

**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 22nd day of November, 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 17th day of November, 2022

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge

Liberty, Texas

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 17th day of November, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 17th Day of Nov 2022 at 1:40

o'clock P.M.

Posted on the 17th Day of Nov 2022 at 1:45

o'clock P.M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Lorenica Sierra Deputy

Dated 17th day of November, 2022

County Clerk, Liberty County, Texas

By _____

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 22, 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
11/08/2022 - REGULAR MEETING
11/14/2022 - SPECIAL MEETING

Attachments

1. item 7.1 minutes.regmtg.pdf
2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE

Attachments

1. item 7.2 a wp.pdf
2. item 7.2 b wp.pdf
3. BUDGET AMENDMENTS
COUNTY AUDITOR - ADJUST BUDGET TO ACTUAL PROJECTS (ARP FUND)
COUNTY TREASURER - CREATE PT POSITION - 29 HRS/wk @ \$25/hr
R&B PCT 3 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY

Attachments

1. item 7.3 bdgt amdmts.pdf
4. MONTHLY REPORTS
CONSTABLE PCT 5 - OCTOBER REPORT
INDIGENT HEALTH - SEPTEMBER / OCTOBER REPORTS
JP #1 - OCTOBER REPORT
JP #2 - OCTOBER REPORT
JP #4 - OCTOBER REPORT
JP #5 - OCTOBER REPORT

Attachments

1. item 7.4 const. pct5.pdf
2. item 7.4 ind health.pdf
3. item 7.4 jp 1.pdf
4. item 7.4 jp 2.pdf
5. item 7.4 jp 4.pdf
6. item 7.4 jp 5.pdf

5. OATHS & DEPUTATIONS

- LCSO - APPROVE OATH & DEPUTATION FOR OSCAR MARTINEZ
- LCSO - APPROVE OATH & DEPUTATION FOR JONALEK HARRISON
- LCSO - APPROVE OATH & DEPUTATION FOR SOMMER DUBOSE
- LCSO - APPROVE OATH & DEPUTATION FOR DAMON COLLIER
- CONSTABLE PCT 6 - APPROVE OATH FOR TRACY ALLEN SIKES

Attachments

1. item 7.5 oaths.pdf
6. PAYROLL ITEMS
- JAIL MAINTENANCE - APPROVE UNUSED VAC AND 64 HR OF PAY FOR TUCKER HUGHES - \$1891.14
 - LCSO - APPROVE UNUSED VAC/COMP/HOLIDAY/LONGEVITY PAY FOR SHELLY EDWARDS - \$11,693.09
 - COUNTY TREASURER - APPROVE UNUSED COMP(22.25hrs) AND \$25.24/hr PAY FOR LAUREN HARD - \$561.59
 - JAIL - APPROVE UNUSED COMP PAY FOR SOPHIA MATTHEWS - \$162.72
 - JAIL - APPROVE UNUSED COMP PAY FOR LATREA PIERT - \$128.91
 - JAIL - APPROVE UNUSED COMP PAY FOR ZIPPORAH BRANCH - \$719.08

Attachments

1. item 7.6 payroll items.pdf
7. COUNTY AUDITOR DWAYNE GOTT
- CONSIDER AND APPROVE \$211,015.40 PAYMENT TO THE CITY OF LIBERTY FOR SEWER LINE EXPANSION TO NEW SHERIFF AND JP OFFICES

Attachments

1. item 7.7 auditor.pdf
8. COUNTY AUDITOR - OFFICE AUDITS
- AUDIT REPORTS FOR 4th QUARTER OF 2021-2022 FOR: JUSTICE OF THE PEACE 1-6; CONSTABLE 1-6; R&B 1 & 2; LANDFILLS; PRETRIAL SERVICES; DISTRICT CLERK; COUNTY CLERK - LIBERTY/ CLEVELAND; SHERIFF'S OFFICE; JAIL COMMISSARY; COUNTY ATTORNEY; COUNTY ENGINEERING DEPT; TAX ASSESSOR COLLECTOR - LIBERTY/ DAYTON/ CLEVELAND; LIBERTY COUNTY TREASURER

Attachments

1. item 7.8 audit rpts.pdf
8. **REGULAR AGENDA :**
1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
- CONSIDER AND APPROVE SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT MATERIAL

Attachments

1. item 8.1 pct 1.pdf
2. COUNTY AUDITOR DWAYNE GOTT
CONSIDER AND APPROVE 2023 BUDGETED DONATION TO MONTGOMERY COUNTY CRIME STOPPERS FOR \$15,000.00

3. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE LONGEVITY PAY TO BE PAID ON NOVEMBER 30, 2022 FOR YEARS OF SERVICE THROUGH DECEMBER 31, 2021.

Attachments

1. item 8.3 treasurer.longevity.pdf
4. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE 2023 PAYROLL SCHEDULE FOR LIBERTY COUNTY

Attachments

1. item 8.4 treasurer.payrollschedule.pdf
5. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE BENISTAR ADMINISTRATIVE SERVICES AGREEMENT FOR THE BILLING, COLLECTION, AND REMITTANCE OF INSURANCE PREMIUMS FOR LIBERTY COUNTY'S UNDER 65 RETIREE POPULATION

Attachments

1. item 8.5 benistar.pdf
6. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE ACCEPTING BID FOR REMOVAL AND DISPOSAL OF AWNING AT THE DAYTON ANNEX IN THE AMOUNT OF \$4500.00

Attachments

1. item 8.6 pct 1.redeye.pdf
7. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE SOLICITING THE SALE OF SURPLUS PROPERTY THROUGH AN ONLINE AUCTION

8. PURCHASING AGENT HAROLD SEAY
DISCUSS, CONSIDER AND SELECT VENDOR(S) TO AWARD A TERM CONTRACT FOR BID #23-04 FOR FUEL

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITATION OF BIDS FOR A SEMI- TRUCK WITH END DUMP TRAILER FOR PRECINCT #1

10. PURCHASING AGENT HAROLD SEAY

ACKNOWLEDGE PAYMENT TERMS - EXHIBIT B (PAGE 24) FROM THE CONTRACT FOR CONSTRUCTION OF A NEW RADIO TOWER WITH MOTOROLA SOLUTIONS, PREVIOUSLY APPROVED AND ACCEPTED BY COMMISSIONER'S COURT ON JULY 12, 2022

Attachments

1. item 8.10 motorola.pdf

11. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE PRELIMINARY PLAT FOR SANTA FE VILLAGE SECTION 1

Attachments

1. item 8.11 santa fe village.pdf

12. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW REQUEST NO. 5 IN THE AMOUNT OF \$4,427.53

Attachments

1. item 8.12 draw 5.pdf

13. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ALLOCATION OF DIFFERENCE BETWEEN PURCHASE PRICE OF 1801 TRINITY AND \$250,000 FOR RENOVATIONS OF SAME FROM ARPA FUNDS

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT WITH PLATINUM COPIERS

Attachments

1. item 8.14 co.atty.platinum.pdf

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RECEIPT OF GRANT OF TEMPORARY STORAGE OF EQUIPMENT IN TXDOT PROJECT REHABILITATING BRIDGE ALONG WHITES BAYOU

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LEASE AGREEMENT FOR JUSTICE OF THE PEACE PRECINCT 2, BEGINNING JANUARY 1, 2023

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/UCb8xervncx0ru6q_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

11. ADJOURNMENT :