

**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 14TH day of June, 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 10th day of June, 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 10th day of June, 2022, 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 Jun 20 22 at 11:40
o'clock A M.

Posted on the 10th Day of Jun 20 22 at 11:45
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

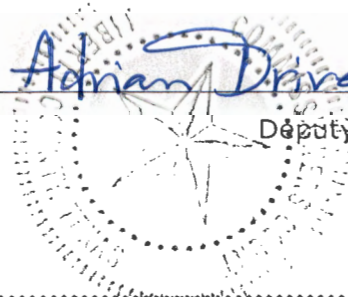
By Adrian Diner Deputy

Dated 10th day of June, 2022

County Clerk, Liberty County, Texas

By:  _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
June 14, 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
MINUTES - MAY 24, 2022 / REGULAR MEETING
MINUTES - MAY 31, 2022 / WORKSHOP
MINUTES - MAY 31, 2022 / SPECIAL MEETING
 2. WARRANTS PAYABLES
WARRANTS PAYABLES
 3. BUDGET AMENDMENTS
R&B #1: LINE ITEM TRANSFERS
R&B #1: LINE ITEM TRANSFERS
R&B #3: CORRECT 5/24/2022 BUDGET AMENDMENT
R&B #3: LINE ITEM TRANSFERS
COUNTY CLERK: INSUFFICIENT BUDGET FOR OFFICE EXPENSES FOR FY 2022
LCSO: TO FUND BOOK-IN DEPUTY FOR 15 WEEKS BASED ON ANNUAL SALARY OF \$53,330.75
LCSO: LGC 111.0108 ABANDONED VEHICLE SALES
JAIL: APPROVED ON 2/08/2022 C/C: EFFECTIVE DATE 2/08/2022
R&B #2: LINE ITEM TRANSFERS
R&B #3: LINE ITEM TRANSFERS
 4. MONTHLY REPORTS
 - a) COUNTY CLERK: MAY 2022
 - b) PERMITTING AND INSPECTION DEPARTMENT: MAY 2022
 - c) INDIGENT IHEALTH: APRIL & MAY 2022
 - d) JP 1 - MAY 2022
 - e) JP 2 - MAY 2022
 - f) JP 3 - MAY 2022
 - g) JP 4 - MAY 2022
 - h) JP 5 - MAY 2022
 - i) CONSTABLE PCT 1 - MAY 2022
 - j) CONSTABLE PCT 4 - MAY 2022

k) CONSTABLE PCT 5 - MAY 2022

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR BRETT AUDILETT AS RESERVE DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR DYKEBA BRYANT AS DEPUTY SHERIFF

6. PAYROLL ITEMS

COUNTY CLERK: APPROVE FINAL PAY FOR CASSAUNDRA LEOPARD: UNUSED VAC/ COMP/
LONGEVITY PAY / TOTAL: \$1,887.48

COUNTY CLERK: APPROVE FINAL PAY FOR CONNIE CHAPMAN: UNUSED VAC/COMP/
LONGEVITY PAY / TOTAL \$3,301.84

LCSO: APPROVE FINAL PAY FOR BRETT AUDILET: UNUSED VAC/COMP/LONGEVITY/HOLIDAY
PAY / TOTAL \$16,161.76

LCSO: APPROVE FINAL PAY FOR ROBBIN CHILDS: UNUSED VAC / COMP PAY: TOTAL \$ \$3258.76

CONSTABLE PCT 4: APPROVE FINAL PAY FOR CHARLES LAWRENCE: UNUSED VAC/COMP PAY:
TOTAL \$8650.20

7. ACCOUNTANT REPORTS

a) ESD #1 FINANCIAL STATEMENTS FOR YEAR ENDED SEPTEMBER 30, 2021

b) ESD #3 FINANCIAL STATEMENTS FOR YEAR ENDED SEPTEMBER 30, 2021

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE THE ORDER AUTHORIZING 4th OF JULY FIREWORKS SALES
BEGINNING JUNE 24th AND ENDING MIDNIGHT JULY 4, 2022

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE REQUEST FROM THE COUNTY, IN CONJUNCTION WITH LOCAL
GOVERNMENT CODE, SECTION 381.004, TEXAS PROPERTY CODE, SECTION 74.602, WHICH
AUTHORIZES THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (COMPTROLLER'S OFFICE) TO
ALLOCATE A PORTION OF THE UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC
COOPERATIVES BACK TO LIBERTY COUNTY

3. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE APPROPRIATION OF \$1,925,500.00 FROM THE AMERICAN
RESCUE PLAN ACT FUNDS TO PURCHASE AND OUTFIT (25) TWENTY- FIVE CHEVROLET
TAHOE'S FOR THE LIBERTY COUNTY SHERIFF'S DEPARTMENT

4. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE APPROPRIATION OF \$2,550,000.00 FOR RADIO, AND THE
NECESSARY SOFTWARE AND EQUIPMENT RELATING TO THE FUNCTIONING OF THESE RADIOS,
FROM THE AMERICAN RESCUE PLAN ACT FUNDS. THESE FUNDS WILL BE USED TO EQUIP THE
LIBERTY COUNTY SHERIFF'S DEPARTMENT, CONSTABLES, AND VARIOUS FIRE DEPARTMENTS
WITHIN THE COUNTY

5. JP #4 LARRY WILBURN

CONSIDER AND APPROVE THE PURCHASE OF (2) TWO TICKET WRITERS FOR CONSTABLE PCT 4 IN THE AMOUNT OF \$3,180.00 TO BE PAID FROM THE JP TECHNOLOGY FUND

6. JP #5 - WADE BROWN

CONSIDER AND APPROVE ANNUAL RENEWAL OF KOLOGIK (COPSYNC) FOR CONSTABLE PCT 4, PAID FROM JP TECHNOLOGY FUND IN THE AMOUNT OF \$3052.00

7. CONSTABLE PCT 6 ZACK HARKNESS

CONSIDER AND APPROVE THE DONATION FROM MARTIN CHEVROLET, CLEVELAND, TEXAS TO LIBERTY COUNTY PCT 6 CONSTABLE'S OFFICE, THREE (3) 9' STOP STICK KITS WITH STORAGE BAGS (ITEM S3710K). THE TOTAL VALUE AMOUNT OF THIS DONATION IS \$1,455. THE ADDITION OF THESE 3 STOP STICKS WILL ASSIST US IN EQUIPPING EACH OF OUR PATROL VEHICLES WITH NECESSARY SAFETY / LIFE SAVING EQUIPMENT

8. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE PURCHASE OF (39) THIRTY-NINE BYRNA TACTICAL PEPPER BALL LAUNCHER AND PROJECTILES TO BE DISTRIBUTED THROUGHOUT ALL LIBERTY COUNTY LAW ENFORCEMENT AGENCIES - \$19450.75 TO BE PAID FOR THROUGH THE SPECIAL INVESTIGATIVE FUND

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PIPELINE PERMIT FOR HORIZON PRODUCTION. THIS PERMIT IS FOR A 2-INCH COLLECTION LINE AND WILL BE USING CR 615 AND CR 678.

10. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE ADDITION OF SOUTHERN FOREST ROADS TO COUNTY MAINTENANCE. THIS SUBDIVISION IS IN PCT 3 - AND HAS BEEN INSPECTED.

11. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN LEASE DOCUMENTS FROM BANCORPSOUTH EQUIPMENT FINANCE FOR THE 2023 MACK PINNACLE DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE AND FINANCING ON FEBRUARY 22, 2022, FOR PCT 3

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDDING CONTRACTS FOR 2 SHARP COPIERS AND 1 SHARP COPIER FOR ELECTIONS BASED ON THE MASTER AGREEMENT FOR OPERATING LEASES WITH PLATINUM COPIER SOLUTIONS FINANCED THRU SOURCEWELL AND APPROVED BY COMMISSIONERS COURT ON 2/22/22

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AWARDDING 4 SHARP COPIERS FOR THE COUNTY CLERK BASED ON THE MASTER AGREEMENT FOR OPERATING LEASES WITH PLATINUM COPIER SOLUTIONS FINANCED THRU SOURCEWELL AND APPROVED BY COMMISSIONERS COURT ON 2/22/22

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A JOHN DEERE UTILITY TRACTOR AND FLEX WING ROTARY CUTTER FROM DEERE & COMPANY THRU BUYBOARD CONTRACT 611-20 IN THE AMOUNT OF \$83,645.65 LESS TRADE-IN OF 2005 MCCORMICK CX105 WITH 2017 MODERN PREDATOR FOR A CREDIT OF \$21,500.00 BRINGING THE TOTAL PURCHASE PRICE TO \$62,145.64 FOR PCT #3

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PERMISSION TO NEGOTIATE WITH THE HIGHEST EVALUATED OFFEROR(S) FOR CONSTRUCTION MANAGER-AT-RISK SERVICES FOR THE NORTHWEST ANNEX PROJECT

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND GRANT PERMISSION TO NEGOTIATE WITH THE HIGHEST EVALUATED OFFEROR FOR RFP #22-05 PERMITTING AND INSPECTIONS SOFTWARE

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO CHANGE THE AWARDED VENDOR FOR BID #22-01/ROAD MATERIALS/COLD MIX TYPE D FOB VENDOR PLANT PICK-UP FROM WALLER COUNTY ASPHALT TO VULCAN

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #14 TO WHITE CONSTRUCTION IN THE AMOUNT OF \$1,774,612.35 FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE NEW SHERIFF'S OFFICE AND JP #3 ANNEX.

19. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND NAME FUNDING SOURCE FOR THE PROPOSAL FOR CONSTRUCTION OF RADIO TOWER FROM MOTOROLA SOLUTIONS INC THRU HGAC CONTRACT RA#05-21 IN THE AMOUNT OF \$1,406,218.00 FOR THE SHERIFF'S OFFICE

20. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND NAME FUNDING FOR THE PROPOSAL FOR MOVING OF COMMUNICATIONS EQUIPMENT FROM THE CURRENT LOCATION TO THE NEW BUILDING FROM INTRADO IN THE AMOUNT OF \$13,570.00 FOR THE SHERIFF'S OFFICE

21. PURCHASING AGENT HAROLD SEAY

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

22. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND SIGN BUYBACK AGREEMENT FROM VOLVO & MACK TRUCKS OF WACO FOR THE 2023 MACK PINNACLE DUMP TRUCK PREVIOUSLY APPROVED BY COMMISSIONERS' COURT FOR PURCHASE AND FINANCING ON FEBRUARY 22, 2022, FOR PCT 3

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND EXXON MOBIL PIPELINE COMPANY FOR THE CONSTRUCTION OF A NEW PIPELINE IN PRECINCT 1 OF LIBERTY COUNTY

24. LIBERTY COUNTY SHERIFF - BOBBY RADER

DISCUSS AND TAKE ACTION ON THE LCSO PURCHASING A 2022 CHEVY 2500 4WD VEHICLE FROM CALDWELL COUNTRY CHEVROLET, BUYBOARD #601-19, FOR OUR LIVESTOCK DIVISION. WE WILL BE TRADING IN OUR CURRENT LIVESTOCK TRUCK, A 2014 FORD F350 DULLY (VIN# 1FT8W3C64EEB52795) AT AN AMOUNT OF \$8,500.00; MAKING THE OVERALL PURCHASE OF THE NEW UNIT \$45,143.00

25. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE PURCHASE, INSTALLATION AND MONTHLY SERVICE AGREEMENT FOR SECURITY SYSTEM AT THE TREASURER'S OFFICE

26. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ALTERATIONS TO COVID PAY POLICY

27. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH CITY OF HARDIN, TEXAS FOR THE IMPROVEMENT OF HARDIN'S SANITARY SEWER SYSTEM

28. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION FROM LGC SECTION 262.023 FOR AUTOPSY TRANSPORTS AND PAUPER BURIALS

29. PURCHASING AGENT HAROLD SEAY

DISCUSS AND APPROVE SOLICITING BIDS FOR AUTOPSY TRANSPORTS AND PAUPER BURIALS

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/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