

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

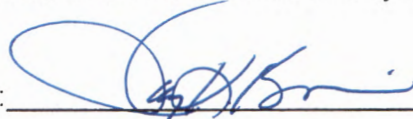
Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **27th day of June, 2023**, at **9:00 a.m.**, at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the **22nd day of June, 2023**

Commissioners' Court of Liberty County, Texas

By: _____



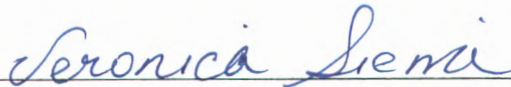
Jay H. Knight, County Judge
Liberty, Texas

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 **22nd day of June, 2023** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **22nd day of June, 2023**

County Clerk, Liberty County, Texas

By: _____



Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
June 27, 2023
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
APPROVE MINUTES:
6/13/2023 - REGULAR MEETING
6/15/2023 - SPECIAL MEETING
 2. WARRANTS PAYABLES
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
CONSTABLE PCT 2: LINE ITEM TRANSFER TO PURCHASE VEST
R&B #2: LINE ITEM TRANSFER FROM RD MAT TO MAINTENANCE
LCSO: LINE ITEM TRANSFER FROM COPIER LSE TO UNIFORMS
R&B #2: LINE ITEM TRANSFER FROM SIGNS TO UNIFORMS
R&B #4: LINE ITEM TRANSFER FROM CULVERTS TO CAPITAL OUTLAY
 4. MONTHLY REPORTS
COUNTY CLERK: APRIL REPORT / 2023
JP PCT 4: MAY REPORT / 2023
CONSTABLE PCT 3: MAY RPT / 2023
AGRI-LIFE EXT: MAY RPT / 2023
JP PCT 2: MAY RPT / 2023
 5. OATHS & DEPUTATIONS
DISTRICT CLERK: APPROVE OATH & DEPUTATION OF KYLEE JOHNSON AS DEPUTY DISTRICT CLERK
DISTRICT CLERK: APPROVE OATH & DEPUTATION OF ERIN BARNHART AS DEPUTY DISTRICT CLERK
LCSO: APPROVE OATH & DEPUTATION OF EARLIE LUCAS AS DEPUTY SHERIFF

6. PAYROLL ITEMS

LCSO: APPROVE OVERTIME FOR THE FOLLOWING DUE TO PRISONER TRANSPORT:

* LT MICHELLE DESHOTEL : \$1283.40

* CPL KELBY BEAN: \$ 775.58

* DPTY THOMAS COLDWELL: \$1312.74

LCSO: APPROVE MASTER CERTIFICATE PAY FOR EARLIE LUCAS @ \$150.00/mo

JAIL: APPROVE UNUSED VAC / COMP PAY FOR CHRISTOPHER KLITZKA / \$3821.75

8. REGULAR AGENDA :

1. JP #2 - JIMMY BELT

CONSIDER AND APPROVE ANNUAL RENEWAL OF THE COPSYNC/ KOLOGIK LICENSE FOR CONSTABLE PCT 2, TO BE PAID THROUGH THE JP TECHNOLOGY FUND

2. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANT WORKS PERTAINING TO THE CDBG GRANT 20-066-013- C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-105 / FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$35,427.07 PLUS ESTIMATED CLOSING COSTS OF \$5,000. THE TOTAL IS NOT TO EXCEED \$40,427.07

HOMEOWNER RELOCATION INCENTIVE \$4,252.00 TO BE PAID AT CLOSING.

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$5,948.73 TO CORELOGIC TAX SERVICE.

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE BIDS ON DELINQUENT TAX PROPERTIES AS FOLLOWS:

1) J. STEWART / PID: 118048 / \$1,550.00

2) L. SMITH / PID: 42832 / \$ 375.00

3) J. STEWART / PID: 118043 / \$ 1,500.00

4) ELVA CARREON TIJERINA / PID: 50421 / \$1,000.00

5) J. BERRY / PID: 75264 / \$2,714.74

6) E. CARREON TIJERINA / PID: 94753 / \$4,140.33

5. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE AN AGREEMENT WITH THE CITY OF DAYTON FOR THE CLEAN UP OF THE DAYTON TRANSFER SITE

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSED SALARIES / ALLOWANCES FOR ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2024 PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE MELINDA SOLIDAY AS THE NEW FLOOD PLAIN MANAGER OF LIBERTY COUNTY, TEXAS

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE FLOOD PLAIN MANAGER SIGNATURE FOR THE SUBMITTAL OF THE FEMA FORM FF-206-FY21-100, TO ACKNOWLEDGE THE ENDANGERED SPECIES STUDY HAS BEEN COMPLETED

9. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE A VARIANCE FOR THE CITY OF DAYTON FOR THE 4TH OF JULY CELEBRATION AND FIREWORKS, IF A BURN BAN IS IMPOSED OR A BN IS IMPOSED ON ANY FIREWORKS

10. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE ALLOWING MAINTENANCE TO SEEK A CONTRACTOR FOR TESTING OPERATIONS FOR EMERGENCY GENERATORS AT THE CLEVELAND ANNEX AND JACK HARTEL BUILDING

11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PROPOSAL FROM LJA ENGINEERING FOR ENGINEERING SERVICES RELATED TO PHASE I SUITABILITY SITE ASSESSMENT FOR THE LIBERTY COUNTY SOLAR PROJECT

12. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ACTION REGARDING LITTER ACCUMULATED IN COUNTY ROADS NEAR THE GARBAGE COLLECTION SITE IN PCT 4

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

RECEIVE LEGAL UPDATE REGARDING THE GARBAGE COLLECTION SITE OPERATED WITH THE CITY OF DAYTON

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

11. ADJOURNMENT :

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

23-1125 PUBNOTICE

06/22/2023 01:24:56 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX