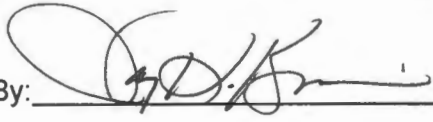


**NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 23RD day of November, 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 18th day of November, 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 18th day of November, 2021, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

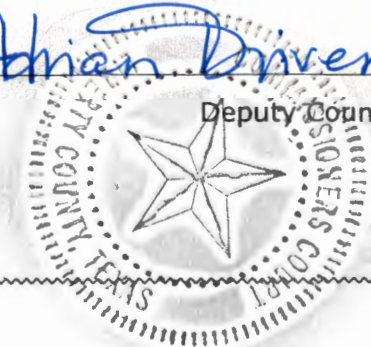
Dated 18th day of November, 2021
County Clerk, Liberty County, Texas

Received on the 18th Day of Nov 20 21 at 12:30
o'clock P M.

Posted on the 18th Day of Nov 20 21 at 12:35 By _____
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Driver Deputy


Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 23, 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. COUNTY JUDGE JAY KNIGHT
PROCLAMATION - GIVING TUESDAY - BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER
LIBERTY COUNTY 4H - ANNUAL 4H UPDATE
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
APPROVE MINUTES
11/09/2021 - REGULAR MEETING
11/11/2021 - SPECIAL MEETING
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
COUNTY AUDITOR: BUDGET FOR PHONES
COUNTY ATTORNEY: PER LGC 111.0108 - DONATION
R&B PCT 1: RECLASS PIPELINE DAMAGE EXPENDITURES
R&B PCT 1: CREATE 2 OPERATOR POSITIONS FOR REMAINDER OF fy 2022
R&B PCT 3: RECLASS PIPELINE DAMAGE EXPENDITURES
JAIL: TECHNOLOGY GRANT - LGC 111.0108
DISTRICT ATTY: CREATE PROSECUTOR POSITION FOR REMAINDER OF fy 2022
 4. MONTHLY REPORTS
TREASURERS REPORT - OCTOBER 2021
JP #1 - OCTOBER 2021
CONSTABLE PCT #3 - OCTOBER 2021
CONSTABLE PCT #4 - OCTOBER 2021
CONSTABLE PCT #5 - OCTOBER 2021
CONSTABLE PCT #6 - OCTOBER 2021

5. OATHS & DEPUTATIONS

DISTRICT CLERK: APPROVE OATH & DEPUTATION FOR BRANDY PAFFORD

DISTRICT CLERK: APPROVE OATH & DEPUTATION FOR LINDSAY BROWNLEE

6. PAYROLL ITEMS

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR KATRENA JOHNSTON \$50/mo

CONSTABLE PCT 1: APPROVE INTERMEDIATE CERTIFICATE PAY FOR LINDA LONGORIA (WORLEY) \$50/mo

TAX OFFICE: APPROVE UNUSED VACATION PAY FOR CHRISTY CHAMBERLAIN \$111.06

JAIL: APPROVE COMP PAY FOR BEULAH CHAPMAN IN THE AMOUNT OF \$3354.54

JAIL: APPROVE UNUSED COMP PAY FOR KTISHA MARTIN (STATUS CHANGE) IN THE AMOUNT OF \$3637.52

JAIL: APPROVE UNUSED COMP PAY FOR WELDON SIMONS (TERMINATED) IN THE AMOUNT OF \$3723.83

JAIL: APPROVE UNUSED COMP PAY FOR KIANA DIXON (TERMINATED) IN THE AMOUNT OF \$1388.54

8. REGULAR AGENDA :

1. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND FOR CUSTOMER MICHAEL AND IVY NIXON, ACCOUNT NUMBER 12964, IN THE AMOUNT OF \$6047.74

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE AUTHORIZING THE COUNTY AUDITOR PER LOCAL GOVERNMENT CODE §130.902(d) TO INCREASE THE CHANGE FIND USED FOR DAILY OPERATIONS IN THE COUNTY CLERK'S OFFICE BY \$80.00 DUE TO THE ADDITION OF TWO NEW CASH DRAWERS

3. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE AUTHORIZING THE COUNTY AUDITOR PER LOCAL GOVERNMENT CODE §130.902(d) TO INCREASE THE CHANGE FIND USED FOR DAILY OPERATIONS IN THE COUNTY TAX OFFICE BY \$200.00 DUE TO THE ADDITION OF TWO CASH DRAWERS

4. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR THE LANDAVERDE ESTATES LOCATED ALONG CR 6242

5. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST FOR COLONY RIDGE TO ACCEPT THE ROADS IN SANTA FE 6 AND 7 INTO THE COUNTY'S TWO-YEAR WARRANTY PERIOD - IF APPROVED THE DEVELOPER WILL CONTINUE TO MAINTAIN THE ROADS AND ROADSIDE DRAINAGE FOR A 2-YEAR PERIOD, THEN IF ACCEPTED, THE COUNTY WILL TAKE OVER MAINTENANCE

6. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE SUBDIVISION SECTION 13 - LJA APPROVED

7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE AWARDING BID #22-03 FOR GASOLINE AND DIESEL

8. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF A BOMAG BW 120 SL-5 TANDEM VIBRATORY ROLLER FROM RB EVERETT THRU BUYBOARD CONTRACT FOR R&B #4

9. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE LEASE / PURCHASE OF A BW 120 SL -5 TANDEM VIBRATORY ROLLER FROM WELCH BANK FOR R&B #4

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF A DOOSAN DX85R-3 MINI EXCAVATOR AND ATTACHMENTS FROM R B EVERETT THRU BUYBOARD CONTRACT FOR R&B #4

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE LEASE / PURCHASE OF A DOOSAN DX85R-3 MINI EXCAVATOR AND ATTACHMENTS FROM WELCH STATE BANK FOR R&B #4

12. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE LONGEVITY PAY TO BE PAID ON NOVEMBER 30, 2021 FOR YEARS OF SERVICE THROUGH DECEMBER 31, 2020

13. ATTORNEYS: BICKERSTAFF HEALTH DELGADO ACOSTA
CONSIDERATION, DISCUSSION, AND POSSIBLE ADOPTION OF COUNTY ORDER APPROVING THE RECONFIGURATION OF COUNTY ELECTION PRECINCTS AND DESIGNATION OF POLLING PLACES; PROVIDING FOR EFFECTIVE DATES; AND DIRECTING THAT REQUIRED NOTICES BE GIVEN

14. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE CONTRACT FOR INMATE PHONE SERVICES WITH NCIC INMATE COMMUNICATIONS

15. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE ORDER REVISING RULES AND REGULATIONS FOR NON-CONSENT TOWING AND STORAGE SERVICES IN THE UNINCORPORATED AREA OF LIBERTY COUNTY, TEXAS

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE STANDARD INTERLOCAL AGREEMENT WITH LIBERTY COUNTY MMD NO. 1

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ROADWAY AGREEMENT WITH MMD NO. 1 REGARDING CONSTRUCTION OF NEW ROAD PROJECT

18. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE *RESCINDING* COMMISSIONERS COURT RULING FROM OCTOBER 26, 2021

RE: ITEM 11: AMENDMENT 5A TO BASE CONTACT FOR THE DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION OF THE NORTHWEST ANNEX PROJECT FOR A FIXED SUM OF \$300,000.00

19. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE CONSULTING SERVICES OF ADELE CARBONI ADDRESSING RECORDS MANAGEMENT FOR PCT 1 R&B

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).

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LEGAL RESPONSE TO DEFICIENCIES IDENTIFIED IN WORK DONE BY VENDOR COWBOY ASPHALT SERVICE ON LIBERTY COUNTY ROADS

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/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