

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

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **23rd day of April, 2024**, 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.

24-1703 PUBNOTICE Total Pages: 6



Dated this the **19th day of April, 2024**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

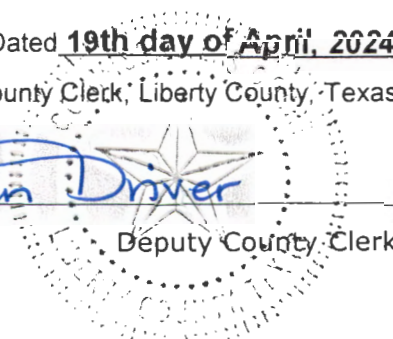
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **19th day of April, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **19th day of April, 2024**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
April 23, 2024
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: 4/09/2024 Public Hearing
Minutes: 4/09/2024 Regular C/C Meeting
Minutes: 4/15/2024 Special Meeting
Minutes: 4/17/2024 Special Meeting

Attachments

1. item 7.1 public mtg minutes 4.9.24.pdf
2. item 7.1 reg mtg minutes 4.9.24.pdf
3. item 7.1 spcl mtg minutes 4.15.24.pdf

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

Attachments

1. item 7.2 a wp.pdf
2. item 7.2 b wp.pdf

3. BUDGET AMENDMENTS

R&B PCT 2: LINE ITEM TRANSFER FROM EQUIPMENT LSE TO LSE PYMTS
LCSO: UNANTICIPATED REVENUE / INSURANCE PROCEEDS
R&B PCT 1: LINE ITEM TRANSFERS FROM CULVERTS, CHEMICALS & EQUIPMENT TO UNIFORMS,
MAINTENANCE & REPAIRS
R&B PCT 2: LINE ITEM TRANSFER FROM ROAD MATERIAL TO SIGNS

Attachments

1. April 23 2024 item 7.3 bdgt amdnt.pdf

4. MONTHLY REPORTS

- a) PERMITS & INSPECTIONS: MARCH 2024
- b) JP PCT 5: MARCH 2024
- c) CONSTABLE PCT 6: MARCH 2024
- d) JP PCT 2: MARCH 2024
- e) CONSTABLE PCT 5: MARCH 2024
- f) AGRI-LIFE EXTENSION: MARCH 2024

Attachments

- 1. April 23 2024 item 7.4 a permits rpt.pdf
- 2. April 23 2024 item 7.4 b jp 5 rpt.pdf
- 3. April 23 2024 item 7.4 c const 6 rpt.pdf
- 4. April 23 2024 item 7.4 d jp 2 rpt.pdf
- 5. April 23 2024 item 7.4 e const pct 5.pdf
- 6. April 23 2024 item 7.4 f ag ext rpt.pdf

5. OATHS & DEPUTATIONS

NONE

6. PAYROLL ITEMS

LCSO: APPROVE OVERTIME PAY FOR ROBERT WHITESEL / \$989.44
LCSO: APPROVE UNUSED COMP PAY FOR MICHAEL GANGLOFF / \$1492.30
CONSTABLE PCT 5: PAY VACATION AND LONGEVITY FOR JAMES GARDINER (no amt given)
CONSTABLE PCT 6: APPROVE SEAN CRUMP AS RESERVE DEPUTY
CONSTABLE PCT 6: APPROVE CHRISTOPHER AS DEPUTY CONSTABLE (lateral move)
CONSTABLE PCT 6: APPROVE COURTNEY LEE MOVE TO MMD#1 CONTRACT-promotion to Corporal

Attachments

1. April 23 2024 item 7.6 payroll.pdf

8. REGULAR AGENDA :

1. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE SIGNING THE AUTHORIZATIONS TO PROCEED ON THE DEMOLITION CONTRACTS USING THE COMMUNITY BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) FROM THE GENERAL LAND OFFICE

Attachments

- 1. April 23 2024 item 8.1 notice to proceed.pdf
- 2. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #202403883 DATED 03/08/2024 IN THE AMOUNT OF \$29,595.00 FOR HARDIN WASTEWATER ENGINEERING SERVICES FROM LJA ENGINEERING, INC. USING ARPA FUNDS. MAYOR JOHNSON HAS SIGNED THE INVOICES.

Attachments

1. April 23 2024 item 8.2 lja inv.pdf
3. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE THE ORDER AUTHORIZING THE SALES OF FIREWORKS FOR THE MEMORIAL DAY HOLIDAY, BEGINNING MAY 22, 2024 ENDING MIDNIGHT MAY 27, 2024

Attachments

1. April 23 2024 item 8.3 frwrks order.pdf
4. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE ANNUAL STRIKE OF TAXES DUE TO THE STATUTE OF LIMITATIONS

Attachments

1. April 23 2024 item 8.4 tax strike offs.pdf
5. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE A PROPOSED CONTRACT FOR PID

Attachments

1. April 23 2024 item 8.5 tax office.pdf
6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE NEWLY ELECTED LIBERTY COUNTY CHILD WELFARE BOARD MEMBERS AS FOLLOWS: NIKKI TAYLOR; KIM McINTOSH; AND JOSHUA FITZGERALD

7. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ENGAGEMENT LETTER WITH MAYS & ASSOCIATES FOR THE FYE 9/30/2023 FINANCIAL STATEMENTS AND SINGLE AUDIT SERVICES

Attachments

1. April 23 2024 item 8.7 auditor.pdf
8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS

AND ELLISON DEVELOPMENT, LLC REGARDING THE PUBLIC IMPROVEMENT DISTRICT CREATED BY THE LIBERTY COUNTY COMMISSIONERS COURT ON APRIL 9, 2024, AS IT RELATES TO PROJECT GEMINI LOCATED IN PCT. 3 OF LIBERTY COUNTY, TEXAS.

9. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT BETWEEN COMMISSIONER AND EMPLOYEE FOR PAYMENT OF TUITION FOR COMMERCIAL DRIVER'S LICENSE TRAINING PROGRAM.

Attachments

1. April 23 2024 item 8.9 pct 1 LibCo cdl agreement.pdf

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO M&S BARNETT CONSTRUCTION IN THE AMOUNT OF \$88,700.00 FOR THE FIRE SPRINKLER SYSTEM – HARTEL SUPPLY BUILDING – ARPA FUNDS

Attachments

1. April 23 2024 item 8.10 pymt.msbarnett.pdf

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD BID #24-06/ROOM ADDITION AND ACCEPTANCE OF PAYMENT TERMS FOR COUNTY FIRING RANGE

Attachments

1. April 23 2024 item 8.11 firing range.pdf

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF (2) TWO VEHICLES FROM PARKWAY CHEVROLET, INC. IN THE AMOUNT OF \$99,032.16 THROUGH THE SHERIFF'S ASSOCIATION OF TEXAS CONTRACT #22-03-1008RR AND UP-FITTING IN THE AMOUNT OF \$22,079.30 THROUGH BUYBOARD CONTRACT #698-23 & 724-23 FOR THE SHERIFF'S OFFICE

Attachments

1. April 23 2024 item 8.12 lcso.vehicles.pdf

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RENEWAL OR TERMINATION OF CONTRACT WITH FIRM FOUNDATIONS - CURRENT CONTRACT WILL END AUGUST 31, 2024

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


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.

24-1703 PUBNOTICE
04/19/2024 10:53:36 AM Total Fees: \$0.00

 *Lee Haidusek*

Lee Haidusek Chambers, County Clerk
Liberty County, TX