

**AMENDED 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 24TH day of May, 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 19th day of May, 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 19th day of May, 2022, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 19th day of May, 2022

County Clerk, Liberty County, Texas

Received on the 19th Day of May 20 22 at 3:20
o'clock P M.

Posted on the 19th Day of May 20 22 at 3:25
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By  Deputy

By: 

Deputy County Clerk

Amended



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
May 24, 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 :

PROCLAIMING JUNE 2022 ELDER ABUSE AWARENESS MONTH

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

5/10/2022 - REGULAR MEETING MINUTES

5/12/2022 - WORKSHOP MINUTES

5/16/2022 - SPECIAL MEETING MINUTES

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLES

3. BUDGET AMENDMENTS

R&B #1: LINE ITEM TRANSFERS: for capital outlay & uniforms

R&B #1: LINE ITEM TRANSFERS: for repairs & maintenance

R&B #2: LINE ITEM TRANSFERS: for signs

JAIL: LINE ITEM TRANSFERS TO COVER SHORTAGE IN JAIL CAFETERIA

LCSO: COVER POSITION REMAINDER OF THE YR / DISPATCHER OUT ON FMLA

R&B #3: LINE ITEM TRANSFERS: for capital outlay & service repairs & maintenance

4. MONTHLY REPORTS

COUNTY AUDITOR - APRIL 2022

COUNTY TREASURER - APRIL 2022

JP #1 - APRIL 2022

JP #4 - APRIL 2022

CONSTABLE PCT 3 - APRIL 2022

CONSTABLE PCT 5 - APRIL 2022

CONSTABLE PCT 6 - APRIL 2022

AGRI-LIFE EXTENSION - APRIL 2022

5. OATHS & DEPUTATIONS

CONSTABLE PCT 6: APPROVE OATH & DEPUTATION OF ERIC WATSON AS DEPUTY CONSTABLE

CONSTABLE PCT 1: APPROVE OATH & BOND OF JIMMY BELT AS RESERVE DEPUTY

6. PAYROLL CHANGES

CONSTABLE PCT 1: APPROVE NEW HIRE, JIMMY BELT, AS A RESERVE DEPUTY

7. COUNTY AUDITOR DWAYNE GOTT

COUNTY AUDITOR: CASH COUNTS, MONTHLY REPORTS AND RAPID DEPOSIT AUDITS FOR THE 1st QUARTER OF 2021-2022 FOR THE FOLLOWING COUNTY DEPARTMENTS: JUSTICE OF PEACE 1-6; CONSTABLE PCT 1,2,4,5&6; R&B 1 & 2; LANDFILLS - RAYWOOD, HULL, RYE, TARKINGTON; PRETRIAL SERVICES; DISTRICT CLERK; COUNTY CLERK - LIBERTY & CLEVELAND; SHERIFF'S OFFICE; JAIL COMMISSARY; COUNTY ATTORNEY; COUNTY ENGINEERING DEPT; TAX ASSESSOR/ COLLECTOR - DAYTON, LIBERTY & CLEVELAND; LIBERTY COUNTY TREASURER

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WCID #1 FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

2. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HOOP AND HOLLER PROPERTY OWNER IMPROVEMENT ASSOCIATION FOR A PERIOD OF ONE (1) YEAR TO COOPERATE MUTUALLY IN MAINTAINING STREETS, ROADS, DITCHES, AND RECREATIONAL AREAS TO PROVIDE BETTER SERVICE TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF EQUIPMENT AND MANPOWER AND OTHER RESOURCES

3. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE ROAD USE AGREEMENT BY AND BETWEEN LIBERTY COUNTY, PRECINCT 1 AND WELDON ALDERS, FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS

4. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE REQUEST FROM LIBERTY COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 TO PROCEED WITH THE PROJECT AT CR 602 & ZALESKY DITCH, LOCATED IN DAYTON, TEXAS

5. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ALLOTING \$500,000 OF THE AMERICAN RESCUE PLAN ACT TO FUND SHORTAGES IN VARIOUS DEPARTMENTS FUEL BUDGETS FOR REMAINDER OF FISCAL YEAR 2022 BUDGET. THESE FUNDS WILL ONLY BE USED *AFTER* THE INDIVIDUAL DEPARTMENT(S) HAS DEPLETED CURRENT FUEL BUDGETS.

6. JP #3 - CODY PARRISH

CONSIDER AND APPROVE THE ANNUAL RENEWAL OF KOLOGIK (COPSYNC) FOR CONSTABLE PCT 3. THIS FEE IS PAID FROM THE JP TECHNOLOGY FUND IN THE AMOUNT OF \$2889.60

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE PURCHASE OF 2010 FORD SUPER DUTY F750 DUMP TRUCK FROM THE CITY OF LIBERTY, IN THE AMOUNT OF \$35,000

8. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE DRAW #13. THIS IS A REIMBURSEMENT OF FUNDS THAT HAVE ALREADY BEEN PAID TO THE ROAD CONTRACTOR, GULF COAST (THE PAY REQUEST WAS APPROVED LAST COURT)

9. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE ESTABLISHMENT OF AN OSSF REDESIGN INSPECTION FEE

10. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE REQUEST FROM DISTRICT ATTORNEY'S OFFICE FOR BADGE CARRIERS TO PURCHASE OLD BADGES FOR \$25 EACH SINCE THEY'VE RECEIVED NEW BADGES

11. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE BID ON DELINQUENT TAX PROPERTY:

1) G. BENNER / PID #108107 / \$3,500.00

12. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT FOR SERVICES WITH TYLER TECHNOLOGIES FOR DATA EXTRACTION INTEGRATION WITH JAIL CLINIC'S ELECTRONIC MEDICAL RECORDS SYSTEM

13. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF EXERCISE OF STATUTORY RIGHT OF FIRST REFUSAL FOR PURCHASE OF 2 ACRES OF TXDOT LAND PURCHASED FOR THE CONSTRUCTION OF HWY 146 OUTSIDE DAYTON, TEXAS

14. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RENEWAL OF SERVICES AGREEMENT WITH TRI- COUNTY BEHAVIORAL HEALTH SERVICES FOR CURRENT FISCAL YEAR

15. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RENEWAL OF SERVICES AGREEMENT WITH TRI- COUNTY BEHAVIORAL HEALTH SERVICES FOR NEXT FISCAL YEAR 2022-2023

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT FOR HOUSING OF INMATES WITH VERNON PARRISH, LOUISIANA

17. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE PURCHASE TWO (2) 20 KW KOHLER GENERATORS WITH NG CONNECTION. THE COSTS FOR THE AUDITORS AND TREASURERS OFFICE GENERATORS IS \$24,369.00 (\$12,184.50 each) THE PURCHASE REQUIRES AN ADVANCE PAYMENT OF 25% (\$6,092.25)

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2022 TRUCK FROM CALDWELL COUNTRY THROUGH BUYBOARD CONTRACT 601-19 IN THE AMOUNT OF \$36,915.00 FOR PCT 3 R&B.

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE FOLLOWING TO SERVE AS THE EVALUATION COMMITTEE FOR THE REQUEST FOR PROPOSALS FOR PERMITTING AND INSPECTIONS SOFTWARE FOR THE ENGINEERING AND PERMITTING DEPARTMENT

- DAVID DOUGLAS, ENGINEERING, PERMITS & INSPECTION DEPT ADMINISTRATOR
- NICK DENNIS, INFORMATION TECHNOLOGY DIRECTOR
- RAQUEL LULE, PERMITS & INSPECTIONS SENIOR PERMIT CLERK
- MELINDA SOLIDAY, PERMITS & INSPECTIONS FIELD INSPECTOR

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE UTILIZATION OF BUY BOARD CONTRACT #636-21 FOR TIRES, TUBES, SUPPLIES AND EQUIPMENT WITH AMERICAN TIRE DISTRIBUTORS AND SOUTHERN TIRE MART EFFECTIVE THROUGH FEBRUARY 29, 2024

NOTE: CONTRACT DOCUMENTS OF FILE IN PURCHASING DEPARTMENT

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER NO 1 TO PURCHASE ORDER 10632 ISSUED TO CDW, LLC FOR THE PURCHASE OF EQUIPMENT FOR UP-FITTING OF VEHICLES FOR VARIOUS LAW ENFORCEMENT DEPARTMENTS

22. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE THE APPOINTMENT OF KIMBERLY STEGALL TO ESD #1

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/UCb8xervncxQru6g_-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