL CONSTABLES DEPARTMENTS FROM SPECIAL INVESTIGATIVE FUND

8. COUNTY AUDITOR DWAYNE GOTT

AUDITOR: RAPID DEPOSIT AUDIT REPORTS FOR THE MONTH OF DECEMBER 2020

7. REGULAR AGENDA :

1. COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE SELL OF HIGH WATER TRUCK TO ESD #2 FOR \$8000.00

2. PERMITS/INSPECTIONS DAVID DOUGLAS

CONSIDER AND APPROVE GLO DRAW REQUEST #5: FOR PAYMENTS TO GRANTWORKS IN THE AMOUNT OF \$28779.00 AND LJA ENGINEERING IN THE AMOUNT OF \$60343.00

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE GUARANTEED MAXIMUM PRICE FROM WHITE CONSTRUCTION FOR THE CONSTRUCTION OF THE NEW SHERIFF'S OFFICE AND JP#3 ANNEX

4. ENGINEERING DEPT - DAVID DOUGLAS

CONSIDER AND APPROVE 1) AWARDED CONSTRUCTION CONTRACT TO ANGEL BROTHERS (HURRICANE HARVEY ROUND 1 - INFRASTRUCTURE IMPROVEMENTS) AND 2) APPROVE OF CONSTRUCTION CHANGE ORDER

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDED BID #21-05 FOR EQUIPMENT SHED

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENTS FOR INSURANCE PREMIUM

7. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT FOR AMBULANCE SERVICES WITH ALLEGIANCE MOBILE HEALTH INCLUDING FOUR ADVANCED LIFE SUPPORT AMBULANCES, TWO BASIC LIFE SUPPORT AMBULANCES, ALL FULLY EQUIPPED AND MANNED 24 HOURS A DAY, AND ONE PARAMEDIC SUPERVISOR CHASE VEHICLE, FOR A TERM OF THREE (3) YEARS AND TWO ADDITIONAL ONE YEAR RENEWAL PERIODS

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).

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

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
- 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