

**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 **26th day of March, 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.

24-1258 PUBNOTICE Total Pages: 6



Dated this the **21st day of March, 2024**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

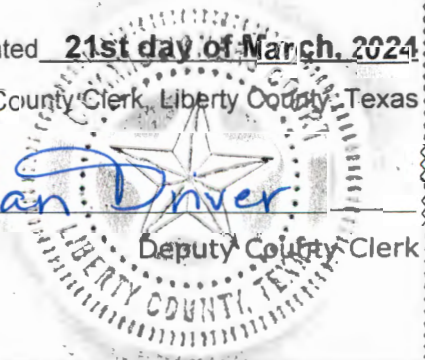
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **21st day of March 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **21st day of March, 2024**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 26, 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 :

1. LIBERTY COUNTY CHILD WELFARE BOARD

PROCLAMATION - PROCLAIM APRIL AS CHILD ABUSE PREVENTION MONTH IN TEXAS

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 3/12/2024 - REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

LCISO - DONATION FROM DA SEIZURE FUND
SPECIAL PROJECTS - INSURANCE PROCEEDS FOR DAYTON ANNEX
TAX OFFICE - LINE ITEM TRANSFER (AUTO EXPENSE)
R&B #1 - LINE ITEM TRANSFER

4. MONTHLY REPORTS

- a) CTY AUDITOR RPT - FEBRUARY 2024
- b) CTY TREASURER RPT - FEBRUARY 2024
- c) CONSTABLE PCT 6 RPT - FEBRUARY 2024
- d) CONSTABLE PCT 5 RPT - FEBRUARY 2024
- e) JP PCT 1 RPT - FEBRUARY 2024
- f) JP PCT 2 RPT - FEBRUARY 2024
- g) PRETRIAL SERVICES - 2023 ANNUAL REPORT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR ROLANDO AGUILAR AS DEPUTY FOR THE LIBERTY COUNTY SHERIFF'S OFFICE

6. PAYROLL ITEMS

LCSO: APPROVE MASTER CERTIFICATE PAY FOR ROLANDO AGUILAR @ \$150/mo
LCSO: APPROVE OVERTIME PAY FOR OUT-OF-STATE TRANSPORT FOR: SGT WILBURN TAYLOR \$1519.31 & CPL THOMAS COLDWELL \$1437.78

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A VARIANCE REQUEST FROM COLONY RIDGE DEVELOPMENT ON SANTA FE SECTION 16

8. REGULAR AGENDA :

1. FIRE MARSHAL BILL HERGEMUELLER

CONSIDER AND APPROVE ORDER AUTHORIZING FIREWORKS SALES FOR SAN JACINTO DAY BEGINNING APRIL 16, 2024 THROUGH MIDNIGHT APRIL 21, 2024

2. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE \$2500.00 DONATION FOR CONSTABLE PRECINCT 5 CANINE TRAINING FROM PAPA RO INC

3. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING PRIVATE RESALE BIDS ON DELINQUENT TAX PROPERTIES:

- 1) M CHILDRESS / PID # 57552 / \$2,377.00
- 2) G FLORES / PID # 11240 / \$22,000.00
- 3) M CHILDRESS / PID # 57553 / \$3,758.00
- 4) M LITWIN / PID # 145650 / \$5,000.00

4. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE REQUEST OF THE HAMPTON OAKS SUBDIVISION FOR A VARIANCE OF THE ROAD IN HAMPTON OAKS LOCATED IN PRECINCT 4. HAMPTON OAKS WILL CONSIST OF ONE (1) SHORT ROAD WITH A CUL-DE-SAC AT THE END. THIS SUBDIVISION WILL CONSIST OF 18-19 LOTS AND THE VARIANCE REQUESTED IS THAT THE BASE BE REDUCED FROM 24 FT TO 22 FT AND ASPHALT REDUCED FROM 22 FT TO 20 FT.

5. COMMISSIONER PCT 4 LEON WILSON

CONSIDER AND APPROVE NICOLE BOUDREAUX APPOINTMENT TO LIBERTY COUNTY ESD #1 AS AN EXTRA BOARD MEMBER. QUALIFICATIONS OF NICOLE BOUDREAUX ARE AN EXPERIENCE FIREFIGHTER AND PARAMEDIC. RE-APPOINTMENTS TO ESD #1 ALSO INCLUDE: STEVE MITCHUM; GENE McDOWELL; & CHRIS DUMONT

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE FINAL STEP IN REQUESTING THE FEMA ISAA AGREEMENT. THIS DOCUMENT IS REQUIRED FOR ACCESS TO OUR HISTORICAL FLOOD DATA THAT FEMA HAS ON FILE.

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE AWARDED THE RFQ CONTRACTS ON HOMES USING THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) FROM THE GENERAL LAND OFFICE. A CONTRACT MUST BE AWARDED BEFORE THE ABATEMENT TESTING CAN BEGIN.

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE BID # 24-05 FOR SS-1, SS-1H, CRS-2 AND CRS-2 DURAPATCH BLEND FROM CLEVELAND ASPHALT

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE WORKERS COMPENSATION RENEWAL AT 4/1/24 WITH TEXAS POLITICAL SUBDIVISIONS (TPS)

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO PRISM ELECTRONICS FOR \$ 15,445.35 - DAYTON ANNEX REPAIRS

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE AN ORDER GRANTING A DISCRETIONARY EXEMPTION (LGC SECTION 262.024(A) (9) (A) FOR THE PURCHASE OF EQUIPMENT FROM AN AUCTION BY A STATE LICENSED AUCTIONEER

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PURCHASE OF A 5500 CHASSIS RC FOR \$ 69,703 FROM GRAPEVINE DODGE CHRYSLER JEEP THROUGH BUYBOARD CONTRACT # 724-23 FOR PRECINCT 1

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE EXTENSION OF CONTRACT WITH ALLEGIANCE MOBILE HEALTH TO PROVIDE EMERGENCY AMBULANCE SERVICES FROM 4/1/24 TO 3/31/25 WITH THE SAME TERMS AND CONDITIONS

14. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE DISTRICT ATTORNEY'S OFFICE TO HAVE ACCESS TO THE EDITING TOOLS FOR THE DISTRICT ATTORNEY'S WEB PAGE ON THE COUNTY WEBSITE. THIS ALLOWS TO RESTRICTED ACCESS FOR NEEDED CHANGES AND UPGRADES TO THEIR WEB PAGE ONLY

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A VARIANCE REQUEST FROM COLONY RIDGE DEVELOPMENT FOR SANTA FE SECTION 16. ATTACHED IS LJA ENGINEERING'S LETTER OF NO OBJECTION

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A COLONY RIDGE DEVELOPMENT FOR SANTA FE SECTION 16, CONSTRUCTION PLANS, FINAL DRAINAGE PLA AND FINAL PLAT FOR YOUR APPROVAL. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF RECOMMENDATION

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE ADDITIONAL CHANGE ORDER REQUEST FOR PROJECT 23-12 CONSTRUCTION OF A METAL SUPPLY SHED FOR PRECINCT 1 DUE TO RISING COST OF BUILDING MATERIALS IN THE AMOUNT OF \$3,500.00 APPLICABLE TAXES

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 / KATHRINE MCCARTY

AN EXECUTIVE SESSION MEETING WILL OCCUR PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY), REGARDING LEGISLATIVE UPDATE

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.

24-1258 PUBNOTICE

03/21/2024 12:34:16 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX