



**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 9th day of July, 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.

Dated this the 3rd day of July, 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 3rd day of July, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 3rd day of July, 2024

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk

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.

24-2595 PUBNOTICE
07/03/2024 01:39:11 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 09, 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 - 7/20/2024 SPECIAL CALLED MEETING
MINUTES - 7/20/2024 WORKSHOP
MINUTES - 7/24/2024 WORKSHOP
MINUTES - 7/25/2024 REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

IT DEPT: LINE ITEM TRANSFER FROM CAP OUTLAY TO DSL EXP / DSL EXP TO AUTO
CONSTABLE PCT 1: LINE ITEM TRANSFER FROM OFFICE EXP TO AUTO REP
JAIL: LINE ITEM TRANSFER FROM HEALTH INS TO CAFE SUPPLIES
COUNTY JUDGE: LINE ITEM TRANSFER FROM OFFICE EXP/TECH TO EDUCATION
CONSTABLE PCT 4: LINE ITEM TRANSFER: FROM FUEL TO AUTO MAINT.
AUDITOR: SPECIAL PROJECTS / INSURANCE PROCEEDS - DAYTON ANNEX
LCSO: LINE ITEM TRANSFERS FROM OFF. SUPPLIES, LIVESTOCK, EDUCATION TO AUTO REP/
MAINT

4. MONTHLY REPORTS

- a) COUNTY TREASURERS RPT - MAY 2024
- b) JP PCT 6 RPT - JUNE 2024
- c) COUNTY CLERK RPT - JUNE 2024
- d) CONSTABLE PCT 6 RPT- JUNE 2024
- e) JP PCT 5 RPT - JUNE 2024
- f) JP PCT 3 RPT - JUNE 2024
- g) PERMITS & INSPECTIONS RPT - JUNE 2024

5. OATHS & DEPUTATIONS

LCISO: APPROVE OATH & DEPUTATION OF GROVER HUFF AS RESERVE DEPUTY SHERIFF

6. PAYROLL ITEMS

R&B PCT 2: APPROVE 120 HRS COMP/103.36 HRS VAC & LONGEVITY FOR JOHNNY CHAPMAN: \$6,675.80

R&B PCT 2: APPROVE 6.79 HRS VAC / .50 HRS COMP FOR DANNY YOCUM: \$200.91

R&B PCT 2: APPROVE 200 HRS COMP FOR ELOY RODRIGUEZ: \$6,590.00

LCISO: APPROVE ADVANCED CERTIFICATE PAY FOR ALEXIS WILLIAMS: \$50/mo

LCISO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR MEGAN WOLSEY: \$50/mo

LCISO: APPROVE UNUSED VAC/COMP/LONGEVITY PAY FOR LINDA CHAPMAN: \$1,189.54

LCISO: APPROVE UNUSED VAC/COMP/LONGEVITY PAY FOR LUIS JENNINGS: \$7,391.40

LCISO: APPROVE OVERTIME PAY FOR ROBERT WHITESEL: \$1,044.00

LCISO: APPROVE UNUSED COMP PAY FOR MICHAEL TANNER: \$1,905.30

LCISO: APPROVE UNUSED VAC & LONGEVITY PAY FOR ANN MARIE MITCHELL: \$648.22

LCISO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR CHLOE MILES: \$25/mo

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE AMENDING THE COUNTY EMPLOYEE HANDBOOK TO INCLUDE A POLICY TO PROHIBIT THE USE OF CIGARETTES, E-CIGS, AND VAPING IN ANY AND ALL COUNTY FACILITIES

2. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE ADOPTING A COUNTY WIDE POLICY PROHIBITING THE USE OF COUNTY LAW ENFORCEMENT VEHICLES FROM BEING OPERATED / USED FOR TRANSPORTING LAW ENFORCEMENT OFFICERS TO SECURITY, CONTRACT, AND TRAFFIC CONTROL JOBS OUTSIDE OF LIBERTY COUNTY.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RE-APPOINTMENTS OF MS. PATTI ATKINS AND REVEREND CARL WILLIAMSON TO THE TRI-COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES, EACH FOR A TERM OF TWO (2) YEARS. THEIR CURRENT TERM WILL EXPIRE AUGUST 31, 2024

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PAYMENT TO SOUTH EAST TEXAS FLOOD CONTROL DISTRICT FOR INITIAL FUNDING DUES BASED ON 2020 COUNTY POPULATION

5. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING RESALE TAX BIDS:

1) C ALEXANDER: PID # 13712 / \$2,500.00

2) J. STEWART : PID #28591 / \$3,000.00

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND TAKE ACTION ON INCREASE TO CURRENT LONGEVITY PAY RATES FOR ALL ELIGIBLE LIBERTY COUNTY EMPLOYEES STARTING WITH PAYMENTS TO BE MADE IN NOVEMBER 2024

7. COUNTY CLERK LEE H. CHAMBERS

CONSIDER AND APPROVE AN IMPLEMENTATION OF AN EMERGENCY NOTICE SYSTEM FOR LIBERTY COUNTY, EITHER FOR ALL COUNTY OFFICES OR JUST FOR ELECTIONS. BOTH PROPOSALS FROM TEXTMYGOV ARE ATTACHED IN THE PACKET

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE AMENDMENT NO. 5 TO GLO CONTRACT NO. 20-066-013-C095. THIS AMENDMENT IS AN EXTENSION OF TIME FOR THE HOUSING BUYOUT PROGRAM TO FEBRUARY 28, 2025. DUE TO OUR RECENT FLOODING SOME OF THE HOMES HAVE BEEN INACCESSIBLE TO THE CONTRACTORS TO COMPLETE THE DEMOLITION BY THE ORIGINAL COMPLETION DATE OF JUNE30, 2024, WITH COURT APPROVAL, THE JUDGE WILL SIGN THE EXTENSION FORMS

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE SCHAUMBURG & POLK, INC. INVOICE #12901.00-10 DATED JUNE 10, 2024 IN THE AMOUNT OF \$6,500.00. THIS IS FOR THE CITY OF AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDING. THE INVOICE HAS BEEN SIGNED BY MAYOR DOMAIN

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PRECINCT 2 - GREG ARTHUR

CONSIDER AND APPROVE THE RE- PLAT AT WHITENER ESTATES. THE LETTER OF RECOMMENDATION FROM LJA ENGINEERING IS ATTACHED IN THE PACKET

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY / ASST CO ATTY KATHRINE MCCARTY

CONSIDER AND APPROVE THE APPLICATION PACKET FOR BAHIA PIPELINE, LLC. THIS WILL BE A 30" BURIED CARBON STEEL NGL PIPELINE. ATTACHED IN THE PACKET IS THE PERMIT APPLICATION PACKET WITH ALL THE INFORMATION AND ROAD CROSSINGS BEING REQUESTED. NOTE: THIS PIPELINE WILL RUN THROUGH PRECINCTS 2 AND 3 IN LIBERTY COUNTY

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR THE USE OF COUNTY ROADS IN MULTIPLE PRECINCTS IN LIBERTY COUNTY, TEXAS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$500,000.00

13. COUNTY TREASURER KIM HARRIS

CONSIDER AND TAKE ACTION ON STATUS OF COVID PAY FOR LIBERTY COUNTY EMPLOYEES

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE OR REJECT RFP #24-09 DISASTER MONITORING SERVICES AND CONSULTING AND ADVERTISE FOR NEW PROPOSALS, IF REJECTED

15. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE *RESOLUTION TO ADOPT LIBERTY COUNTY INVESTMENT POLICY AND TO APPOINT INVESTMENT OFFICER*

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PLAN OF ACTION CONCERNING TCEQ'S ASSESSMENT OF ADMINISTRATIVE PENALTY AGAINST THE CITY OF DAYTON LAKE ESTATES FOR THE OPERATION OF A PUBLIC WELL IN VIOLATION OF TCEQ LAWS AND REGULATIONS.

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF AUTHORIZATION BEING SENT TO CERTAIN PROPERTY OWNERS ALONG CR 332 AUTHORIZING THE MAKING OF A DRAIN ALONG A PUBLIC ROAD TO DRAIN THE PERSON'S PROPERTY PURSUANT TO SEC. 252.111 OF THE TEXAS TRANSPORTATION CODE.

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 CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: (a) PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED), REGARDING ROAD USE AND MASTER ROAD REPAIR AGREEMENT BETWEEN LIBERTY COUNTY AND BAHIA PIPELINE, LLC FOR USE OF COUNTY ROADWAYS IN MULTIPLE PRECINCTS IN EXCHANGE FOR PREPAID DAMAGES IN THE AMOUNT OF \$500,000.00

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PLAN OF ACTION CONCERNING TCEQ'S ASSESSMENT OF ADMINISTRATIVE PENALTY AGAINST THE CITY OF DAYTON LAKE ESTATES FOR THE OPERATION OF A PUBLIC WELL IN VIOLATION OF TCEQ LAWS AND REGULATIONS.

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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/UCb8xervncxOru6q_-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 :