

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

Notice is hereby given that a **SPECIAL CALLED** meeting of the above named Commissioners' Court will be held on the **31<sup>ST</sup> day of May, 2022**, at **9:00 a.m.**, at the Jail Administration Room - 2400 Beaumont Avenue, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**re:    **SEE ATTACHED.****


Dated this the **26th day of May, 2022**  
Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission  
Jay H. Knight, County Judge (dt)  
Liberty County, 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 **26th day of May, 2022**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 26<sup>th</sup> Day of May 20 22 at 4:30  
o'clock P M.  
Posted on the 26<sup>th</sup> Day of May 20 22 at 4:35  
o'clock P M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

Dated the **26th day of May, 2022**  
County Clerk, Liberty County, Texas  
By Adrian Driver  
Deputy Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Commissioners Court Special Meeting  
May 31, 2022  
9:00 AM  
Jail Admin Conference Room  
2400 Beaumont Ave - Liberty, TX 77575

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE THE ELECTRIC, WATER, SEWER, PHONE/ INTERNET/ ALARM SYSTEM FOR PCT 5 CONSTABLE'S NEW OFFICE BUILDING

2. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE INCREASE IN BID PRICES FOR WALLER COUNTY ASPHALT ROAD MATERIALS

3. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR TIRES

4. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A JOHN DEERE UTILITY TRACTOR 2022 TRUCK FROM DEERE & COMPANY THRU BUYBOARD CONTRACT 611-20 IN THE AMOUNT OF \$46,138.71 FOR PCT #3

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRANSFER REQUEST FROM THE SHERIFF'S OFFICE OF ASSET #F176529(2017 FORD EXPLORER) TO CONSTABLE #1

6. PURCHASING AGENT HAROLD SEAY

DISCUSS AND TAKE ACTION ON PROPOSED CHANGES FOR THE NEW LCSO/ANNEX PROJECT

7. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A HYDRAULIC EXCAVATOR FROM NUECES POWER EQUIPMENT THRU HGAC CONTRACT EM19A148 IN THE AMOUNT OF \$127,465.75 FOR PRECINCT #2

8. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE CREATION OF DEPUTY SHERIFF POSITION FOR BOOK-IN AT THE COUNTY JAIL, IN ORDER TO COMPLY WITH NEW REPORTING REQUIREMENTS UNDER SB6 AND IN ORDER TO INCREASE EFFICIENCY OF BOOK-INS

9. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE BUDGET AMENDMENT TO COVER COSTS OF RE-OPENING THE CLEVELAND OFFICE OF THE LIBERTY COUNTY CLERK'S OFFICE UNTIL NEW STAFF CAN BE HIRED AND TRAINED

3. 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

1. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE UPDATE, ADVICE OF COUNSEL AND TAKE ACTION REGARDING NOTICE OF DEMAND FOR CLAIM AGAINST BOND OF WHITE CONSTRUCTION BY GULF COAST

2. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE UPDATE, ADVICE OF COUNSEL AND TAKE ACTION REGARDING DEMAND SENT BY LIBERTY COUNTY EMERGENCY MEDICAL SERVICES, INC FOR TRADEMARK VIOLATION

3. COUNTY CLERK LEE H. CHAMBERS

DISCUSS PERSONNEL MATTERS RELATED TO THE LIBERTY COUNTY CLERK'S OFFICE IN CLEVELAND

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: [https://www.youtube.com/channel/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

5. ADJOURNMENT :