

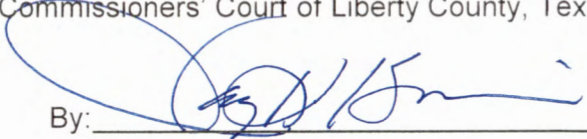
**NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **5th day of November, 2025**, at **1:30 P.M.**, at the 1923 Sam Houston Street - Room 203 - County Courtroom , Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the **30th day of October, 2025**

Commissioners' Court of Liberty County, Texas

By: 

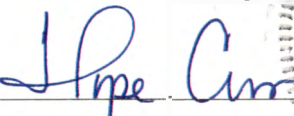
Jay H. Knight, County Judge

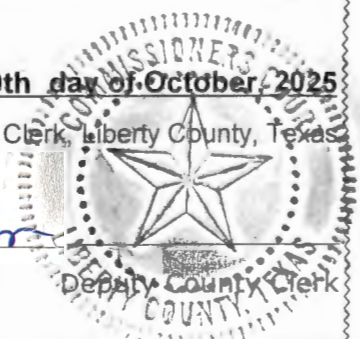
Liberty, Texas

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 **30th day of October, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **30th day of October, 2025**

County Clerk, Liberty County, Texas

By: 


Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
November 05, 2025
01:30 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COMMISSIONER PCT 2 - GREG ARTHUR

APPROVE TRANSFER OF GRADALL FROM PCT 3 TO PCT 2

2. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION OF THE HIGHEST EVALUATED RESPONDENT FOR RFQ #25-12 / ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW LIBERTY COUNTY JAIL.

3. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR QUALIFICATIONS #26-03 FOR A CONSTRUCTION MANAGER- AT-RISK FOR THE DESIGN AND CONSTRUCTION OF A NEW LIBERTY COUNTY JAIL.

4. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PROPOSAL FOR THE WEST-WING HVAC SYSTEM UPGRADE IN THE AMOUNT OF \$152,240.40 FROM GORDIAN WITH F.H. PASCHEN THROUGH SOURCEWELL QZIQC CONTRACT #TX-R2-GC-052124-FHP FOR THE CURRENT LIBERTY COUNTY JAIL.

Attachments

1. item 2.4 Work Order.HVAC.pdf

5. PURCHASING AGENT - HAROLD SEAY

DISCUSS AND TAKE POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR MINI- SPLIT UNITS AND IF APPLICABLE, SELECT ONE AND NAME A FUNDING SOURCE IN THE CURRENT LIBERTY COUNTY JAIL.

6. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PAYMENT IN THE AMOUNT OF \$11,475.00 TO SCOTT A. DURFEE FOR ATTORNEY'S FEES FOR THE REPRESENTATION OF DISTRICT ATTORNEY JENNIFER L. BERGMAN, FOR SERVICES RENDERED IN PREPARATION OF A RESPONSE REQUESTED BY THE STATE BAR OF TEXAS RELATED TO A COMPLAINT/GRIEVANCE FILED WITH STATE BAR OF TEXAS. THE SUBJECT OF THE GRIEVANCE WAS SPECIFICALLY RELATED TO THE DISTRICT ATTORNEY'S JOB DUTIES AS THE ELECTED DISTRICT ATTORNEY OF LIBERTY COUNTY, TEXAS. ULTIMATELY, THE STATE BAR OF TEXAS DETERMINED THAT THE GRIEVANCE SHOULD BE DISMISSED AND SAID GRIEVANCE WAS DISMISSED AND FOUND TO BE WHOLLY WITHOUT MERIT.

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).

1. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE , FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM COUNSEL RELATED TO THE REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$11,475.00 00 TO SCOTT A. DURFEE FOR ATTORNEY'S FEES FOR THE REPRESENTATION OF DISTRICT ATTORNEY JENNIFER L. BERGMAN, FOR SERVICES RENDERED IN PREPARATION OF A RESPONSE REQUESTED BY THE STATE BAR OF TEXAS RELATED TO A COMPLAINT/GRIEVANCE FILED WITH STATE BAR OF TEXAS THAT WAS SPECIFICALLY RELATED TO THE DISTRICT ATTORNEY'S JOB DUTIES AS THE ELECTED DISTRICT ATTORNEY OF LIBERTY COUNTY, TEXAS

4. PUBLIC ATTENDANCE NOTICES :

- 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 :

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.

25-4359 PUBNOTICE
10/30/2025 01:22:09 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX